


Johnstonville Elementary School District

Minutes for Regular Meeting May 10, 2018

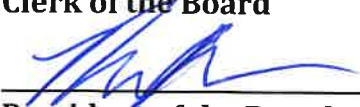
1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:58 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, and Board Trustee Elizabeth Krier Board Trustee Holly Young and Board Trustee Richard Roman were absent.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	Dr. Whetton requested to add the April 27, 2018 board meeting minutes to the agenda for approval and removing the closed session section of the agenda. MSCU (Hollandsworth/Rice)
2.0	APPROVE MINUTES	The board approved the April 12, 2018 regular board meeting minutes and the April 27, 2018 board meeting minutes. MSCU (Krier/Rice)
3.0 – 5.1	THESE ITEMS WERE REMOVED FROM THE AGENDA	
6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH FOR APRIL	Kindergarten – Mia Tinston First Grade – Kamdyn Snyder Second Grade – Colt Pendergast Third Grade – Damien Olinger Fourth Grade – Brianna Williams Fifth Grade – Taryn Farris Sixth Grade – Diana Sanchez Seventh Grade – Rachel Delgado Eighth Grade – Kaylee Reaves Debbie Haut – Jason Paiva Jenny Floyd – Maya Sanchez
6.2	STUDENT OF THE YEAR	Bryce Alemgesed – Association ACSA Ellie Ward – Masonic Lodge Miguel Luna – Masonic Lodge
6.3	MOST IMPROVED STUDENT	Bion Barr-Ostby, Sunshine Rotary

6.4	TEACHER OF THE YEAR	Bobbie Kirkpatrick
6.5	NATIVE AMERICAN AWARDS	Alina E. Baughman, Tayanna A. Bridgman, Peter J. English, Kaylee Ann Glines, Daisy Dawn Robinson, Taylor J. Sullivan
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	Board Trustee Krystle Hollandsworth attended the Cinco Da Mayo Parent Appreciation and stated that it was a great event. Board President Reesa Rice attended the budget meeting.
7.1.2	SUPERINTENDENT REPORT	Dr. Whetton reported that there will be a Budget Advisory Meeting. Date to be announced.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Dawn German-Howe, Treasure of JTA, expressed thanks to the board for their transparency and clarity on budget issues. She is hopeful and excited about the findings. She is requesting that the board and district watch for timelines for negotiations, hiring, etc. and stated that the sunshine process will begin in August. She informed the board of the Kindergarten Teacher's resignation and that Marcie Johnson, first grade teacher, will be returning next year.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
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/Hollandsworth)
9.1.2	WILLIAMS COMPLAINTS	The Board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186) MSCU (Krier/Hollandsworth)

10.0	DISCUSSION ACTION	
10.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	Be on time to the June Board Meeting.
10.2	2017-2018 JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) TENTATIVE AGREEMENT	The Board approved the Johnstonville Teachers Association Tentative Agreement. MSCU (Krier/Hollandsworth)
10.3	2018-2019 SUNSHINE PROPOSAL FROM THE JOHNSTONVILLE SCHOOL TEACHERS ASSOCIATION	The Board approved the Sunshine Proposal from the Johnstonville School Teachers Association. MSCU (Krier/Hollandsworth)
10.4	RESCINDING THE WITHDRAWAL OF MEMBERSHIP IN THE SCHOOLS EXCESS LIABILITY FUND JPA 2017-2018 - 8	The Board approved Resolution #2017/18 - 8 to rescind the Withdrawal of Membership in the Schools Excess Liability Fund JPA. MSCU (Krier/Rice)
11.0	ADVANCE PLANNING	Next Board Meeting will be June 14, 2018 at 5:30.
11.2	SPECIAL BOARD MEETING: THE BOARD WILL SET A DATE FOR A SPECIAL BOARD MEETING IN JUNE TO APPROVE THE 2018-19 BUDGET AND LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	The date for the Special Board Meeting will be June 19, 2018 at 5:30 p.m.
11.3	AGENDA ITEMS	None
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 6:17 p.m.



Clerk of the Board



President of the Board



Date Approved



Date Approved