

# Johnstonville Elementary School District

## Minutes for Regular Meeting May 15, 2019

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	<b>MSCU (Hollandsworth/Jason)</b>
2.0	APPROVE MINUTES	The board approved the April 9, 2019 regular board meeting minutes.  <b>MSCU (Rice/Hollandsworth)</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 5:32 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:00 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None

6.0	<b>RECOGNITION</b>	
6.1	STUDENTS OF THE MONTH	<p><b>Students of the Month for April</b></p> <p>Kindergarten – Clark Brazil  First Grade – Javonte Newton  Second Grade – Aleyna Mancilla  Third Grade – Marylou Trisler  Fourth Grade – Peter English  Fifth Grade – Izaiah Bonnell  Sixth Grade – Jeffrey Abbott  Seventh Grade – Lillian Hranac  Eighth Grade - Rachel Delgado  Kimberly Morris – Drew Esparza  Jenny Floyd – Edison German</p>
6.2	STUDENT OF THE YEAR	<p><b>Association of California Superintendent (ACSA) - Autumn Marshall</b></p> <p><b>Masonic Lodge - Heavyn Tapia</b></p> <p><b>Masonic Lodge - Dominic Robinson</b></p> <p><b>Rotary Most Improved - Breanna Domingos</b></p> <p><b>Rotary Student of the Year - Ethan German</b></p>
6.4	TEACHER OF THE YEAR	<b>Masonic Lodge Teacher of the Year: Jennifer Ward</b>
7.0	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REPORT	<ul style="list-style-type: none"> <li>• Dr. Scott Smith, Superintendent, reported on Local Indicators 1, 2, 3, 6, 7</li> </ul>
7.1.2	BOARD MEMBER REPORTS	<p>Reesa Rice attended the Art Evening.</p> <p>Krystal Hollandsworth enjoyed the Cinco de Mayo Celebration.</p>
7.1.3	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent reported that we will be attending school May 24, 2019 to make up for the snow day we used. Saturday School was a great success. Students in grades 3-7<sup>th</sup> who have missed less than four days will be attending a waterpark field trip May 28<sup>th</sup>. On May 31<sup>st</sup> grades K-3<sup>rd</sup> will be attending a movie day field trip.</p>
7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None

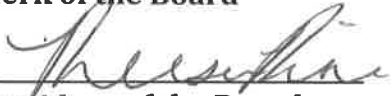
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	The 3 on 3 Tournament date moved to June 22, 2019.
7.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	None
<b>8.0</b>	<b>PUBLIC COMMENT</b>	None
<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Hollandsworth/Jason)</b>
9.1.2	WILLIAMS COMPLAINTS	The board approved the Quarterly Report on Williams Uniform Complaints.  <b>MSCU (Hollandsworth/Jason)</b>
9.2	PUBLIC EMPLOYEE APPOINTMENT	The board approved hiring Patricia Harper as the Second Grade Teacher.  <b>MSCU (Hollandsworth/Jason)</b>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board approved the following Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA) <ul style="list-style-type: none"> <li>• <b>BP 0420.41 Charter School Oversight</b></li> <li>• <b>E 0420.41 Charter School Oversight</b></li> <li>• <b>BP 1312.3 Uniform Complaint Procedures</b></li> <li>• <b>AR 1312.3 Uniform Complaint Procedures</b></li> <li>• <b>AR 1312.4 Williams Uniform Complaint Procedures</b></li> <li>• <b>E(1) 1312.4 Williams Uniform Complaint Procedures</b></li> <li>• <b>E(2) 1312.4 Williams Uniform Complaint Procedures</b></li> <li>• <b>E(3) 1312.4 Williams Uniform Complaint Procedures</b></li> <li>• <b>E(4) 1312.4 Williams Uniform Complaint Procedures</b></li> <li>• <b>AR 1340 Access to District Records</b></li> <li>• <b>BP 3100 Budget – Option 1</b></li> <li>• <b>AR 3100 Budget</b></li> <li>• <b>BP 3260 Fees and Charges</b></li> <li>• <b>AR 3260 Fees and Charges</b></li> <li>• <b>BP 3515.4 Recovery for Property Loss or Damage</b> <ul style="list-style-type: none"> <li>• <b>Option 1</b></li> </ul> </li> <li>• <b>AR 3515.4 Recovery for Property Loss or Damage</b></li> <li>• <b>BP 4030 Nondiscrimination in Employment</b></li> </ul>

		<ul style="list-style-type: none"> <li>• AR 4030 Nondiscrimination in Employment</li> <li>• AR 4161.1-4361.1 Personal Illness/Injury Leave</li> <li>• AR 4261.1 Personal Illness/Injury Leave - Option 1</li> <li>• BP 5117 Inderdistrict Attendance - Option 1</li> <li>• AR 5117 Interdistrict Attendance - Option 1</li> <li>• AR 5125.2 Withholdings Grades, Diploma and Transcripts</li> <li>• E 5145.6 Parental Notifications</li> <li>• BB 9323.2 Actions by the Board</li> <li>• E(1) 9323.2 Actions by the Board</li> <li>• E(2) 9323.2 Actions by the Board</li> </ul> <p>The following policies were removed:</p> <ul style="list-style-type: none"> <li>• BP 5127 Graduation Ceremonies and Activities</li> <li>• AR 5148 Child Care and Development</li> </ul> <p><b>MSCU (Rice/Hollandsworth)</b></p>
10.2	LEASE AGREEMENT FOR PRINTER/COPY MACHINE	<p>The board approved the lease agreement for (1) Canon imageRUNNER ADVANCE 4535i III from Ray Morgan Company.</p> <p><b>MSCU (Rice/Jason)</b></p>
10.3	SURPLUS PROPERTY	<p>The board approved to dispose of multiple office items and furniture. The auction will be advertised during Swap Shop and Susanville Needs.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
10.4	SURPLUS PROPERTY	<p>The board approved to dispose of multiple library books.</p> <p><b>MSCU (Rice/Jason)</b></p>
10.5	AUDIT FIRM	<p>The board approved to select Singleton Auman as the District's Auditing Firm for the 2019/2020 and 2020/2021 School Years.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
11.0	<b>ADVANCE PLANNING</b>	<p>June 13<sup>th</sup> and 18<sup>th</sup> there will be Local Control Accountability Budget meeting.</p>
11.2	AGENDA ITEMS	<p>The following items are requested to be placed on the June Agenda:</p> <ul style="list-style-type: none"> <li>• Board Policies – Possible revision of Prop 39.</li> <li>• Superintendents spending limits.</li> </ul>

12.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at 6:53 p.m.
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**Clerk of the Board**

6/13/2019  
**Date Approved**

  
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**President of the Board**

6-13-19  
**Date Approved**