

Johnstonville Elementary School District

Minutes for Regular Board Meeting March 13, 2024

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| 1.1 | CALL TO ORDER | Board Trustee James Vincent called the meeting to order at 6:01 p.m. |
| 1.2 | BOARD MEMBERS PRESENT | Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, Board Trustee Michelle Davenport, Board Trustee Cera Capron, and Board Trustee Mitchell Murphy. |
| | 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 (Kirkpatrick/Murphy) |
| 2.0 | APPROVE MINUTES | The board approved the January 10, 2024 Board Meeting Minutes. MSCU (Kirkpatrick/Murphy) |
| 3.0 | ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION | Aaron Johnson, Johnstonville Teachers Association's President, informed the board that negotiating will begin soon with the district. |
| 4.0 | CLOSED SESSION | |
| 4.1 | ADJOURN TO CLOSED SESSION | The meeting adjourned to Closed Session at 6:07 p.m. |
| 5.0 | RECONVENED IN OPEN SESSION | The Board reconvened into open session at 7:10 p.m. |
| 5.1 | REPORT ACTION TAKEN IN CLOSED SESSION | The board authorized the Superintendent to notify teacher of release. |
| 6.0 | COMMUNICATION/INFORMATION | |
| 6.1.1 | BOARD MEMBERS' REPORTS | Michelle Davenport informed the board that there are four board of trustee positions coming up for re-election. The deadline to file is June 15, 2024. |
| 6.1.2 | SUPERINTENDENT REPORT | <ol style="list-style-type: none"> 1) Local Control and Accountability Plan (LCAP) development <ol style="list-style-type: none"> a. Parent input meetings <ol style="list-style-type: none"> i. Two meetings have been held. ii. Topics and feedback included: <ol style="list-style-type: none"> 1. Priorities for school programs considered 2. Budget cuts considered |

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| | | <ul style="list-style-type: none"> 3. Some ideas for increasing enrollment and ADA considered iii. Upcoming: The Johnstonville School/Community Virtual Round Table <ul style="list-style-type: none"> 1. March 20th 5:00-6:00 pm, via Zoom 2) 8th-grade courthouse visit <ul style="list-style-type: none"> a. Ms. Martin is working with the court to arrange a visit in April 3) Students attended a county-wide Art Day to the Fairgrounds <ul style="list-style-type: none"> a. Those students who stayed at school celebrated Dr. Seuss Day 4) Cafeteria menu diversification <ul style="list-style-type: none"> a. Discussion with Ferne held <ul style="list-style-type: none"> i. Reasons and requirements for meal selection discussed b. Ideas from students will be discussed at the next Student Council meeting c. California Department of Food and Agriculture grant <ul style="list-style-type: none"> i. The grant focuses on farm-to-table agricultural production ii. Ferne and I met with a local producer to discuss our inclusion in the grant and a potential partnership 5) Music Program <ul style="list-style-type: none"> a. Discussion with some teachers regarding potential utilization of the program next year. Ideas include: <ul style="list-style-type: none"> i. Maintaining the program as is, recognizing some of the resistance is due to the newness of the program ii. Using the choir program as an elective in the middle school grades b. The spring concert is on May 29th at 6:00 pm 6) Kelvin Survey <ul style="list-style-type: none"> a. Changes from November → January <ul style="list-style-type: none"> i. School Safety = -10 ii. Since of Belonging = -1 iii. Character Development = -9 |
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| | | <ul style="list-style-type: none"> iv. Growth mindset = -5 v. School-Adult relationship = -19 <ul style="list-style-type: none"> b. Survey Schedule <ul style="list-style-type: none"> i. Survey #3 is currently out ii. Survey #4 is scheduled for May c. Follow-up <ul style="list-style-type: none"> i. Artificial intelligence is used to flag comments as positive, neutral, or negative. ii. Unable to break confidentiality with company authorization. <p>7) LHS Board meeting re: FFA</p> <ul style="list-style-type: none"> a. Mr. Vincent and I attended the February 13th Lassen High School Board meeting b. Presented the resolution to LHS FFA parliamentary procedure team instructor c. Presented certificates LHS FFA parliamentary procedure team members <p>8) Facilities</p> <ul style="list-style-type: none"> a. CDE recommended placing the TK building next to our current Kindergarten classroom (Option B). b. CDE is examining parking lot routes with Option B c. Gwen and I will meet with King Consulting on March 19th <ul style="list-style-type: none"> i. Topics include the parking lot and steps forward regarding the building d. Looking into Bridge Funding options for roof and blacktop repairs <p>9) Volleyball season is happening</p> <ul style="list-style-type: none"> a. The first game was at home against Shaffer b. Westwood Tournament/Skill Building event scheduled soon <p>10) Upcoming events:</p> <ul style="list-style-type: none"> a. March 15th ~ JSCA's Johnstonville Family Dance ~ Gym b. March 19th ~ Lassen County Geography Bowl ~ Shaffer c. March 20th ~ Johnstonville School/Community Input Virtual Round Table |
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| | | <p>Russian Language Instruction will begin soon.</p> <p>Bobbie Kirkpatrick inquired about the attendance of the budget meeting. Dr. Smith replied that two parents attended. Bobbie Kirkpatrick recommended social media push for publicity.</p> |
| 6.1.3 | JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT | <p>Aaron Johnson, Johnstonville Teachers Association's President, reiterated that negotiations will begin soon, Sunshine due April 1, 2024.</p> <p>Additionally, he participated in Fine Arts Festival.</p> |
| 6.1.4 | CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT | None |
| 6.1.5 | JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT | <p>None</p> <p>Dr. Smith invited the board to the Family Dance on Friday.</p> |
| 6.1.6 | STUDENT COUNCIL REPORT | None |
| 6.2 | LASSEN COUNTY OFFICE OF EDUCATION ANNUAL REPORT TO THE COMMUNITY 2023 | No feedback was given. |
| 7.0 | PUBLIC COMMENT | None |
| 8.0 | CONSENT AGENDA - ACTION | |
| 8.1.1 | WARRANTS | <p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Davenport/Murphy)</p> |
| 8.2 | PUBLIC EMPLOYEE APPOINTMENT 2023/2024 | <p>The board approved to hire Isaac Smith as the Temporary Maintenance Employee.</p> <p>MSCU (Davenport/Murphy)</p> |
| 9.0 | DISCUSSION/ACTION | |
| 9.1 | SECOND INTERIM REPORT AND BUDGET TRANSFERS | <p>Gwen Corey, Chief Business Official, based on numbers, it is a positive certification.</p> <p>The board approved the Second Interim Report including cash and budget transfers as presented by Gwen Corey, Business Manager, on the 2023/2024 budget.</p> <p>MSCU (Davenport/Murphy)</p> |

