

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

Room 502  
704-795 Bangham Lane  
Susanville, CA 96130  
**September 20, 2018**

5:30 p.m. – Public Session

*PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES*

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 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.*

**3.0 CLOSED SESSION**

**3.1 Adjourn to Closed Session**

**3.1.1 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;)*

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

**4.0 RECONVENE IN OPEN SESSION**

**4.1 Report Action Taken in Closed Session**

## **5.0 PUBLIC COMMENT PERIOD**

Public comment on any item on the posted agenda 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.

## **6.0 DISCUSSION/ACTION**

**6.1 First 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***

**6.2 Resignation of Superintendent, Dr. Danny Whetton - *Board approval is requested to accept Dr. Danny Whetton's resignation letter.***

## **7.0 ADJOURNMENT**