

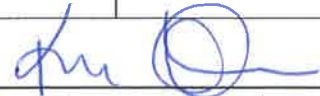

# Johnstonville Elementary School District

## Minutes for Regular Meeting June 13, 2019

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 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 (Jason/Rice)</b>
2.0	APPROVE MINUTES	The board approved the May 15, 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 5:32 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:52 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 May</b></p> <p>Kindergarten – PJ Gutierrez  First Grade – Adyson Glenn  Second Grade – Ky'Vari Johnson  Third Grade – Ashton Johnston  Fourth Grade – Aniel Ledezma  Fifth Grade – Jaxon Pierce  Sixth Grade – Lily Tinston  Seventh Grade – Nevaeh Clifton  Eighth Grade – Daniel Watson  Jenny Floyd's Class – Alli Kelly  Kim Morris – Devyn Ritter</p>
7.0	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent, reported that the field trips were a success to increase attendance and that graduation went well. In addition, Shaffer and Mt. Lassen Charter will be on site for Professional Development.
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
7.1.7	RESIGNATION OF 7 <sup>TH</sup> GRADE TEACHER	Jennifer Ward resigned as the 7 <sup>th</sup> Grade Teacher.
7.1.8	PUBLIC HEARING	<p>The Board conducted a public hearing on the proposed Local Control Accountability Plan (LCAP) for the 2019/2020 school year.</p> <p><b>The hearing opened at 5:55 p.m.</b></p> <p><b>Discussion:</b> Dr. Scott Smith, Superintendent, explained the changes to the LCAP.</p> <p><b>The hearing closed at 6:14 p.m.</b></p>

10.3	MEMORANDUM OF UNDERSTANDING (MOU)	The board approved the MOU between California School Employee Association and its Johnstonville Elementary Chapter #871 (CSEA) and the Johnstonville Unified School District Regarding the Media Tech/Librarian Position.  <b>MSCU (Rice/Hollandsworth)</b>
10.4	MEMORANDUM OF UNDERSTANDING (MOU)	The board approved the MOU between California School Employee Association and its Johnstonville Elementary Chapter #871 (CSEA) and the Johnstonville Unified School District Regarding the Maintenance/Grounds Position.  <b>MSCU (Hollandsworth/Jason)</b>
10.5	MEMORANDUM OF UNDERSTANDING (MOU)	The board approved the MOU between California School Employee Association and its Johnstonville Elementary Chapter #871 (CSEA) and the Johnstonville Unified School District Regarding the Security Custodial Position.  <b>MSCU (Hollandsworth/Rice)</b>
10.6	MEMORANDUM OF UNDERSTANDING (MOU)	The board approved the MOU between California School Employee Association and its Johnstonville Elementary Chapter #871 (CSEA) and the Johnstonville Unified School District Regarding the Paraprofessional Position.  <b>MSCU (Hollandsworth/Jason)</b>
10.7	PUBLIC EMPLOYEE APPOINTMENT	The board approved hiring Sara Farris as the Media Technician.  <b>MSCU (Rice/Hollandsworth)</b>
11.0	<b>ADVANCE PLANNING</b>	Next Board Meeting will be Tuesday June 18, 2019 at 5:30.
11.2	<b>AGENDA ITEMS</b>	The board requested to place an item on next agenda to discuss Superintendent-spending limits.
12.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at 7:38p.m.

  
 Clerk of the Board  
  
 President of the Board

  
 Date Approved  
  
 Date Approved

7.1.9	PUBLIC HEARING	<p>The Board conducted a public hearing on the proposed Budget for the 2019/2020 school year.</p> <p><b>The hearing opened at 6:15 p.m.</b></p> <p><b>The hearing closed at 6:31 p.m.</b></p>
<b>8.0</b>	<b>PUBLIC COMMENT</b>	None
<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>
9.1.2	RESOLUTION 2018-2019-5 BUDGET/CASH TRANSFERS	<p>The board approved the cash and budget transfers necessary for closing the 2018/2019 books.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The board approved the following Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA)</p> <ul style="list-style-type: none"> <li>• <b>BP 6153 - Instruction - School Sponsored Field Trips –</b></li> <li>• <b>AR 6153 – Instruction – School Sponsored Field Trips</b></li> </ul> <p>For the above policies, the board would like to change the statute of limitations on offenses (misdemeanors) to ten years instead of fifteen years.</p> <ul style="list-style-type: none"> <li>• <b>BP 5141.21 Students - Administering Medication and Monitoring Health Conditions</b></li> <li>• <b>AR 5141.21 Students - Administering Medication and Monitoring Health Conditions</b></li> </ul> <p>For the above policies, the board is requesting that all staff be trained for emergencies.</p>
10.2	2018-2019 CALIFORNIA STATE EMPLOYEE ASSOCIATION (CSEA) TENTATIVE AGREEMENT	<p>The board approved the CSEA Tentative Agreement.</p> <p><b>MSCU (Hollandsworth/Jason)</b></p>