

Johnstonville Elementary School District

Minutes for Regular Board Meeting February 7, 2024

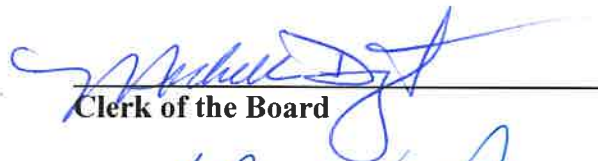
1.1	CALL TO ORDER	Board Trustee James Vincent called the meeting to order at 6:00 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, Board Trustee Michelle Davenport, and Board Trustee Cera Capron
	BOARD MEMBERS ABSENT	Board Trustee Mitchell Murphy
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Bobbie Kirkpatrick led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the changes. MSCU (Kirkpatrick/Davenport)
2.0	APPROVE MINUTES	The board approved the January 10, 2024 Board Meeting Minutes. MSCU (Davenport/Kirkpatrick)
3.0	COMMUNICATION/INFORMATION	
3.1.1	BOARD MEMBERS' REPORTS	Board Trustee Bobbie Kirkpatrick reported that the Educator Summit was well attended by Johnstonville Staff and Superintendent/Principal.
3.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout: <ul style="list-style-type: none"> 1) Local Control and Accountability Plan (LCAP) development <ul style="list-style-type: none"> a. The Johnstonville School/Community Virtual Round Table <ul style="list-style-type: none"> i. February 21st 5:00-6:00 pm, via Zoom ii. February 28th 5:00-6:00 pm, in person iii. March 20th 5:00-6:00 pm, via Zoom b. Potential topics <ul style="list-style-type: none"> i. Goals ii. Budget iii. Desired programs 2) Sports <ul style="list-style-type: none"> a. Boys' basketball season is wrapping up b. Girls' volleyball open gym has started

		<p>3) Social and emotional student needs</p> <ul style="list-style-type: none"> a. Groups ~ total of 21 students <ul style="list-style-type: none"> i. A group of 3rd & 4th grade students ii. A group of 5th & 6th grade students iii. A group of 7th & 8th grade students b. Currently seeing 18 additional students <p>Board Trustee Bobbie Kirkpatrick, asked if Shayla Ashmore was the facilitator.</p> <p>4) Facilities</p> <ul style="list-style-type: none"> a. Temporary Maintenance staff hired and trained to fill in for regular staff on leave b. Special Project this month = cleaning up/organizing gym equipment room c. Floor Machine in the shop waiting for another replacement battery <p>5) Student Events</p> <ul style="list-style-type: none"> a. February ~ Fine Arts Festival b. March ~ History Essay contest c. March ~ Dr. Seuss birthday celebration d. Geography Bowl <p>6) Music Program preparing for our concert in May</p> <ul style="list-style-type: none"> a. Looking at new speakers for gym <p>7) 2nd Grade Chicken Hatching</p> <ul style="list-style-type: none"> a. Donation from Tractor Supply <p>8) 46 students certified in First Aid/CPR and now moving on to Civics.</p> <p>9) King Consulting update on Transitional Kindergarten building and parking lot.</p> <p>Board Trustee Bobbie Kirkpatrick, asked why the 8th grade class did not attend the Lassen County Courthouse Field Trip.</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	Dr. Smith, Superintendent/Principal, on behalf of Sandi Warner, CSEA President, reported that she looks forward to the time change.
3.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith, Superintendent/Principal, reported that JSCA's Paint Night went well and the Spring Fling dance in March will be for all students at Johnstonville.
3.1.6	STUDENT COUNCIL REPORT	Dr. Smith, Superintendent/Principal, reported on upcoming Student Council Events which include the Candy Gram Fundraiser and March Dance.

3.2	LASSEN COUNTY OFFICE OF EDUCATION RECEIVED A POSITIVE CERTIFICATION FOR THE FIRST INTERIM REPORT	The board recognized the positive Certification for the First Interim Report from the Lassen County Office of Education.
4.0	PUBLIC COMMENT	Justice Mauldin, 5 th Grade Student at Johnstonville Elementary School provided a hand out with multiple requests and petition regarding the possibility to diversify the lunch and breakfast menu.
5.0	CONSENT AGENDA - ACTION	
5.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Davenport/Kirkpatrick)
5.1.2	WILLIAMS COMPLAINTS	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). MSCU (Davenport/Kirkpatrick)
5.2	PUBLIC EMPLOYEE APPOINTMENT 2023/2024	The board approved to hire Tanner Tibbets as the Temporary Maintenance Employee. MSCU (Davenport/Kirkpatrick)
6.0	DISCUSSION/ACTION	
6.1	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	CSBA December 2023 <ul style="list-style-type: none"> • BP 0460 Local Control and Accountability Plan • AR 0460 Local Control and Accountability Plan • BP 0500 Accountability • BP 0520 Intervention in Underperforming Schools • AR 1220 Citizen Advisory Committees • BP 1431 Waivers • BP 3400 Management of District Assets/Accounts • AR 3400 Management of District Assets/Accounts • BP 5116.2 Involuntary Student Transfers Posted 1-5-24 • BP 5131.2 Bullying • AR 5131.2 Bullying • AR 5141.21 Administering Medication and Monitoring Health Conditions • BP 5148.3 Preschool/ Early Childhood Education • AR 5148.3 Preschool/ Early Childhood Education • BP 6142.8 Comprehensive Health Education • AR 6142.8 Comprehensive Health Education • BP 6146.1 High School Graduation Requirements • BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities • BP 6170.1 Transitional Kindergarten • AR 6173.3 Education for Juvenile Court School Students • BB 9321 Closed Session

		<ul style="list-style-type: none"> • E(1) 9321 Closed Session • E(2) 9321 Closed Session <p>The board approved the second reading of 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>MSCU (Kirkpatrick/Davenport)</p>
6.2	RESOLUTION 2023/2024-5	<p>The board approved Resolution 2023/2024-5 recognizing and expressing our appreciation to the Lassen High School Future Farmers of America Parliamentary Procedure Team for the Parliamentary Procedure Training presented on January 10, 2024 to the Johnstonville Elementary School Board of Trustees.</p> <p>Vote: Yes – 4 No – 0 Absent - 1</p> <p>MSCU (Kirkpatrick/Vincent)</p>
6.3	SURPLUS OF COMPUTER AND COMPUTER ACCESSORY ITEMS	<p>The board approved to surplus the miscellaneous computer items.</p> <p>MSCU (Kirkpatrick/Vincent)</p>
6.4	CONTRACT FOR LUDMILLA MULLIN, PART-TIME MUSIC TEACHER	<p>The board approved the 2024-2025 School Year Contract between Johnstonville Elementary School District and Ludmilla Mullin.</p> <p>MSCU (Davenport/Capron)</p>
7.0	ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION	None
8.0	CLOSED SESSION	
8.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:05 p.m.
9.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:58 p.m.
9.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
10.0	DISCUSSION/ACTION	
10.1	ORAL RECOMMENDATION REGARDING SUPERINTENDENT/PRINCIPAL EMPLOYMENT CONTRACT FOR SCOTT SMITH.	The Board President gave an oral recommendation regarding Superintendent/Principal Employment Contract for Dr. Scott Smith.

10.2	APPROVAL OF ADDENDUM TO SUPERINTENDENT/PRINCIPAL'S EMPLOYMENT CONTRACT FOR SCOTT SMITH, SUPERINTENDENT/PRINCIPAL	The board approved the addendum to the Superintendent/Principal's Employment Contract for Scott Smith, Superintendent/Principal. MSCU (Kirkpatrick/Davenport)
11.0	ADVANCE PLANNING	Next Regular Board Meeting Wednesday March 13, 2024 at 6:00 p.m.
11.2	AGENDA ITEMS	The board requested to have the following items on the next regularly scheduled board meeting: <ul style="list-style-type: none"> • Courthouse Field Trip for 8th Graders • Music Program Scheduling • Meal Planning for Cafeteria • Kelvin Pulse Report
12.0	ADJOURNMENT	Board President James Vincent adjourned the meeting at 8:06 p.m.


Clerk of the Board


Date Approved


President of the Board


Date Approved