

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
April 9, 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 March 14, 2019.*

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 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 54957.6, 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 March**

Kindergarten – Samantha Millard
First Grade – Joelle Jackson
Second Grade – Gracie St. Germain
Third Grade – Ashton Johnston
Fourth Grade – Abby Wiseman
Fifth Grade – Mackenzie Mason
Sixth Grade – Sienna Tapia
Seventh Grade – Jayden Foss
Eighth Grade -Breanna Domingos
Kimberly Morris – Jason Paiva
Jenny Floyd – Ally Kelly

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**

7.2 **The Johnstonville Elementary School District received a Positive Certification on their Second Interim Report for fiscal year 2018-19 from the Lassen County Office of Education.**

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.*

9.2 Public Employee Appointment
(Pursuant to Government Code section 54957)

- **Chester Patterson, Maintenance Grounds**

10.0 DISCUSSION/ACTION

10.1 First Reading of 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.*

- BP 0420.41 Charter School Oversight
- E 0420.41 Charter School Oversight
- BP 1312.3 Uniform Complaint Procedures
- AR 1312.3 Uniform Complaint Procedures
- AR 1312.4 Williams Uniform Complaint Procedures
- E(1) 1312.4 Williams Uniform Complaint Procedures
- E(2) 1312.4 Williams Uniform Complaint Procedures
- E(3) 1312.4 Williams Uniform Complaint Procedures
- E(4) 1312.4 Williams Uniform Complaint Procedures
- AR 1340 Access to District Records
- BP 3100 Budget
- AR 3100 Budget
- BP 3260 Fees and Charges
- AR 3260 Fees and Charges
- BP 3515.4 Recovery for Property Loss or Damage
- AR 3515.4 Recovery for Property Loss or Damage
- BP 4030 Nondiscrimination in Employment
- AR 4030 Nondiscrimination in Employment
- AR 4161.1-4361.1 Personal Illness/Injury Leave
- AR 4261.1 Personal Illness/Injury Leave
- BP 5117 Inderdistrict Attendance
- AR 5117 Interdistrict Attendance
- AR 5125.2 Withholdings Grades, Diploma and Transcripts
- BP 5127 Graduation Ceremonies and Activities
- E 5145.6 Parental Notifications
- AR 5148 Child Care and Development
- BB 9323.2 Actions by the Board
- E(1) 9323.2 Actions by the Board
- E(2) 9323.2 Actions by the Board

10.2 Second Reading of 2019/2020 Calendar Draft– *The board will consider and approve the second reading of the 2019/2020 school calendar.*

10.3 Approval of Audit Report – *Board action is requested to accept the 2017/2018 Audit Report prepared and presented by Singleton Auman.*

10.4 Public Schools Proclamation - *Board approval is requested recognizing May 7, 2019 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 7, 2019.*

- 10.5 Proclamation – Classified Employees** –*Board approval is requested to approve a proclamation recognizing May 22, 2019 as Classified School Employees Day. Recognition will be done during the CSEA appreciation day, May 22, 2019.*
- 10.6 Request For Allowance of Attendance Due to Emergency Conditions -**
- 10.7 Alternate 8th Grade Class Trip** - *Board approval is requested for the end of the year 8th grade trip.*
- 10.8 Lease Lassen County Office of Education (LCOE) Special Education Classrooms** – *Board approval is requested to approve the proposed lease agreement with Lassen County Office of Education for the classroom space they are currently utilizing for the County Moderate Severe Special Education Program.*
- 10.9 Audit Firm** – *Board approval is requested to select Singleton Auman for the 2019/2020 Audit Firm.*
- 10.10 School Lunch Program** – *Board approval is requested to accept the USDA recommended increase for our paid meal price by 2%.*
- 10.11 Resolution No. 2018-19-4** – *Board approval requested to accept the resolution of intention to layoff classified employees due to a lack of work or lack of funds.*
- 10.12 Fundraising** – *Board approval is requested for the Johnstonville Student Council Gourmet Lollipops Fundraiser.*
- 10.13 2018/2019 and 2019/2020 Johnstonville Teachers Association (JTA) Tentative Agreement** – *Board approval is requested for the JTA Tentative Agreement.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Tuesday, May 9, 2019

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

12.0 ADJOURNMENT