

Johnstonville Elementary School District

Minutes for Regular Board Meeting November 15, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 6:06 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, Board Trustee Mitchell Murphy, and Board Trustee Cera Capron.
	BOARD MEMBERS ABSENT	None
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Cera Capron led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the changes. MSCU (Murphy/Davenport)
2.0	APPROVE MINUTES	The board approved the October 11, 2023 Board Meeting Minutes. MSCU (Davenport/Murphy)
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: <ul style="list-style-type: none"> 1) Sports: <ul style="list-style-type: none"> a. Cross Country season completed successfully at the end of October b. Girls Basketball <ul style="list-style-type: none"> i. Season is going well ii. Diamond View Tournament this weekend c. Boys Basketball starts in December 2) Saturday Academy <ul style="list-style-type: none"> a. Held a total of four this year so far b. 80 days of absence have been made up ~ + 0.70% Annual ADA c. Current Annual ADA is 95.80% 3) Red Cross Adult and Pediatric First Aide, CPR, and AED training <ul style="list-style-type: none"> a. 6th-8th grade students have started the class 4) Facilities <ul style="list-style-type: none"> a. New batteries for the chariot-style floor cleaner machine

		<ul style="list-style-type: none"> b. New mats purchased for cafeteria entry door c. Underground water leak was discovered and repaired <ul style="list-style-type: none"> 5) Long-term sub has been secured for teacher on maternity leave 6) Winter Choral Concert upcoming <ul style="list-style-type: none"> a. Date and Time = Wednesday, December 20th at 6:30 7) Santa Breakfast <ul style="list-style-type: none"> a. December 20th from 5:00 – 6:00 8) English Language Learned Plan is currently being updated and we anticipate it coming before the Board next month for approval 9) New Chromebook purchased with COVID relief funds <ul style="list-style-type: none"> a. Some are touch screen for younger students 10) Staff trying to stay healthy as the season changes 11) Flood Information 12) Bell Ringing 13) Veteran's Day Assembly 14) Questions from the board included: <ul style="list-style-type: none"> • Mitchell asked who the long-term sub was for 8th grade. Dr. Smith responded: Taylor Claussen • Bobbie inquired about the number of kids taking the first aid/CPR class. Dr. Smith responded: approximately 50 • Cera wanted to know why they are singing, "Head, Shoulders, Knees and Toes". Dr. Smith responded: They would sing other songs as well.
3.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, JTA President, reported they have an 8 th grade sub so things are good.
3.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Dr. Smith reported for Sandi Warner, CSEA President: Happy Thanksgiving to the board.
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"> • Cocoa and Canvas/Paint Night held 11/3/23 had plenty of food and friends attend with a large amount of students attending. • Candy Crawl had a lot of games • Movie Night will be December 1st. • Johnstonville Elementary School District is participating in the Festival of Lights at the fairgrounds. The display that will include a train that was donated by the Murphy family.

3.1.6	STUDENT COUNCIL REPORT	<p>Dr. Smith, Superintendent/Principal, reported</p> <ul style="list-style-type: none"> • Spirit Week winners were 2nd, 5th and 7th grade classes. • Halloween Parade went well. • Door Decorating will be the first week of December. • Class of 2025 are selling Christmas Wreaths until November 17th for \$30 to fund their 6th Grade Camp.
3.2	LASSEN COUNTY OFFICE OF EDUCATION	Lassen County Office of Education reviewed the Collective Bargaining Agreement between Johnstonville Elementary School District and the California School Employee Association (CSEA).
3.3	LASSEN COUNTY OFFICE OF EDUCATION	Lassen County Office of Education recognizes that Johnstonville Elementary School District Unaudited Actuals for all funds has met the established criteria deemed necessary prior to the First Interim Report.
3.4	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT ACHIEVEMENT AND KELVIN PULSE DATA PRESENTATION	The board requested classroom breakdown data.
4.0	PUBLIC COMMENT	<p>Aaron Johnson, 5th grade teacher, requested more information on the \$31,000 charge for Promeo.</p> <p>Dr. Smith explained that it was for Chromebooks.</p>
5.0	CONSENT AGENDA - ACTION	
5.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Murphy/Vincent)</p>
5.2	WILLIAMS COMPLAINTS	<p>The board approved the Quarterly Report on Williams Uniform Complaints.</p> <p>MSCU (Murphy/Vincent)</p>
6.0	DISCUSSION/ACTION	
6.1	TENTATIVE AGREEMENT	<p>The board approved the Tentative Agreement between Johnstonville Elementary School District and California School Employee Association.</p> <p>MSCU (Kirkpatrick/Davenport)</p>
6.2	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the MOU between Johnstonville Elementary School District and California Employee Association (CSEA).</p> <p>MSCU (Kirkpatrick/Murphy)</p>

6.3	SURPLUS ITEM	The board approved the surplus the old refrigerated milk case. MSCU (Murphy/Kirkpatrick)
6.4	CHIEF BUSINESS OFFICIAL CONTRACT AND ADDENDUM	The board approved the Chief Business Official, Gwen Corey's, Contract and Addendum. MSCU (Capron/Davenport)
6.5	CLASS OF 2024 END OF THE YEAR TRIP	The board approved the Class of 2024 overnight and out of state end of the year trip to Reno, NV. MSCU (Murphy/Kirkpatrick)
9.0	CLOSED SESSION	
9.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:24 p.m.
10.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 8:12 p.m.
10.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
10.0	ADVANCE PLANNING	Next Regular Board Meeting Wednesday December 13, 2023 at 6:00 p.m.
10.2	AGENDA ITEMS	The board requested to have the following items on the next regularly scheduled board meeting: <ul style="list-style-type: none"> • 1st Interim • Annual Reorganizational Meeting • Possible additional board policies
11.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 8:16 p.m.


Clerk of the Board


Date Approved


President of the Board


Date Approved