

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting

April 10, 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 Mitchell Murphy
	BOARD MEMBERS ABSENT	Board Trustee Cera Capron
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Mitchell Murphy led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the changes.  <b>MSCU (Kirkpatrick/Murphy)</b>
2.0	APPROVE MINUTES	The board approved the March 13, 2024 Board Meeting Minutes.  <b>MSCU (Kirkpatrick/Murphy)</b>
<b>3.0</b>	<b>COMMUNICATION/INFORMATION</b>	
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"> <li>1) Sports <ul style="list-style-type: none"> <li>a. Girls' volleyball <ul style="list-style-type: none"> <li>i. The season is nearing its end</li> </ul> </li> </ul> </li> <li>2) First Aid/CPR/AED training <ul style="list-style-type: none"> <li>a. Three additional staff members became trained in March</li> </ul> </li> <li>3) LCAP <ul style="list-style-type: none"> <li>a. Met with Parents/Community members <ul style="list-style-type: none"> <li>i. February 21<sup>st</sup> via Zoom</li> <li>ii. February 28<sup>th</sup> in person</li> <li>iii. March 20<sup>th</sup> via Zoom</li> <li>iv. Received some verbal and email input from community members</li> </ul> </li> <li>b. Met with Director of SELPA ~ March 14<sup>th</sup></li> <li>c. Meetings with represented groups <ul style="list-style-type: none"> <li>i. CSEA</li> </ul> </li> </ul> </li> </ul>



		<ol style="list-style-type: none"> <li>1. General input ~ April 9<sup>th</sup> @ 10:30 am and 1:30 pm</li> <li>2. Specific Feedback ~ April 23<sup>rd</sup> @ 10:30 am and 1:30 pm</li> </ol> <p>ii. JTA</p> <ol style="list-style-type: none"> <li>1. General Input ~ April 9<sup>th</sup> @ staff meeting</li> <li>2. Specific Feedback ~ April 23<sup>rd</sup> @ Staff meeting</li> </ol> <p>d. Meeting with Foster Youth representative ~ April 9<sup>th</sup></p> <p>4) Currently working on:</p> <ol style="list-style-type: none"> <li>a. LCAP Update</li> <li>b. LCAP Local Indicators</li> <li>c. LCAP development &amp; writing</li> </ol> <p>LCAP Draft available in May. Public Hearing and approval in June.</p> <p>5) Copy Machine Replacement Options and Information Presented to the board</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>Veree Madden, reported on JSCA's upcoming events include:</p> <ol style="list-style-type: none"> <li>1.) Family dance went well. They served twenty-four pizzas from Little Caesars and had cookie walk.</li> <li>2.) Coin Drive this month. Jars are at the school as well as in the community.</li> <li>3.) Kindergarten Round-Up- Providing snacks.</li> <li>4.) Field Trip to the Discovery Museum April 19</li> <li>5.) Rummage Sale in May</li> <li>6.) Graduations Upcoming</li> <li>7.) Transportation to end of the year incentive trips</li> <li>8.) \$8,000 in bank. Great group of parents.</li> </ol>



3.1.6	STUDENT COUNCIL REPORT	Dr. Smith, Superintendent/Principal, reported on upcoming Student Council Events:  1.) Student dance coming up to fund the 6 <sup>th</sup> Grade Camp 2.) Themed Spirit Week coming up April 23-26 <sup>th</sup> 3.) LCAP input meeting in May 4.) Field Day Planning is ongoing
3.2	RESIGNATION	Dawn Lambert, 6 <sup>th</sup> Grade Teacher, effective date March 28, 2024.
4.0	PUBLIC COMMENT	None
<b>5.0</b>	<b>CONSENT AGENDA - ACTION</b>	
5.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Kirkpatrick/Murphy)</b>
<b>6.0</b>	<b>DISCUSSION/ACTION</b>	
6.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<b>CSBA March 2024</b>  <ul style="list-style-type: none"> <li>• BP 0450 Comprehensive Safety Plan</li> <li>• AR 0450 Comprehensive Safety Plan</li> <li>• BP 3516 Emergencies and Disaster Preparedness Plan</li> <li>• AR 3516 Emergencies and Disaster Preparedness Plan</li> <li>• BP 3550 Food Service/Child Nutrition Program</li> <li>• AR 3550 Food Service/Child Nutrition Program</li> <li>• BP 3551 Food Service Operations/Cafeteria Fund</li> <li>• AR 3551 Food Service Operations/Cafeteria Fund</li> <li>• BP 3553 Free and Reduced Price Meals</li> <li>• AR 3553 Free and Reduced Price Meals</li> <li>• BP 4111 Recruitment and Selection</li> <li>• BP 4211 Recruitment and Selection</li> <li>• BP 4311 Recruitment and Selection</li> <li>• AR 4112.5 Criminal Record Check</li> <li>• AR 4212.5 Criminal Record Check</li> <li>• AR 4312.5 Criminal Record Check</li> <li>• E(1) 4112.5 Criminal Record Check Fill in Blanks</li> <li>• E(1) 4212.5 Criminal Record Check Fill in Blanks</li> <li>• E(1) 4312.5 Criminal Record Check Fill in Blanks</li> <li>• BP 4118 Dismissal/Suspension/Disciplinary Action</li> <li>• AR 4118 Dismissal/Suspension/Disciplinary Action</li> <li>• BP 4140 Bargaining Units</li> </ul>



