

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 502
704-795 Bangham Lane
Susanville, CA 96130
January 10, 2019
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for December 17, 2018.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item that will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Evaluation – Superintendent/Principal (*Pursuant to Government Code Section 54957*)

4.1.2 Public Employee Appointment (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees ;*)

4.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 64957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for December

Kindergarten – Emma Stiles
First Grade – Leahnsia Cunningham
Second Grade – Kadynce Jones
Third Grade – Allison McGarva
Fourth Grade – Torin Pettway
Fifth Grade – Owen Shirley
Sixth Grade – Taryn Farris
Seventh Grade – Madilyn Ward
Eighth Grade – Austin Hranac
Kimberly Morris – Jason Paiva
Jenny Floyd – Javonte Newton

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Local Control Accountability Plan (LCAP) Report

7.1.2 Board Members' Reports

7.1.3 Superintendent Report

7.1.4 Johnstonville Teachers Association (JTA) Certificated Union's Report

7.1.5 California School Employee Association (CSEA) Classified Union's Report

7.1.6 Johnstonville School Community Association (JSCA) Report

7.1.7 Special Education Local Plan Area (SELPA) Report

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

9.1 **Routine Business Transactions** annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

9.1.1 **Approve warrants** – *Board approval is requested regarding commercial warrants and district payroll.*

10.0 **DISCUSSION/ACTION**

10.1 **2018/2019 School Accountability Report Card (SARC)** - *Board approval is requested to accept the School Accountability Report Card.*

10.2 **Draft of Low Performing Student Block Grant** –*Board review and input requested.*

11.0 **ADVANCE PLANNING**

11.1 **Next Regular Board Meeting Date:** *Thursday, February 14, 2019*

11.2 **Agenda Items** – *The Board may request items to be placed on future agendas.*

12.0 **ADJOURNMENT**