

Johnstonville Elementary School District

Minutes for Regular Meeting September 13, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 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	MSCU (Krier/Holland)
2.0	APPROVE MINUTES	The board approved the August 8, 2018 and August 9, 2018 regular board meeting minutes. MSCU (Krier/Holland)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	Lisa Urquizu, President of the Johnstonville Teachers Association, was inquiring about maintenance, para educator, and secretary positions.
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 5:43 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:20 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action was taken in closed session.
6.0	RECOGNITION	
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	Board President Reesa Rice met with Dr. Whetton about school business. Board Trustee Krystle Hollandsworth attended back to school night. She feels like the split classes in the upper grades has been a positive decision.

		Board Trustee Krier met with Dr. Whetton about some of her concerns.
7.1.2	SUPERINTENDENT REPORT	We are off to a good start this year! We have the master calendar updated on a regular basis. Attendance promotions are encouraging students to attend school with the 98% Attendance Club.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Veree Madden, Kindergarten Teacher, reported that Lassen College donated bikes and other toys to our Kindergarten Class. Kindergarten will be hosting a parent breakfast September 21 st from 7:00 - 8:00 am.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Fern Lee, Lead Cook at Johnstonville Elementary School, reported that CSEA feels that they are not appreciated and frequently forgotten.
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Alex Harwood, JSCA, reported that the association is cutting back on events planned due to lack of participation and interest.
7.2	PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2018/2019 SCHOOL YEAR	Discussion: Do we have Social Studies and Science books? Dr. Whetton replied that the state finds more importance in Science than Social Studies. Johnstonville School is giving supplemental materials to students until the state adopts curriculum in these areas. The hearing started at 6:41 and ended at 6:43.
8.0	PUBLIC COMMENT	Public Comment was moved up on the agenda between 1.3 and 1.4. Speaker: Nadizha Baublitz lives in the Susanville School District but would like for her son to attend Johnstonville Elementary School Transitional Kindergarten Program. She is requesting an exception be made to Johnstonville Elementary School Board Policy. The policy states that students can attend the Transitional Kindergarten Program if they turn five years of age between September 2 and December 1. Her son turns five after the cutoff date.

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)
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	Dr. Whetton, Superintendent/Principal reported the forming of Site Council. We have four members but would like to have a total of five voted in members.
10.2	UNAUDITED ACTUALS	The Board approved the Unaudited Actuals and Cash and Budget Transfers for the 2017/2018 school year and Cash and Budget Transfers for the 2018/2019 school year. MSCU (Krier/Holland)
10.3	GANN APPROPRIATION LIMIT RESOLUTION #2018/19-1	The board approved the Resolution #2018/19 -1 Gann Appropriation Limits for 2016/17 & 2017/2018. MSCU (Krier/Holland)
10.4	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2108/19-2	The board approved Resolution #2018/19 - 2 in accordance with Education Code 60119. MSCU (Holland/Krier)
10.5	2018/2019 MASTER AGREEMENT	The board approved the 2018/2019 Master Agreement with Lassen County Office of Education. MSCU (Krier/Holland)
10.6	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. The board would like to possibly add some additional bus stops.
10.7	CLASSIFIED UNION PAY SCHEDULE	The Board approved the classified union pay schedule. MSCU (Krier/Holland)
10.8	CONSIDERATION OF PROVISIONAL APPOINTMENT OR SPECIAL ELECTION	The Board approved consideration of provisional appointment. MSCU (Krier/Holland)

10.9	RESIGNATION OF SUPERINTENDENT, DR. DANNY WHETTON	The board denied the resignation of Dr. Danny Whetton. The board requested that the superintendent/principal remain until a new Superintendent/Principal has been hired.
10.10	RESIGNATION OF BOARD MEMBER, RICHARD ROMAN	The board approved the resignation of Board Trustee Richard Roman. MSCU (Krier/Holland)
10.11	UPDATED AUTHORIZATION & CONSENT FOR MEDICAL TREATMENT AND HEALTH INSURANCE VERIFICATION	The board approved the updated Keenan & Associates for Nor Cal ReLiEF Authorization & Consent for Medical Treatment and Health Insurance Verification form. The form is included in the Johnstonville Elementary School Athletic Agreement. MSCU (Holland/Krier)
11.0	ADVANCE PLANNING	Next Board Meeting will be October 11, 2018 at 5:30.
11.2	AGENDA ITEMS	The Board is requesting the following items on next month's agenda: <ul style="list-style-type: none"> • Consideration of board policy change for Transitional Kindergarten • Transportation Agreement with Lassen High School • Inter district Board Policy Update.
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 7:23 p.m.



Clerk of the Board



President of the Board



Date Approved



Date Approved