

Johnstonville Elementary School District

Minutes for Regular Board Meeting September 14, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, and Board Trustee Cera Capron. Board Trustee Bobbie Kirkpatrick, and Board Trustee Mitchell Murphy
1.3	PLEDGE OF ALLEGIANCE	Board Trustee James Vincent led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda. MSCU (Capron/Vincent)
2.0	APPROVE MINUTES	The board approved the August 10, 2023 Board Meeting Minutes. MSCU (Davenport/Capron)
3.0	PUBLIC HEARING	The board conducted a public hearing regarding Johnstonville Elementary School District requirements of both sufficiency of textbooks and instructional materials for the 2023/2024. Opened: 5:37 p.m. No public comments Closed: 5:38 p.m.
4.0	COMMUNICATIONS- INFORMATION	
4.1.1	BOARD MEMBERS' REPORTS	None
4.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout: <ul style="list-style-type: none">1) Welcome Back Family Pool Party<ul style="list-style-type: none">a. Approx. 120 attendedb. JSCA provided snow conesc. Doug Cain provided music2) JSCA up and running<ul style="list-style-type: none">a. Board met through the summerb. First public meeting this past Tuesday (9/12)c. Paint night scheduled for Friday (11/3)

		<ul style="list-style-type: none"> 3) Back-to-School Night <ul style="list-style-type: none"> a. Held Wednesday, August 23rd b. Feedback from teachers <ul style="list-style-type: none"> i. Overall the event went well ii. Date was a good date to hold the event. 4) Kitchen Infrastructure and Training (KIT) Grant <ul style="list-style-type: none"> a. Slated to receive approximately \$125,000 b. To date ~ spent approximately \$35,000 c. Anticipated expenditures to repair and modernize the walk-in freezer. 5) Sports: <ul style="list-style-type: none"> a. Cross Country has begun <ul style="list-style-type: none"> i. Currently looking for a coach. ii. First meet is September 28th at Susan Ranch Park b. Girls Basketball <ul style="list-style-type: none"> i. Currently looking for a coach. ii. Season starts at the end of this month 6) Student mental wellness survey going out: <ul style="list-style-type: none"> a. The survey will be administered September 18th-22nd. b. Shayla will use the information to identify students who are struggling with their mental well-being. c. Shayla will reach out to families of identified students regarding the availability of counseling services at Johnstonville School. 7) Red Cross Adult and Pediatric First Aide, CPR, and AED training <ul style="list-style-type: none"> a. Two part class ~ September 11th and 18th b. Eleven (11) staff members have enrolled c. May hold another training next semester, if wanted 8) Stay tuned for some SBAC numbers (due out next month)
4.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Aaron Johnson, JTA President, reported that there are a lot of new faces on campus.</p> <p>Veree Madden, JTA Treasurer, reported that she will be attending the upcoming California Teacher Conference in Reno, NV.</p>
4.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Sandi Warner, CSEA President, reported that they completed negotiations today.

4.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Veree Madden, JSCA Treasurer, reported that JSCA will be having a meeting Tuesday September 19th. She thanked the board for approving fundraising events.</p> <p>Michelle Davenport, Board Trustee, asked about the Pumpkin Patch Field Trip. Veree explained that they will instead be going to the Discovery Museum this year.</p>
4.1.6	STUDENT COUNCIL REPORT	Dr. Smith, Superintendent/Principal, reported that he received an application today for the advisor today.
4.1.7	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE	Dr. Smith, Superintendent/Principal, reported the revised LCAP was submitted to LCOE and posted on our website.
5.0	PUBLIC COMMENT	<p>Katelyn Meegan, parent, inquired about School Counseling and worried about large turnover in staff.</p> <p>Michelle Davenport, Board Trustee, confirmed that the board was aware of the teacher's transitioning into a different career at LCOE.</p> <p>Cera Capron, Board Trustee, discussed staff survey at end of last year.</p> <p>James Vincent, Board Trustee and Parent, would like to explore verbage regarding parent notification when acts of aggressive behavior occurs.</p> <p>Veree Madden, Transitional Kindergarten Teacher, will be having her students cook breakfast for parents from 7:00 a.m. to 7:45 a.m.</p>
6.0	CONSENT AGENDA - ACTION	
6.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Vincent/Davenport)</p>
6.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2023/2024-2	<p>The board approved to hire Kimberly Houston, Instructional Aide.</p> <p>MSCU (Vincent/Davenport)</p>
7.0	DISCUSSION/ACTION	
7.1	DONATION ITEMS	<p>The board approved to accept the items donated to Johnstonville Elementary School District.</p> <p>MSCU (Davenport/Capron)</p>
7.2	BOARD MEETING DATES	<p>The board approved to meet on the second Wednesday of the month for the 2023/2024 School Year starting at 6:00 p.m. The board meetings will be held October 11th, November 8th, December 13th, January 10th, February 7th, March 13th, April 10th, May 8th, June 18th, and June 20th.</p> <p>MSCU (Davenport/Vincent)</p>

7.3	SCHOOL NUTRITION PROGRAM ADULT MEAL PRICING TOOL	<p>Dr. Scott Smith, Superintendent/Principal, reported the prices are now \$5.75 for lunch and \$4.25 for Breakfast.</p> <p>The board approved the new increase of \$5.75 for lunch and \$4.25 for Breakfast and the School Nutrition Program Adult Meal Pricing Tool.</p> <p>MSCU (Davenport/Vincent)</p>
7.4	EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN	<p>The board approved the Expanded Learning Opportunities Program Plan.</p> <p>MSCU (Davenport/Vincent)</p>
7.5	UNIVERSAL PREKINDERGARTEN PLANNING AND IMPLEMENTATION GRANT PROGRAM PLAN	<p>Dr. Scott Smith, Superintendent/Principal, reported that the ratio will be 1:12 for this year and potentially 1:10 based upon early enrollment of students next year.</p> <p>The board approved the Universal Prekindergarten Planning and Implementation Grant Program Plan.</p> <p>MSCU (Davenport/Vincent)</p>
7.6	VOLUNTEER HANDBOOK 2023-2024	<p>The board approved the Volunteer Handbook 2023-2024 with revisions to include “visitor” in the handbook.</p> <p>MSCU (Davenport/Capron)</p>
7.7	GANN APPROPRIATION LIMIT RESOLUTION #2023/24 - 1	<p>The board approved the Resolution #2023/2024 -1 Gann Appropriation Limits for 2022/2023.</p> <p>MSCU (Vincent/Capron)</p>
7.8	UNAUDITED ACTUALS	<p>The board approved the Unaudited Actuals and Cash, Transfers for the 2022/2023 school year.</p> <p>MSCU (Davenport/Vincent)</p>
7.9	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2023-2024-2	<p>The board approved the Sufficiency of Instructional Materials Resolution (60119) #2023-2024-2 in accordance with Education Code 60119.</p> <p>MSCU (Vincent/Davenport)</p>
8.0	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 7:45 p.m.
9.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 8:45 p.m.

9.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
10.0	ADVANCE PLANNING	Next Regular Board Meeting Wednesday October 11, 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"> • Student Handbook – Aggressive students.
11.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 8:56 p.m.

Cerie M Capen
Clerk of the Board

10/11/23
Date Approved


President of the Board

10/11/2023
Date Approved