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| 9.2 | CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DELEGATE ASSEMBLY | <p>The board approved to Make Nomination for the 2024 Delegate Assembly for Sub-Region 2-C California School Boards Association. The board voted to nominate Holly Egan.</p> <p>MSCU (Murphy/Kirkpatrick)</p> |
| 9.3 | FIRST READING OF THE 2024/2025 SCHOOL CALENDAR | <p>The school calendar was presented to both Johnstonville Teacher Association and California School Employee Association.</p> <p>The board waved the 2nd reading and approved the 2024/2025 School Calendar.</p> <p>MSCU (Kirkpatrick/Vincent)</p> |
| 9.4 | 8TH GRADE OUT OF STATE TRIP | <p>The board approved the 8th Grade out of state trip to Reno, Nevada.</p> <p>MSCU (Davenport/Murphy)</p> |
| 9.5 | DONATED BOOKS | <p>Dr. Smith reported that the books were donated by Jenna Leslie. Books in good condition were put on the shelf and the rest were recycled.</p> <p>The board approved to accept donated books as listed.</p> <p>MSCU (Murphy/Kirkpatrick)</p> |
| 9.6 | CONTRACT FOR SHAYLA ASHMORE | <p>The board approved the 2024-2025 School Year Contract between Johnstonville Elementary School District and Shayla Ashmore.</p> <p>MSCU (Davenport/Vincent)</p> |
| 9.7 | RESOLUTION 2023/2024-6 | <p>The board approved Resolution 2023-2024-6 to Consider/Approve Resolution Reducing/Laying Off Classified Employee Services for the 2024-2025 School Year Due to Lack of Work and/or Lack of Funds.</p> <p>MSCU (Murphy/Davenport)</p> |
| 9.8 | AUDIT SELECTION | <p>The board approved to select Singleton Auman as the District's Auditing Firm for the 2024/2025 School Year.</p> <p>MSCU (Kirkpatrick/Murphy)</p> |
| 9.9 | FUNDRAISER | <p>The board approved the 6th Grade Spirit Wear Fundraiser.</p> <p>MSCU (Kirkpatrick/Murphy)</p> |

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| 10.0 | ADVANCE PLANNING | Next Regular Board Meeting Wednesday April 10, 2024 at 6:00 p.m. |
| 10.2 | AGENDA ITEMS | None |
| 11.0 | ADJOURNMENT | Board President James Vincent adjourned the meeting at 9:09 p.m. |


 Clerk of the Board

4/10/24
 Date Approved


 President of the Board

4-10-24
 Date Approved