

Johnstonville Elementary School District


Minutes for Regular Meeting October 11, 2018

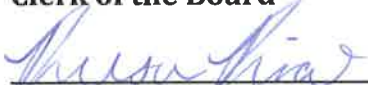
1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Elizabeth Krier.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board removed 9.4 Section Exhibit 5117 Inter-district Agreement due to errors in document. MSCU (Krier/Holland)
1.5	PROVISIONAL APPOINTMENT OF BOARD MEMBER	Tabled due to lack of applicants.
2.0	APPROVE MINUTES	The board approved the August 8, 2018 special board meeting and August 9, 2018 regular board meeting minutes. MSCU (Holland/Rice)
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 5:33 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:51 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	The board approved to hire Dr. Scott Smith as the Interim Principal/Superintendent.

6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	<p>Students of the Month for September</p> <p>Kindergarten – Elijah Tutterow First Grade – Iris Rice Second Grade – Michael Moore Third Grade – Isabella Burton Fourth Grade – Kaitlyn Lee Fifth Grade – Sophia Davis Sixth Grade – Adian Hollandsworth Seventh Grade – Lily Lopez Eighth Grade – Breanna Domingos Kimberly Morris – Devyn Ritter Jenny Floyd – Hailee Hay</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Krystal Hollandsworth attended staff meeting. She appreciates the openness of the staff.</p> <p>Board President Reesa Rice visited campus and superintendent.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith reported that he has been meeting with parents and attended cross country meets.</p>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Mrs. Madden, Kindergarten Teacher, reported on field trips, fundraising, and projects by K-8th graders.</p>
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	<p>None</p>
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Mrs. Madden, Kindergarten Teacher, reported on Family Paint Night. Paint a pumpkin for \$10 a person. She thanked the Dollar Tree for donations.</p>
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	<p>Dr. Scott Smith, Principal/Superintendent reported that there has been discussions with Jan DeMers, Assistant Superintendent, Special Education/SELPA. Information will be presented at the next board meeting.</p>
8.0	PUBLIC COMMENT	<p>None</p>

9.0	DISCUSSION ACTION	
9.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	Hand out provided with priority list.
9.2	PERSONNEL ASSIGNMENT ORDER 2018/2019 #2	The board approved the Interim Superintendent/Principal Contract and Salary MSCU (Rice/Krier)
9.3	APPROVAL OF TRANSPORTATION AGREEMENT	The Board approved the Transportation Agreement between Lassen Union High School District Home to School and Johnstonville Elementary School District for the 2018/2019 School Year. MSCU (Rice/Krier)
9.4	BOARD POLICY, ADMINISTRATION REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION BOARD POLICY (5117) INTER-DISTRICT AGREEMENT ADMINISTRATIVE REGULATION (AR) 5117 INTER-DISTRICT AGREEMENT EXHIBIT (E) 5117 INTER-DISTRICT AGREEMENT	The Board approved the following Board Policies and Administrative Regulations. MSCU (Krier/Holland) The Board tabled Exhibit (E) 5117 Inter-District Agreement.
9.5	COUNTYWIDE PLAN FOR PROVISIONAL OF EDUCATIONAL SERVICES TO EXPELLED STUDENTS IN LASSEN COUNTY	The Board approved to accept the Triennial Update MSCU (Krier/Holland)
9.6	MEMORANDUM OF UNDERSTANDING (MOU)	The Board approved the MOU between Lassen County Office of Education and Johnstonville Elementary School District Regarding the Sharing of Data. MSCU (Holland/Krier)
9.7	RESIGNATION OF PARA EDUCATOR SHELBY BURTON	The Board approved to accept Shelby Burton's resignation letter. MSCU (Krier/Holland)

9.8	SECOND READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS BOARD POLICY (BP) 6170.1 - INSTRUCTION	The Board voted to table Board Policy (BP) Instruction 6170.1 MSCU (Rice/Krier)
10.0	ADVANCE PLANNING	Next Board Meeting will be November 8, 2018 at 5:30.
10.2	AGENDA ITEMS	The board would like to explore general safety issues, option of smaller bus, and setting up a budget committee.
11.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 8:02 p.m.



Clerk of the Board


President of the Board



Date Approved


Date Approved