

# Johnstonville Elementary School District

## Minutes for Regular Meeting August 10, 2017

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:37 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board President Jim Willis, Board Trustee Reesa Rice, and Board Trustee Richard Roman.  Board Trustee Elizabeth Krier
1.3	PLEDGE OF ALLEGIANCE	Superintendent Danny Whetton, Ed.D
1.4	APPROVE AGENDA	<b>MSCU (Roman/Rice)</b>
1.5	OATH OF OFFICE AND SEATING OF BOARD MEMBER	Holly Young took the Oath of Office and was seated as a Board Member.
2.0	APPROVE MINUTES	The board approved the June 15, 2017 regular board meeting minutes and June 20, 2017 special board meeting minutes. <b>MSCU (Roman/Rice)</b>
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with three board members present, the meeting adjourned to Closed Session at 5:53 p.m.  Board Trustee Reesa Rice left at 5:53
	ADJOURN CLOSED SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:11 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Danny Whetton, Ed.D, Superintendent outlined goals for the upcoming 2017/2018 School Year.
6.0	RECOGNITION	None
7.0	COMMUNICATIONS	
7.1.1	BOARD MEMBER REPORTS	Board Trustee Richard Roman reported that he enjoyed the board member interview last week. In addition, he discussed the upcoming year with Danny Whetton, Ed.D, Superintendent.

		<p>Board Trustee Reesa Rice reported that she was on the interview panel for the Business Manager Position. In addition, she discussed the upcoming year with Danny Whetton, Ed.D, Superintendent.</p> <p>Board President Jim Willis reported that tonight will be his last meeting as he is resigning from the board. He thanked everyone for their support through the years.</p>
7.1.2	SUPERINTENDENT REPORT	Danny Whetton, Ed.D, Superintendent reported that the Johnstonville Elementary School has good things in place and will be continuing going forward.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Bobbie Kirkpatrick and Aaron Johnson reported that they are getting their rooms ready for school to start.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.1.6	TITLE III REPORT	Danny Whetton, Ed.D, Superintendent reported that there is not a large amount of kids in this category but will continue to update the board.
7.2	ANNOUNCEMENTS	Back to School Night will be 6:00 p.m.
8.0	PUBLIC COMMENT	None
9.0	CONSENT CALENDAR	
9.1	ROUTINE BUSINESS TRANSACTIONS	<b>MSCU (Roman/Rice)</b>
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
9.1.2	PERSONNEL ACTION ORDER 2017/2018 - #2	The board approved the hiring of Rhonda Lavacot as the Business Manager and the resignation of Andrea Kellogg, Chief Business Officer.
9.1.3	WILLIAMS COMPLAINTS	The Board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).
9.1.4	BOARD AGENDA DATES	The Board approved the Board Agenda Calendar for the 2017/2018 School Year.

9.1.5	PRESENTATION OF RECOMMENDED ADOPTIONS OF BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR), AND EXHIBITS BY THE SUPERINTENDENT <b>BP 5141.52 SUICIDE PREVENTION</b> <b>AR 5141.52 SUICIDE PREVENTION</b> <b>SUICIDE AWARENESS AND PREVENTION PLAN</b>	The Board approved BP 5141.52 Suicide Prevention, AR 5141.52 Suicide Prevention, and Suicide Awareness and Prevention Plan.
9.1.6	2017/2018 MASTER AGREEMENT	The Board approved the 2017/2018 Master Agreement with Lassen County Office of Education.
9.1.7	REVISED 2017/2018 CALENDAR	The Board approved the revised 2017/2018 school calendar.
9.1.8	CATAPULTK12 CONTRACT	The Board approved the contract between Johnstonville Elementary School District and CatapultK12.
9.1.9	SCHOOL LOOP MASTER SUBSCRIPTION AGREEMENT	The Board approved the agreement between Johnstonville Elementary School District and School Loop Master Subscription Agreement.
9.1.10	LOZANO SMITH ATTORNEY AT LAW	The Board approved the Agreement for Legal Services between Johnstonville Elementary School District and Lozano Smith Attorney at Law.
9.1.11	EDMENTUM ASSESSMENT AND INTERVENTION PROGRAM	The Board approved the contract between Johnstonville Elementary School District and Edmentum Assessment and Intervention Program.
9.2	CERTIFICATED PERSONNEL ITEMS	
9.2.1	CBEST WAIVERS	The Board approved the annual CBEST waivers.
9.2.2	ANNUAL STATEMENT OF NEED	The Board approved the Declaration of Need for Substitute Teachers.
9.2.3	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	The Board adopted this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTRAL AND ACCOUNTABILITY PLAN (LCAP)	Danny Whetton, Ed.D, Superintendent reported that there were a few adjustments that were made and will be adjusted in next year's LCAP.

11.0	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, September 14, 2017.
11.2	AGENDA ITEMS	Board Trustee Richard Roman would like outdoor lighting by the board room.
12.0	ADJOURNMENT	There being no further business, Board President Willis adjourned the meeting at 6:13 p.m.

**Next Board Meeting - Thursday, September 14, 2017 at 5:30 p.m.**

  
 \_\_\_\_\_  
**Clerk of the Board**

10/12/17  
 \_\_\_\_\_  
**Date Approved**

  
 \_\_\_\_\_  
**President of the Board**

10/12/17  
 \_\_\_\_\_  
**Date Approved**