

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

Room 502  
704-795 Bangham Lane  
Susanville, CA 96130  
**October 11, 2018**  
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**

**1.5 Provisional Appointment of Board Member**

**1.5.1** Interview of prospective appointees

**1.5.2** Consideration of approval of three (3) provisional appointments to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire November 2020.

**1.5.3** Oath of Office and Seating of one Board Member.

**2.0 MINUTES** – *Board action will be taken regarding the minutes from the Regular Board Meeting for September 13, 2018 and Special Board Meeting September 20, 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**

**4.1.2 Public Employee Discipline/Dismissal/Release/Complaint** (*pursuant to Government Code Section 54957*)

**4.1.3 Personnel Assignment Order 2017/2018 #2 - Interim Superintendent/Principal Contract and Salary Discussion.**  
(*Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

## **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 September**

Kindergarten – Elijah Tutterow  
First Grade – Iris Rice  
Second Grade – Michael Moore  
Third Grade – Isabella Burton  
Fourth Grade – Kaitlyn Lee  
Fifth Grade – Sophia Davis  
Sixth Grade – Adian Hollandsworth  
Seventh Grade – Lily Lopez  
Eighth Grade – Breanna Domingos  
Kimberly Morris – Devyn Ritter  
Jenny Floyd – Hailee Hay

## **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 Board Members' Reports**

**7.1.2 Superintendent Report**

**7.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report**

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

**7.1.5 Johnstonville School Community Association (JSCA) Report**

**7.1.6 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 DISCUSSION/ACTION**

**9.1 Local Control and Accountability Plan (LCAP)** – *Current updates will be given.*

**9.2 Personnel Assignment Order 2018/2019 #2 - Interim Superintendent/Principal Contract and Salary** - *Board action is requested to accept the contract and salary as discussed.*

**9.3 Approval of Transportation Agreement** – *Board approval is requested for the Transportation agreement between Lassen Union High School District Home to School and Johnstonville Elementary School District for the 2018/2019 School Year.*

**9.4 Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA).** *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

- *Board Policy (BP) 5117 Inter-district Agreement*
- *Administrative Regulation (AR) 5117 Inter-district Agreement*
- *Exhibit (E) 5117 Inter-district Agreement*

**9.5 Countywide Plan for Provision of Educational Services to Expelled Students in Lassen County** – *Board approval is requested to accept the Triennial Update.*

**9.6 Memorandum of Understanding (MOU)** - *Board approval is requested for the MOU between Lassen County Office of Education and Johnstonville Elementary School District Regarding the Sharing of Data.*

**9.7 Resignation of Para Educator Shelby Burton** - *Board approval is requested to accept Shelby Burton's resignation letter.*

**9.8 Second Reading of Board Policies, Administrative Regulations and Exhibits** – *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

- *Board Policy (BP) 6170.1 – Instruction*

## **10.0 ADVANCE PLANNING**

**10.1 Next Regular Board Meeting Date:** *Thursday, November 8, 2018*

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

## **11.0 ADJOURNMENT**