- BP 4240 Bargaining Units
- BP 4340 Bargaining Units
- BP 4157 Employee Safety
- BP 4257 Employee Safety
- BP 4357 Employee Safety
- AR 4157 Employee Safety
- AR 4257 Employee Safety
- AR 4357 Employee Safety
- AR 4157.1 Work-Related Injuries
- AR 4257.1 Work-Related Injuries
- AR 4357.1 Work-Related Injuries
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action
- BP 5126 Awards for Achievement
- AR 5126 Awards for Achievement
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- BP 5144 Discipline
- AR 5144 Discipline
- BP 6115 Ceremonies and Observances
- AR 6115 Ceremonies and Observances
- BP 6141.2 Recognition of Religious Beliefs and Customs
- AR 6141.2 Recognition of Religious Beliefs and Customs
- BP 6175 Migrant Education Program
- AR 6175 Migrant Education Program
- BB 9320 Meetings and Notices Fill in Blanks
- BB 9323.2 Actions by the Board
- E(1) 9323.2 Actions by the Board
- BP 1220 Citizen Advisory Committees
- BP 4161 Leaves
- BP 4261 Leaves
- BP 4361 Leaves

The board approved the following Board Policies, Administrative Regulations and Exhibit updates by the California School Board Association (CSBA) with corrections to BP 4211 and BP 4311 and Dr. Smith's recommendations as noted.


**MSCU (Kirkpatrick/Vincent)**

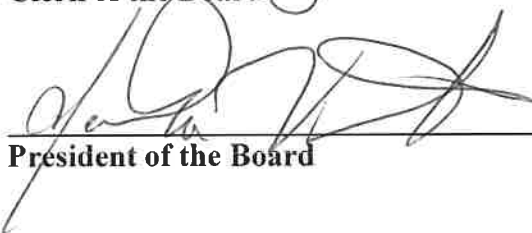


6.2	PUBLIC SCHOOLS PROCLAMATION	<p>The board approved to recognize May 7, 2024 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 7, 2024.</p> <p><b>Vote:</b>  <b>Yes – 4</b>  <b>No – 0</b>  <b>Absent - 1</b></p> <p><b>MSCU (Kirkpatrick/Murphy)</b></p>
6.3	PROCLAMATION – CLASSIFIED EMPLOYEES	<p>The board approved the proclamation recognizing May 21, 2024 as Classified School Employees Day. Recognition will be May 21, 2024.</p> <p><b>Vote:</b>  <b>Yes – 4</b>  <b>No – 0</b>  <b>Absent - 1</b></p> <p><b>MSCU (Davenport/Murphy)</b></p>
6.4	JOHNSTONVILLE ELEMENTARY SCHOOL INITIAL PROPOSAL FOR THE 2024-2027 SUCCESSOR AGREEMENT	<p>The board approved the Johnstonville Elementary School District Initial Proposal to JTA for the 2024-2027 Successor Agreement.</p> <p><b>MSCU (Kirkpatrick/Murphy)</b></p>
6.5	RESOLUTION 2023/2024-8 FINAL RESOLUTION ORDERING THE DISMISSAL OF CERTAIN CLASSIFIED STAFF DUE TO LAYOFF	<p>The board approved Resolution 2023/2024-8 Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff.</p> <p><b>Vote:</b>  <b>Yes – 4</b>  <b>No – 0</b>  <b>Absent - 1</b></p> <p><b>MSCU (Kirkpatrick/Murphy)</b></p>
6.6	WORKPLACE VIOLENCE PREVENTION PLAN	<p>Discussion: Bobbie Kirkpatrick, found formatting corrections. Dr. Smith noted that this document will be part of the Safety Plan.</p> <p>The board approved the Workplace Violence Prevention Plan with proper changes.</p> <p><b>MSCU (Davenport/Vincent)</b></p>
6.7	PROVISIONAL INTERNSHIP PERMIT	<p>The board approved to hire Taylor Classen on a Provisional Internship Permit to Teach Elementary School for the 2024-2025 school year.</p> <p><b>MSCU (Kirkpatrick/Murphy)</b></p>
7.0	ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION	None



<b>8.0</b>	<b>CLOSED SESSION</b>	
8.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:25 p.m.
<b>9.0</b>	<b>RECONVENED IN OPEN SESSION</b>	The Board reconvened into open session at 8:10 p.m.
9.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
<b>10.0</b>	<b>ADVANCE PLANNING</b>	<b>Next Regular Board Meeting Wednesday May 8, 2024 at 6:00 p.m.</b>
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"> <li>• Kelvin Data</li> </ul>
<b>11.0</b>	<b>ADJOURNMENT</b>	Board President James Vincent adjourned the meeting at 8:15 p.m.

  
 Clerk of the Board

  
 President of the Board

  
 Date Approved

  
 Date Approved