

Johnstonville Elementary School District

Minutes for Regular Meeting December 17, 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 Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Pete Jason. |
| 1.3 | PLEDGE OF ALLEGIANCE | Board President Reesa Rice led the pledge of allegiance. |
| 1.4 | APPROVE AGENDA | The board voted to remove Agenda Items 1.5.1, 1.5.2, and 1.5.3. MSCU (Hollandsworth/Rice) |
| 1.5 | PROVISIONAL APPOINTMENT OF BOARD MEMBER | |
| 1.5.1 | INTERVIEW OF PROSPECTIVE APPOINTEES | Removed |
| 1.5.2 | CONSIDERATION OF APPROVAL OF THREE (3) PROVISIONAL APPOINTMENTS TO FILL THE VACANCIES FOR THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THIS APPOINTMENT WILL EXPIRE NOVEMBER 2020. | Removed |
| 1.5.3 | OATH OF OFFICE AND SEATING OF THREE (3) BOARD MEMBERS | Removed |
| 2.0 | APPROVE MINUTES | The board approved the November 8, 2018 regular board meeting minutes. MSCU (Rice/Hollandsworth) |
| 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 5:32 p.m. |
| 5.0 | RECONVENED IN OPEN SESSION | The Board reconvened into open session at 5:56 p.m. |
| 5.1 | REPORT ACTION TAKEN IN CLOSED SESSION | None |
| 6.0 | RECOGNITION | |
| 6.1 | STUDENTS OF THE MONTH | Students of the Month for November Kindergarten – Hayden Urquizu First Grade – Ariana Cain Second Grade – Elizabeth Faria Third Grade – Gianna Funes Fourth Grade – Aniel Ledezma Fifth Grade – Jeremy Behm Sixth Grade – Christopher Rigling Seventh Grade – Nicholas Hernandez Eighth Grade – Ethan German Kimberly Morris – Andrew Esparza Jenny Floyd – Brady Kemp |
| 7.0 | COMMUNICATIONS-INFORMATION | |
| 7.1.1 | BOARD MEMBER REPORTS | LCOE Board Member Pete Jason reported that he likes the LCAP AND CDE report's format. Board President Reesa Rice reported that she met with Superintendent/Principal Scott Smith concerning board items. Board Trustee Krystal Hollandsworth expressed her appreciation to Dr. Smith on his communication with board members. In addition, she is looking forward to the Christmas Program. |
| 7.1.2 | SUPERINTENDENT REPORT | Dr. Smith reported on CDE report regarding our school accountability. Dr. Smith reminded everyone about the Winter Performance and Dinner with Santa. Johnstonville Elementary School received approximately \$19,860 of various grant money. |

| | | |
|-------|---|---|
| 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 |
| 7.1.6 | SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT | None |
| 7.2 | ANNOUNCEMENTS | Winter Holiday Program December 19, 2018. Breakfast for Dinner with Santa at 5:00 and the Program starts at 6:00. |
| 8.0 | PUBLIC COMMENT | None |
| 9.0 | CONSENT AGENDA - ACTION | |
| 9.1.1 | WARRANTS | The Board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Rice) |
| 9.2 | PUBLIC EMPLOYEE APPOINTMENT | The board approved hiring Camille Juaregui, School Secretary, Azucena Fletcher, Para educator, and Dan Kitzmiller, Maintenance Grounds. MSCU (Hollandsworth/Rice) |
| 9.3 | LIBRARY DISCARD LIST | The board approved to discard the attached list of library books. MSCU (Hollandsworth/Rice) |
| 9.4 | PROFESSIONAL DEVELOPMENT/CONFERENCE ATTENDANCE | The board approved for the following training: Growth Mindset in Sacramento for Lisa Urquizu, 4th Grade Teacher, Superintendent Symposium in Monterey for Scott Smith, Superintendent/Principal, CUE Education Technology in Palm Springs, Bobbie Kirkpatrick, 6th Grade Teacher, and Sara Farris, Computer Technician. MSCU (Hollandsworth/Rice) |

| | | |
|--------|---|---|
| 10.0 | DISCUSSION/ACTION | |
| 10.1 | ORGANIZATIONAL MEETING/ELECTION OF OFFICERS | |
| 10.1.1 | ELECTION OF PRESIDENT | Board Trustee Krystle Hollandsworth nominated Board Trustee Reesa Rice for President. MSCU (Hollandsworth/Jason) |
| 10.1.2 | ELECTION OF VICE PRESIDENT | Tabled |
| 10.1.3 | ELECTION OF CLERK | Board Trustee Reesa Rice nominated Board Trustee Krystle Hollandsworth for Clerk MSCU (Rice/Jason) |
| 10.1.4 | APPOINTMENT OF SECRETARY | Tabled |
| 10.2 | ADMINISTRATIVE ASSISTANT | The Board tabled until the position of Administrative Assistant is needed. MSCU (Rice/Jason) |
| 10.3 | FIRST INTERIM REPORT | The board approved the First Interim Report. MSCU (Rice/Hollandsworth) |
| 10.4 | REQUEST FOR CASH TRANSFER BETWEEN GENERAL FUNDS AND CAFETERIA FUND | The board approved the Cash Transfer between Funds. MSCU (Hollandsworth/Rice) |
| 10.5 | FACILITY REPAIR | The board approved Proposal 711 to repair the Library Heater. MSCU (Rice/Hollandsworth) |
| 10.6 | BOARD POLICY, ADMINISTRATION REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION <ul style="list-style-type: none"> • BP 0420.42 - CHARTER SCHOOL RENEWAL • BP 1100 - COMMUNICATION WITH THE PUBLIC • BP 3290 - GIFTS, GRANTS AND BEQUESTS | The board approved the board policies, administration regulations, and exhibits as listed. MSCU (Hollandsworth, Rice) |

| | | |
|------|---|--|
| | <ul style="list-style-type: none"> • AR 3320 - CLAIMS AND ACTIONS AGAINST THE DISTRICT • AR 3460 - FINANCIAL REPORTS AND ACCOUNTABILITY • BP 4114 - TRANSFERS • BP/AR 5141.6 - SCHOOL HEALTH SERVICES • BP/AR 5144.1 - SUSPENSION AND EXPULSION/DUE PROCESS OPTION #1 • BP/AR 5148.3 - PRESCHOOL/EARLY CHILDHOOD EDUCATION • BP 6142.3 - CIVIC EDUCATION • BP/AR 6145.2 - ATHLETIC COMPETITION • BP/AR 6152.1 - PLACEMENT IN MATHEMATICS COURSES • BP 6170.1 - TRANSITIONAL KINDERGARTEN • BP/AR 6178 - CAREER TECHNICAL EDUCATION • BP 6190 - EVALUATION OF THE INSTRUCTIONAL PROGRAM • BB 9110 - TERMS OF OFFICE – 5 BOARD MEMBERS | |
| 10.7 | PROVISIONAL INTERNSHIP PERMIT | The board approved employing Ian Wood on a Provisional Internship Permit to teach 3 rd grade. MSCU (Rice/Hollandsworth) |
| 11.0 | ADVANCE PLANNING | Next Board Meeting will be January 10, 2019 at 5:30. |
| 11.2 | AGENDA ITEMS | The board requested Superintendent/Principal Scott Smith's evaluation to be placed on the January agenda. |
| 12.0 | ADJOURNMENT | There being no further business, Board President Reesa Rice adjourned the meeting at 6:54 p.m. |



 Clerk of the Board

1-10-19

 Date Approved



 President of the Board

1-10-18

 Date Approved

