

Johnstonville Elementary School District

Minutes for Regular Board Meeting October 11, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 6:02 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board Trustee Cera Capron
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Mitch Murphy led the pledge of allegiance.
1.4	ADOPT AGENDA	Dr. Scott Smith requested that agenda item 6.5 and 6.6 be postponed until the next scheduled board meeting. The board approved the agenda with the changes. MSCU (Vincent/Kirkpatrick)
2.0	APPROVE MINUTES	The board approved the September 14, 2023 Board Meeting Minutes. MSCU (Davenport/Vincent)
3.0	COMMUNICATIONS- INFORMATION	
3.1.1	BOARD MEMBERS' REPORTS	None
3.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout: 1) Sports: a. Cross Country has begun i. The season is almost over ii. The last meet is October 25 th at Susanville Ranch Park b. Girls Basketball i. Tryouts were completed last Friday ii. We have an 8th-grade team this year with 6 th -8 th grade students on it iii. Practice has begun and the first game is a home game on October 23 rd 2) Student surveys a. Shayla has examined the WHO-5 data and started to reach out to families of identified

		<p>students regarding the availability of counseling services at Johnstonville School.</p> <p>b. Kelvin Pulse survey is about to begin. These surveys allow the school to produce quick and short surveys to better understand the needs of our students and staff throughout the year.</p> <p>3) California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Award</p> <p>a. Johnstonville School has been awarded \$1,112,753 to design and build new TK facilities</p> <p>4) Recent purchases</p> <p>a. New playground equipment</p> <p>b. Music grant</p> <p>i. New choir chairs</p> <p>c. CARES Act funding</p> <p>i. Forty (40) new Chromebooks</p> <p>ii. Forty (40) new touchscreen Chromebooks for TK & K</p> <p>d. KIT Grant</p> <p>i. Milk case</p> <p>ii. Floor mats</p> <p>iii. Meal trays</p> <p>5) Saturday Academy</p> <p>a. Two are scheduled this month.</p> <p>b. The last Saturday academy “made up” fifteen days of attendance and increased our ADA (at that time) by 0.30%.</p> <p>6) Red Cross Adult and Pediatric First Aide, CPR, and AED training</p> <p>a. Twelve (12) staff members successfully completed the training and are now certified</p> <p>b. May hold another training next semester, if there is a need</p> <p>The Transitional Kindergarten breakfast included eggs, toast, and juice. Board Trustee Michelle Davenport attended the breakfast.</p> <p>Parental notification procedures have been addressed and changes have been made in the office.</p>
3.1.3	JOHNSTONVILLE TEACHERS’ ASSOCIATION (JTA) CERTIFICATED UNION’S REPORT	None
3.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION’S REPORT	None

3.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Smith, Superintendent/Principal, reported that JSCA upcoming events include:</p> <ul style="list-style-type: none"> • Candy Crawl – October 27, 2023 • Paint Night - November 3, 2023 • Santa Breakfast has yet to be determined <p>The meetings are held on the second Tuesday of the month in the Transitional Kindergarten Classroom.</p>
3.1.6	STUDENT COUNCIL REPORT	<p>Dr. Smith, Superintendent/Principal, reported that Jenna Leslie has been appointed the Student Council Advisor. The officers have been elected. The pep rally and spirit week dates will be determined soon.</p>
4.0	PUBLIC COMMENT	<p>Mondy Rigling, parent and girls' basketball coach, expressed her expectations of her players in regards to attitudes, being respectful during games and at school, etc. She further explained that she chose to only have an 8th grade team due to limitations of experience and number of players. In addition, she would like to donate her stipend to purchase a new game clock.</p> <p>Mondy asked if the 8th grade class trip is limited to Reno. The response was no.</p>
5.0	CONSENT AGENDA - ACTION	
5.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Kirkpatrick/Murphy)</p>
5.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2023/2024-3	<p>The board approved to hire Edward Bias Instructional Aide, Maquela Floyd, Instructional Aide, and McKinzie Elliot, Special Education Instructional Aide.</p> <p>MSCU (Kirkpatrick/Murphy)</p>
6.0	DISCUSSION/ACTION	
6.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The board waived the second reading and approved the following Board Policies, Administrative Regulations and Exhibit updates by the California School Board Association (CSBA) with Dr. Smith's recommendations as noted.</p> <p>CSBA September 2023</p> <ul style="list-style-type: none"> • BP 1160 Political Processes • BP 1330 Use of School Facilities • AR 1330 Use of School Facilities • E(1) 1330 Use of School Facilities Posted 10-6-23 • AR 3311 Bids • AR 3311.3 Design-Build Contracts • BP 3312 Contracts • BP 3460 Financial Reports and Accountability

		<ul style="list-style-type: none"> • BP 3551 Food Service Operations/Cafeteria Fund • AR 3551 Food Service Operations/Cafeteria Fund • BP 4151 Employee Compensation • BP 4251 Employee Compensation • BP 4351 Employee Compensation • AR 4217.3 Layoff/Rehire • BP 5131.9 Academic Honesty • BP 6154 Homework/Makeup Work • BP 6162.5 Student Assessment • AR 7140 Architectural and Engineering Services • BB 9124 Attorney <p>MSCU (Kirkpatrick/Murphy)</p>
6.2	FUNDRAISING	<p>The board approved the 8th Grade Class proposed fundraising events.</p> <p>MSCU (Kirkpatrick/Murphy)</p>
6.3	FUNDRAISING	<p>The board approved the Student Council proposed fundraising events.</p> <p>MSCU (Davenport/Vincent)</p>
6.4	UPDATE 2022/2023 UNAUDITED ACTUALS	<p>The board approved the updated 2022/2023 Unaudited Actuals.</p> <p>MSCU (Davenport/Murphy)</p>
6.5	TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)	<p>The board postponed the approval of the Tentative Agreement with (CSEA) until the next board meeting.</p>
6.6	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board postponed the approval of the MOU between Johnstonville Elementary School District and California Employee Association (CSEA) until the next board meeting.</p>
6.7	RESOLUTION #2023-2024-3	<p>The board approved to opt into the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Process.</p> <p>Yes: 4 No: 0 Abstain: 0 Absent: 1</p> <p>MSCU (Murphy/Kirkpatrick)</p>

6.8	RESOLUTION #2023-2024-4	<p>The board approved to delegating the authority to award contracts under the informal bid limit pursuant to public contract code section 22034(c).</p> <p>Yes: 4 No: 0 Abstain: 0 Absent: 1</p> <p>MSCU (Murphy/Kirkpatrick)</p>
6.9	ITEMS DONATED TO THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT	<p>The board approved to accept the donated items.</p> <p>MSCU (Kirkpatrick/Murphy)</p>
7.0	ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION	None
9.0	CLOSED SESSION	
9.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:50 p.m.
10.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:40 p.m.
10.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
10.0	ADVANCE PLANNING	Next Regular Board Meeting Wednesday November 15, 2023 at 6:00 p.m.
10.2	AGENDA ITEMS	<p>The board requested to have the following items on the next regularly scheduled board meeting:</p> <ul style="list-style-type: none"> • Change November's board meeting to November 15, 2023.
11.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 7:44 p.m.

Cecilia M. Capen

Clerk of the Board

11/15/23

Date Approved

Michelle Davenport

President of the Board

11/15/23

Date Approved