

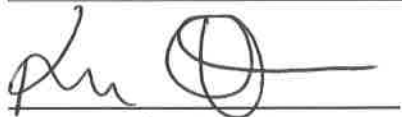
# Johnstonville Elementary School District

## Minutes for Regular Meeting November 8, 2018

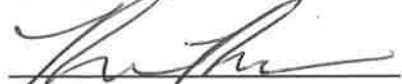
1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:32 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Elizabeth Krier.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Holland/Krier)</b>
1.5	PROVISIONAL APPOINTMENT OF BOARD MEMBER	<b>Tabled</b>
2.0	APPROVE MINUTES	The board approved the October 11, 2018 regular board meeting minutes.  <b>MSCU (Krier/Hollandsworth)</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 6:10 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None

<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.  <b>MSCU (Krier/Hollandsworth)</b>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	PERSONNEL ASSIGNMENT ORDER 2018/2019 #3	The board approved the Interim Superintendent/Principal Contract and Salary  <b>MSCU (Hollandsworth/Krier)</b>
10.2	RESIGNATION OF 3 <sup>rd</sup> GRADE TEACHER, JENNIFER HARRIS	The Board approved to accept Jennifer Harris' resignation letter.  <b>MSCU (Krier/Rice)</b>
10.3	2018-2019 CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) TENTATIVE AGREEMENT	The board approved the CSEA Tentative Agreement.  <b>MSCU (Krier/Hollandsworth)</b>
10.4	2018-2019 JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) TENTATIVE AGREEMENT	The board approved the JTA Tentative Agreement.  <b>MSCU (Krier/Hollandsworth)</b>
10.5	BOARD POLICY, ADMINISTRATION REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION  <ul style="list-style-type: none"> <li>• BP 0420.42 - CHARTER SCHOOL RENEWAL</li> <li>• BP 1100 - COMMUNICATION WITH THE PUBLIC</li> <li>• BP 3290 - GIFTS, GRANTS AND BEQUESTS</li> <li>• AR 3320 - CLAIMS AND ACTIONS AGAINST THE DISTRICT</li> <li>• AR 3460 - FINANCIAL REPORTS AND ACCOUNTABILITY</li> <li>• BP 4114 - TRANSFERS</li> <li>• BP/AR 5141.6 - SCHOOL HEALTH SERVICES</li> <li>• BP/AR 5144.1 - SUSPENSION AND EXPULSION/DUE PROCESS</li> </ul>	The Board requested a second reading for the following Board Policies and Administrative Regulations.

	<ul style="list-style-type: none"> <li>• BP/AR 5148.3 - PRESCHOOL/EARLY CHILDHOOD EDUCATION</li> <li>• BP 6142.3 - CIVIC EDUCATION</li> <li>• BP/AR 6145.2 - ATHLETIC COMPETITION</li> <li>• BP/AR 6152.1 - PLACEMENT IN MATHEMATICS COURSES</li> <li>• BP 6170.1 - TRANSITIONAL KINDERGARTEN</li> <li>• BP/AR 6178 - CAREER TECHNICAL EDUCATION</li> <li>• BP 6190 - EVALUATION OF THE INSTRUCTIONAL PROGRAM</li> <li>• BB 9110 - TERMS OF OFFICE</li> </ul>	
10.5 Cont.	<p>BOARD POLICY, ADMINISTRATION REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION</p> <ul style="list-style-type: none"> <li>• EXHIBIT (E) 5117.1 - INTERDISTRICT ATTENDANCE AGREEMENTS</li> </ul>	<p>The board requested to waive the second reading and approve the following board policy.</p> <p><b>MSCU (Hollandsworth/Krier)</b></p>
11.0	<b>ADVANCE PLANNING</b>	Next Board Meeting will be December 13, 2018 at 5:30.
11.2	<b>AGENDA ITEMS</b>	Due to the lack of board members for next month's meeting, a county board member will sit in as a Johnstonville Board Member.
12.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at 6:38 p.m.



Clerk of the Board



President of the Board

12-17-18  
Date Approved

12-17-18  
Date Approved