

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
May 15, 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 April 9, 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 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;*)

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 April**

Kindergarten – Clark Brazil
First Grade – Javonte Newton
Second Grade – Aleyna Mancilla
Third Grade – Marylou Trisler
Fourth Grade – Peter English
Fifth Grade – Izaiah Bonnell
Sixth Grade – Jeffrey Abbott
Seventh Grade – Lillian Hranac
Eighth Grade - Rachel Delgado
Kimberly Morris – Drew Esparza
Jenny Floyd – Edison German

6.2 **Student of the Year**

Association of California Superintendent (ACSA) - Autumn Marshall

Masonic Lodge - Heavyn Tapia

Masonic Lodge - Dominic Robinson

Rotary Most Improved - Breanna Domingos

Rotary Student of the Year - Ethan German

6.4 **Teacher of the Year** – Jennifer Ward

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**

- **Local Indicators 1, 2, 3, 6, and 7**

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.*

9.1.2 Williams Complaints – *Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186)*

9.2 Public Employee Appointment

(Pursuant to Government Code section 54957)

- **Patricia Harper, Elementary Second Grade Teacher**

10.0 DISCUSSION/ACTION

10.1 Second 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 Lease Agreement for Printer/Copy Machine – Board approval is requested to approval the lease agreement for (1) Canon imageRUNNER ADVANCE 4535i III from Ray Morgan Company.

10.3 Surplus Property – Board approval is requested to dispose of multiple office items and furniture.

10.4 Surplus Property – Board approval is requested to dispose of multiple library books.

10.5 Audit Firm – Board approval is requested to select Singleton Auman as the District's Auditing Firm for the 2019/2020 and 2020/2021 School Years.

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: *Tuesday, June 13, 2019*

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

12.0 ADJOURNMENT