

Johnstonville Elementary School District

Minutes for Regular Meeting April 12, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Holly Young, Board Trustee Richard Roman, and Board Trustee Krystle Hollandsworth. Board Trustee Elizabeth Krier was tardy. She arrived at 5:35 p.m.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	There was a change in duplicate numbering on the agenda under Item 10.0 Discussion Action. The agenda was approved with changes made. MSCU (Holland/Roman)
2.0	APPROVE MINUTES	The board approved the March 12, 2018 regular board meeting minutes. MSCU (Holland/Roman)
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 four board members present, the meeting adjourned to Closed Session at 5:34 p.m.
5.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:13 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Board President Reesa Rice stated that a tentative agreement has been made with the Johnstonville Teachers Association with the understanding that Johnstonville Elementary School will develop a job description for the Administrative Designee Position.

6.1	RECOGNITION	<p>Students of the Month for March:</p> <p>Kindergarten – Trystyn Cunningham First Grade – Katie Hernandez Second Grade – Kensington Blacka Third Grade – Jensen Kemp Fourth Grade – Hannah Fitzpatrick Fifth Grade – Laura-Beth Trisler Sixth Grade – Tyler DeiRossi Seventh Grade – Autumn Marshall Eighth Grade – Cameron Hranac Debbie Haut - Drew Esparza Jenny Floyd – Brady Kemp</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Hollandsworth attended the LCAP Meeting.</p> <p>Board President Rice met with Dr. Whetton and Rhonda Lavacot.</p> <p>Board Trustee Krier attended the LCAP Meeting.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Whetton reported on the planning of the 8th Grade Trip. He stated that if there are not enough chaperones after Monday's parent meeting, the trip will need to be changed to a day trip.</p> <p>The 8th Grade will be doing a Taco Feed Friday, April 20, 2018 at Rancheria.</p>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, 5 th Grade Teacher, will report next month after 2018/2019 negotiations.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.2	ANNOUNCEMENTS	<ul style="list-style-type: none"> • Daniela Sanchez – Susanville Rotary Student of the Year Award • CAASPP Testing will begin April 23, 2018 through May 10, 2018

8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA – ACTION	
9.1	ROUTINE BUSINESS TRANSACTIONS	
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll. MSCU (Krier/Roman)
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	Dr. Whetton reported that the LCAP meeting is tomorrow. He will report out at the May Board Meeting.
10.2	STUDENT COUNCIL AND REVOLVING FUND BANK ACCOUNTS	The Board approved to transfer the Student Council and Revolving Bank Accounts from Plumas Bank to US Bank. MSCU (Reesa/Krier)
10.3	8 TH GRADE ACCOUNT	The Board approved to close the 8 th Grade Account at Plumas Bank and move the funds into the Student Council Account at US Bank. Combining Student Council and 8 th Grade Accounts will be more efficient and cost effective to manage. MSCU (Krier/Roman)
10.4	PUBLIC SCHOOLS PROCLAMATION	The Board approved recognizing May 8, 2018 as California Day of the Teacher. Recognition will be observed during the teacher appreciation day, May 8, 2018. MSCU (Roman/Krier)
10.5	PROCLAMATION – CLASSIFIED EMPLOYEES	The Board approved a proclamation recognizing May 22, 2018 as Classified School Employees Day. Recognition will be observed during the CSEA appreciation day, May 22, 2018. MSCU (Holland/Roman)

10.6	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBITS UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<ul style="list-style-type: none"> • Board Policy (BP) 3100 Budget - Business and Noninstructional Operations • Administrative Regulation (AR) 3100 Budget - Business and Noninstructional Operations • Board Policy (BP) 5117 Inter-district Agreement <p>** The Board is requesting an additional policy concerning student transferring out of our district.</p> <ul style="list-style-type: none"> • Administrative Regulation (AR) 5117 Inter-district Agreement • Exhibit (E) 5117 Inter-district Agreement
11.0	ADVANCE PLANNING	Next Board Meeting will be May 10, 2018 at 5:30.
11.2	AGENDA ITEMS	<p>The Board is requesting the number of students who are inter-district transfers.</p> <p>Energy cost comparison for Ed Staub & Sons Propane and Lassen Municipal Utility District from 2017/2018 to 2018/2019.</p> <p>The Board is requesting dates for end of the year field trips.</p>
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 6:52 p.m.



Clerk of the Board



President of the Board



Date Approved



Date Approved