

# Johnstonville Elementary School District

## Minutes for Regular Meeting March 14, 2019

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| 1.1        | CALL TO ORDER   | Board President Reesa Rice called the meeting to order at 5:32 p.m.   |
| 1.2        | BOARD MEMBERS PRESENT<br><br>BOARD MEMBERS ABSENT/TARDY | Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Pete Jason.                                |
| 1.3        | PLEDGE OF ALLEGIANCE                                    | Board President Reesa Rice led the pledge of allegiance.  |
| 1.4        | APPROVE AGENDA  | The board approved the agenda with the following changes to the agenda: 10.9 and 10.11 were removed from the agenda.<br><br><b>MSCU (Krystle Hollandsworth/Jason)</b> |
| 2.0        | APPROVE MINUTES   | The board approved the February 12, 2019 regular board meeting minutes.<br><br><b>MSCU (Krystle Hollandsworth/Jason)</b>  |
| 3.0        | PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS    | None  |
| <b>4.0</b> | <b>CLOSED SESSION</b>                                   |   |
| 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 5:34 p.m.                         |
| 5.0        | RECONVENED IN OPEN SESSION                              | The Board reconvened into open session at 5:55 p.m.   |
| 5.1        | REPORT ACTION TAKEN IN CLOSED SESSION                   | None  |

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| <b>6.0</b> | <b>RECOGNITION</b>  |  |
| 6.1        | <b>STUDENTS OF THE MONTH</b>  | <p><b>Students of the Month for February</b></p> <p>Kindergarten – Lacey Hay<br/> First Grade – Jaxie Farris<br/> Second Grade – Reese Cook<br/> Third Grade – Brody Wannamaker<br/> Fourth Grade – Makayla Kirkpatrick<br/> Fifth Grade – Brady Kemp<br/> Sixth Grade – Laura-Beth Trisler<br/> Seventh Grade – Lexi Snyder<br/> Eighth Grade - Autumn Marshall<br/> Kimberly Morris – Sophia Woltjen<br/> Jenny Floyd – Sean Millard</p> |
| <b>7.0</b> | <b>COMMUNICATIONS-INFORMATION</b>                                       |  |
| 7.1.1      | LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REPORT                         | Dr. Smith met with Patty Gunderson and Patti Thurman to discuss and updating LCAP. Next year an Advisory Committee will take the place of the Site Council.  |
| 7.1.2      | BOARD MEMBER REPORTS  | <p>Board President Rice attended the boys' basketball game and met with Dr. Smith to discuss school business.</p> <p>Board Member Holland reported that the basketball season ended well. She attended the cupcake sale.</p>   |
| 7.1.3      | SUPERINTENDENT REPORT   | Dr. Smith reported that Bobbie Kirkpatrick and Sara Farris are attending a technology training March 13 <sup>th</sup> – 16 <sup>th</sup> . They will be meeting with staff when they return. The band room will be used for technology.  |
| 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                | None   |

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| 7.1.7       | SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT  | Dr. Smith reported that the Lassen County Office of Education will fund a portion of the special education program however, the district will incur the majority of the cost.   |
| 7.2         | ANNOUNCEMENTS   | Johnstonville Elementary School is looking for a Track & Field Coach. Season is March 25 – May 17. No applicants at this time.  |
| 7.3         | RESIGNATION LETTERS   | Marcie Johnson resigning June 6, 2019, Kathleen Robb resigned February 28, 2019, and Dan Kitzmiller resigned February 28, 2019.   |
| 7.4         | POSITIVE CERTIFICATION ON FIRST INTERIM REPORT FOR FISCAL YEAR 2018-19  | The Johnstonville Elementary School District received a Positive Certification on their First Interim Report for fiscal year 2018-19 from the Lassen County Office of Education.  |
| <b>8.0</b>  | <b>PUBLIC COMMENT</b>   | None  |
| <b>9.0</b>  | <b>CONSENT AGENDA - ACTION</b>  |   |
| 9.1.1       | WARRANTS  | The board approved the commercial warrants and district payroll.<br><br><b>MSCU (Holland/Rice)</b>  |
| <b>10.0</b> | <b>DISCUSSION/ACTION</b>  |   |
| 10.1        | FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) | The board approved the following Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA)<br><br>BP 0420 – School Plans/Site Councils<br>AR 0420 – School Plans/Site Councils<br>BP 0450 – Comprehensive Safety Plan Option #2<br>AR 0450 - Comprehensive Safety Plan<br>BP 0460 – Local Control Accountability Plan<br>AR 0460 - Local Control Accountability Plan<br>AR1220 – Citizen Advisory Committees<br>AR 3311.1 – Uniform Public Construction Cost Accounting Procedures<br>AR 3543 – Transportation Safety and Emergencies<br>AR 4200 – Classified Personnel<br>AR 5113 – Absences and Excuses<br>AR 5131.41 – Use of Seclusion and Restraint<br>BP 5141.52 – Suicide Prevention<br>AR 5141.52 – Suicide Prevention<br>BP 5144 – Discipline<br>BP 5146 – Married/Pregnant/Parenting Students<br>BP 6146.1 – High School Graduation Requirements |

