

Johnstonville Elementary School District

Minutes for Regular Meeting January 10, 2019

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Pete Jason.
	BOARD MEMBERS ABSENT/TARDY	
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board voted to remove Agenda Items 9.1.1 MSCU (Jason/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the December 17, 2018 regular board meeting minutes. MSCU (Hollandsworth/Jason)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with three board members present, the meeting adjourned to Closed Session at 5:32 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:26 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.


6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	<p>Students of the Month for December</p> <p>Kindergarten – Emma Stiles First Grade – Leahnsasia Cunningham Second Grade – Kadynce Jones Third Grade – Allison McGarva Fourth Grade – Torin Pettway Fifth Grade – Owen Shirley Sixth Grade – Taryn Farris Seventh Grade – Madilyn Ward Eighth Grade – Austin Hranac Kimberly Morris – Jason Paiva Jenny Floyd – Javonte Newton</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REPORT	Dr. Smith reported that they will be scheduling an LCAP meeting with parents.
7.1.2	BOARD MEMBER REPORTS	Board President Rice reported that she has met with Dr. Smith to discuss the Budget Advisory Meeting.
7.1.3	SUPERINTENDENT REPORT	None
7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>The Santa Breakfast raised \$575.00. JSCA donated the supplies to the class of 2025.</p> <p>The next fundraising event is Cocoa and Canvas February 8, 2019. The proceeds will fund future field trips.</p>
7.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith reported that the next SELPA meeting is scheduled for next week.
8.0	PUBLIC COMMENT	None

9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	Removed from Agenda
10.0	DISCUSSION/ACTION	
10.1	2018/2019 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)	The board approved to accept the School Accountability Report Card. MSCU (Rice/Hollandsworth)
10.2	DRAFT OF LOW PERFORMING STUDENT BLOCK GRANT	Dr. Smith reported that \$37,000 in funds will support students who struggle academically and provide professional development. Final approval for the Student Block Grant will be at the February board meeting.
11.0	ADVANCE PLANNING	Next Board Meeting will be February 12, 2019 at 5:30.
11.2	AGENDA ITEMS	Review Board Policies.
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 6:42 p.m.



Clerk of the Board

2-12-19
Date Approved



President of the Board

2-12-19
Date Approved

