

Johnstonville Elementary School District

Minutes for Regular Meeting June 14, 2018

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 MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Holly Young, and Board Trustee Krystle Hollandsworth. Board Trustee Elizabeth Krier arrived at 5:39 and Board Trustee Richard Roman was absent.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Holland/Young)
2.0	APPROVE MINUTES	The board approved the May 10, 2018 regular board meeting minutes. MSCU (Holland/Krier)
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 5:34 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:04 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
6.0	RECOGNITION	
	STUDENTS OF THE MONTH FOR MAY	Kindergarten – Neveaha Moore First Grade – Rylee Kline Second Grade – Marylou Trisler Third Grade – Alyssa Leslie Fourth Grade – Gracie Sherrick Fifth Grade – Aubrielle Hallmark Sixth Grade – Jayden Foss Seventh Grade – Ethan German Eighth Grade – Benjamin Fannon Debbie Haut – Sophia Woltjen Jenny Floyd – Mataya Ward

7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Board President Rice attended the Kindergarten and 8th Grade Graduation Ceremony. She also attended the budget discussion meeting.</p> <p>Board Trustee Holland attended the 8th Grade Graduation Ceremony.</p> <p>Board Trustee Krier attended the Third Grade Day with her daughter.</p>
7.1.2	SUPERINTENDENT REPORT	Principal/Superintendent Dr. Danny Whetton reported that the 8 th Grade Trip was a success. The last day of school Field Day was fun and enjoyable.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	2 nd Grade Teacher, Dawn German-Howe, thanked Dr. Whetton for having a planning meeting. She discussed negotiations for August Board Meeting and new teacher support options.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.1.6	RESIGNATION OF THE THIRD GRADE TEACHER, BRIE BUCKLER	The Board accepted Brie Buckler's resignation.
7.1.7	RESIGNATION OF THE KINDERGARTEN TEACHER, JESSICA JENNER	The Board accepted Jessica Jenner's resignation.
7.1.8	RESIGNATION OF BOARD MEMBER, HOLLY YOUNG	The Board accepted Holly Young's resignation.
7.1.9	PUBLIC HEARING – LCAP	<p>The Board conducted a public hearing on the proposed Local Control Accountability Plan for the 2018/2019 school year.</p> <p>The hearing opened at 6:10 p.m.</p> <p>Discussion: Computer/Science/Foreign language opportunities were discussed and to include all students. Several questions about</p>

		<p>Project 'Lead The Way Program', School Wide Behavior Plan and accuracy of the Budget Numbers.</p> <p>The hearing closed at 6:20 p.m.</p>
7.1.10	PUBLIC HEARING – PROPOSED BUDGET	<p>The Board conducted a public hearing on the proposed budget for the 2018/2019 school year.</p> <p>The hearing opened at 6:20 p.m.</p> <p>Discussion: Patricia Gunderson read letter about concerns on budget. There were questions and suggestions about transportation. Patricia replied that additional cuts in expenses were needed.</p> <p>The hearing closed at 6:52 p.m.</p>
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA – ACTION	
9.1	ROUTINE BUSINESS TRANSACTIONS	
9.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Holland/Rice)</p>
9.1.2	RESOLUTION 2017/2018 – 9 BUDGET/CASH TRANSFERS	<p>The Board approved Resolution 2017/2018 – 9 Budget/Cash Transfers.</p> <p>MSCU (Holland/Rice)</p>
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	None
10.2	NOTICE OF ELECTION RESOLUTION 2017/2018 - 10	<p>The Board approved the Notice of Election and Specification Resolution 2017/2018 – 10</p> <p>MSCU (Krier/Holland)</p>
10.3	PERSONNEL ASSIGNMENT ORDER #2017/2018 - 4	<p>The Board approved hiring Para educator Shelby Burton effective May 30, 2018, Kindergarten Teacher Veree Madden effective July 1, 2018.</p> <p>Personnel Assignment Order 2017/2018 – 4</p> <p>MSCU (Krier/Holland)</p>

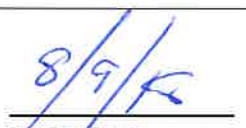
10.4	BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	Board Policy (BP) 5117 Inter-district Agreement, Administrative Regulation (AR) 5117 Inter-district Agreement, and Exhibit (E) 5117 Inter-district Agreement were not approved by the Board. There was much discussion on the requirements of accepting and releasing students from Johnstonville Elementary School that the board felt needed clarification.
11.0	ADVANCE PLANNING	Next Board Meeting will be August 9, 2018 at 5:30.
11.2	AGENDA ITEMS	Budget Adoption on June 28, 2018 at Special Board Meeting. Inter-district Agreement Policy focusing on the release of students from Johnstonville Elementary School.
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 7:50 p.m.



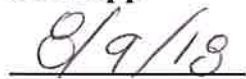
Clerk of the Board



President of the Board



Date Approved



Date Approved