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|      |  | <p>AR 6173.2 – Education of Children of Military Families<br/> BP 6175 – Migrant Education Program<br/> AR 6175 – Migrant Education Program<br/> AR 6183 – Home and Hospital Instruction<br/> BB 9322 – Agenda/Meeting Materials<br/> BB 9324 – Minutes and Recordings</p> <p><b>MSCU (Rice/Holland)</b></p> <p>Administrative Regulation (AR) 5144 – Discipline was <i>tabled</i>.</p> |
| 10.2 | AMENDED LASSEN COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)  | <p>The board approved to accept the revised SELPA plan.</p> <p><b>MSCU (Holland/Rice)</b></p>   |
| 10.3 | CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSAL FOR THE 2019/2020 SCHOOL YEAR | <p>The board approved the California School Employee Association (CSEA) and Johnstonville Elementary School Sunshine Contract Proposal for the 2019/ 2020 School Year.</p> <p><b>MSCU (Rice/Holland)</b></p>  |
| 10.4 | SECOND INTERIM REPORT AND BUDGET TRANSFERS   | <p>The board approved the Second Interim Report and cash and budget transfers as presented for the 2018/2019 budget.</p> <p><b>MSCU (Rice/Holland)</b></p>  |
| 10.5 | FIRST READING OF 2019/2020 CALENDAR DRAFT  | <p>The board is requesting teacher input.</p>   |
| 10.6 | CALIFORNIA DEPARTMENT OF EDUCATION CONSOLIDATED APPLICATION 2018-19 CERTIFICATION OF ASSUARANCE  | <p>The board approved the Submission of Certification of Assurances required every fiscal year.</p> <p><b>MSCU (Rice/Jason)</b></p>   |
| 10.7 | REDUCED GYM RENTAL FEE   | <p>The board approved to accept modifying a reduced rental fee of \$300 to Baseline Basketball from March 18 through May 2, 2019 for practice <u>only</u>. If games or tournaments are requested it will be \$1,000.00.</p> <p><b>MSCU (Rice/Holland)</b></p>   |
| 10.8 | WILLIAMS COMPLAINTS  | <p>The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186)</p> <p><b>MSCU (Holland/Jason)</b></p>   |

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| 10.9  | APPROVAL OF AUDIT REPORT  | Removed from agenda.  |
| 10.10 | RESOLUTION NO. 2018-19-3  | Tabled until 10.13 is discussed.<br><b>MSCU (Rice/Holland)</b>  |
| 10.11 | PROVISIONAL INTERNSHIP PERMIT                                   | Removed from the agenda.  |
| 10.12 | CLASSIFIED UNIION PAY SCHEDULE CHANGES                          | The board approved to accept the Classified Union Pay Schedule Changes.<br><b>MSCU (Rice/Holland)</b>   |
| 10.13 | JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT DEFICIT REDUCTION PLAN | Following the district's budget deficit plan discussion, Resolution No. 2018-19-3 was approved by the board to accept the resolution of intention to layoff certificated employees due to a reduction or discontinuance of particular kinds of service. |
| 11.0  | <b>ADVANCE PLANNING</b>   | Board approved to change the date for the next Board Meeting to April 9, 2019 at 5:30.  |
| 11.2  | <b>AGENDA ITEMS</b>   | Classified staff reductions in regards to the deficit reduction plan.   |
| 12.0  | <b>ADJOURNMENT</b>  | There being no further business, Board President Reesa Rice adjourned the meeting at 7:53 p.m.  |

  
Clerk of the Board

4-9-19  
Date Approved

  
President of the Board

4-9-19  
Date Approved