

Johnstonville Elementary School District

Minutes for Regular Meeting August 9, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:44 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Elizabeth Krier.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	Dr. Whetton amended the agenda to table 10.2 Transportation Agreement and 10.7 2018/2019 Master Agreement until the September Board Meeting. MSCU (Holland/Krier)
2.0	APPROVE MINUTES	The board approved the June 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 5:46 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:02 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action taken.
6.0	RECOGNITION	
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None


7.1.2	SUPERINTENDENT REPORT	Dr. Whetton informed the board that during back to school night he will be stressing the importance of enrollment numbers and attendance of students. In addition, incentives in place to encourage students to attend school.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1	ROUTINE BUSINESS TRANSACTIONS	
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll. MSCU (Krier/Holland)
9.1.2	WILLIAMS COMPLAINT	The Board approved the quarterly Report on Williams Uniform Complaints. MSCU (Krier/Holland)
9.2	CERTIFICATED PERSONNEL ITEMS	
9.2.1	CBEST WAIVERS	The Board approved annual CBEST waivers. MSCU (Krier/Holland)
9.2.2	ANNUAL STATEMENT OF NEED	The Board approved the declaration of need for substitute teachers. MSCU (Krier/Holland)
9.2.3	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	The Board adopted this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary. MSCU (Krier/Holland)
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	None

10.2	TRANSPORTATION AGREEMENT	The Board <i>tabled</i> the transportation agreement between Lassen Union High School District Home to School and Johnstonville Elementary School District for the 2018/2019 School Year.
10.3	BOARD AGENDA DATES	The Board approved the annual Board Agenda Calendar for the 2018/2019 School Year. MSCU (Krier/Holland)
10.4	LOZANO SMITH ATTORNEY AT LAW	The Board approved the Agreement for Legal Services between Johnstonville Elementary School District and Lozano Smith Attorney at Law. MSCU (Krier/Holland)
10.5	SURPLUS PROPERTY	H & R Block has donated multiple items to Johnstonville Elementary School. The items include chairs, desks with credenzas and partitions. Johnstonville Elementary School presented and sent a Thank You letter to H&R Block, Attn.: Cecilia Whetton.
10.6	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	The Board approved to adopt the Local Control Accountability Plan for the 2018/2019 school year. MSCU (Krier/Rice)
10.7	2018/2019 MASTER AGREEMENT	The Board <i>tabled</i> the 2018/2019 Master Agreement with Lassen County Office of Education.
11.0	ADVANCE PLANNING	Next Board Meeting will be September 13, 2018 at 5:30.
11.2	AGENDA ITEMS	Board members are requesting that the September Board Meeting include the Inter-district Transfer Board Policy. Discussion occurred during 10.3 for specific Board Goal Setting Meetings, Mid-year training for new board members, and superintendent performance reviews.

12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 7:20 p.m.
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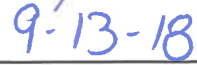
Clerk of the Board



President of the Board



Date Approved



Date Approved