

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
September 13, 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

2.0 MINUTES – *Board action will be taken regarding the minutes from the Special Board Meeting August 8, 2018 and the Regular Board Meeting for August 9, 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 2018/2019 #1
(*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.*

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

7.2 Public Hearing on Sufficiency of Textbooks and Instructional Materials for the 2018/2019 School Year.

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 Local Control and Accountability Plan (LCAP)** – *Current updates will be given.*
- 10.2 Unaudited Actuals** – *Board approval is requested for the Unaudited Actuals and Cash and Budget Transfers for the 2017/2018 school year and Cash and Budget Transfers for the 2018/2019 school year.*
- 10.3 Gann Appropriation Limit Resolution #2018/19-1** – *Board approval is requested for Resolution #2018/19 -1 Gann Appropriation Limits for 2016/17 & 2017/2018.*
- 10.4 Sufficiency of Instructional Materials Resolution (60119) #2018/19-2** – *Board approval is requested for Resolution #2018/19 - 2 in accordance with Education Code 60119.*
- 10.5 2018/2019 Master Agreement** - *Board approval is requested regarding the 2018/2019 Master Agreement with Lassen County Office of Education.*
- 10.6 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.*
- 10.7 Classified Union Pay Schedule Changes** – *Board approval is requested to accept the Classified Union Pay Schedule Changes.*
- 10.8 Consideration of Provisional Appointment or Special Election** – *Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancy on the Johnstonville Elementary School District Board of Trustees (pursuant to Education Code Section 5090 et. seq.)*
- 10.9 Resignation of Superintendent, Dr. Danny Whetton** - *Board approval is requested to accept Dr. Danny Whetton's resignation letter.*
- 10.10 Resignation of Board Member, Richard Roman** - *Board approval is requested to accept Richard Roman's resignation letter.*
- 10.11 Updated Authorization & Consent for Medical Treatment and Health Insurance Verification** – *Board approval is requested for the Keenan & Associates for Nor Cal ReLiEF updated Authorization & Consent for Medical Treatment and Health Insurance Verification included in Johnstonville Elementary Athletic Agreement.*

11.0 ADVANCE PLANNING

- 11.1 Next Regular Board Meeting Date: Thursday, October 11, 2018**
- 11.2 Agenda Items** – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT