

# Johnstonville Elementary School District

## Minutes for Regular Meeting February 12, 2019


1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Pete Jason.
	BOARD MEMBERS ABSENT/TARDY	
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda with the following changes to the agenda: 7.2 was removed from the agenda and 10.2 was moved up before 3.0 Public Comment.  <b>MSCU (Hollandsworth/Jason)</b>
2.0	APPROVE MINUTES	The board approved the January 10, 2019 regular board meeting minutes.  <b>MSCU (Hollandsworth/Jason)</b>
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 5:57 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:59 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken

6.0	<b>RECOGNITION</b>	
6.1	<b>STUDENTS OF THE MONTH</b>	<p><b>Students of the Month for January</b></p> <p>Kindergarten – Ellie Pendergast  First Grade – Emma Goforth  Second Grade – Kamdyn Synder  Third Grade – Shaylynn Cain  Fourth Grade – Allison Krier  Fifth Grade – Betty Autrey  Sixth Grade – Damian Corletto  Seventh Grade – Kaylee Glines  Eighth Grade – Heavyn Tapia  Kimberly Morris – Augusto Caprari  Jenny Floyd – Brianna Williams</p>
6.2	<b>GEOGRAPHY BOWL</b>	Ethan German places #1 overall in the 6-8 <sup>th</sup> grade level. Thank you to Mr. Johnson for coaching our Johnstonville Students.
7.0	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REPORT	Two public meetings were held. Teachers have given feedback and the revising process has begun.
7.1.2	BOARD MEMBER REPORTS	<p>Board President Rice met with Dr. Smith.</p> <p>Board member Hollandsworth would like to know the game plan for the budget.</p>
7.1.3	SUPERINTENDENT REPORT	None
7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, 4 <sup>th</sup> grade teacher, expressed her appreciation for the negotiation process beginning. There was a brief discussion about the budget.
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	The Cocoa and Canvas Fundraiser was very successful once again.
7.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	The LCAP meeting held on February 5, 2018, revealed that the districts will now be responsible for employing teachers and staff for special education.

7.2	<b>ANNOUNCEMENTS</b>	Removed from Agenda
8.0	<b>PUBLIC COMMENT</b>	None
9.0	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Rice/Jason)</b>
10.0	<b>DISCUSSION/ACTION</b>	
10.1	LOW PERFORMING STUDENT BLOCK GRANT	The board approved to the Low Performing Student Block Grant  <b>MSCU (Rice/Jason)</b>
10.2	8 <sup>TH</sup> GRADE FIELD TRIP	Jennifer Ward, 7 <sup>th</sup> grade teacher, proposed the end of the year 8 <sup>th</sup> grade field trip itinerary.  The board approved the end of the year 8 <sup>th</sup> grade field trip.  <b>MSCU (Rice/Jason)</b>
10.3	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	Discussion: Dr. Smith explained that there will be revisions to the Safety Plan and modifications to the discipline policy addressing the junior high students.  The board tabled the following Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA) until next board meeting.  BP 0420 – School Plans/Site Councils AR 0420 – School Plans/Site Councils BP 0450 – Comprehensive Safety Plan AR 0450 - Comprehensive Safety Plan BP 0460 – Local Control Accountability Plan AR 0460 - Local Control Accountability Plan AR1220 – Citizen Advisory Committees AR 3311.1 – Uniform Public Construction Cost Accounting Procedures AR 3543 – Transportation Safety and Emergencies AR 4200 – Classified Personnel AR 5113 – Absences and Excuses AR 5131.41 – Use of Seclusion and Restraint BP 5141.52 – Suicide Prevention AR 5141.52 – Suicide Prevention BP 5144 – Discipline AR 5144 – Discipline BP 5146 – Married/Pregnant/Parenting Students

		BP 6146.1 – High School Graduation Requirements AR 6173.2 – Education of Children of Military Families BP 6175 – Migrant Education Program AR 6175 – Migrant Education Program AR 6183 – Home and Hospital Instruction BB 9322 – Agenda/Meeting Materials BB 9324 – Minutes and Recordings
10.4	REVIEW AND RATIFY AN EMPLOYMENT CONTRACT FOR SCOTT SMITH, PRINCIPAL/SUPERINTENDENT	The board approved the employment contract for Scott Smith, Principal/Superintendent.  <b>MSCU (Hollandsworth/Jason)</b>
10.5	CSEA AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSAL FOR THE 2019/2020 SCHOOL YEAR	Dr. Smith continues as the negotiator.  The board approved the CSEA and Johnstonville Elementary School Sunshine Contract Proposal for the 2019/2020 School Year.  <b>MSCU (Rice/Jason)</b>
11.0	<b>ADVANCE PLANNING</b>	Next Board Meeting will be March 14, 2019 at 5:30.
11.2	<b>AGENDA ITEMS</b>	Transportation options for next year.
12.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at 7:32 p.m.

  
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**Clerk of the Board**

  
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**President of the Board**

3/14/2019  
**Date Approved**

3-14-19  
**Date Approved**