

Johnstonville Elementary School District

Minutes for Regular Meeting August 8, 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	Item 10.1 CSBA July BB9321.1 was removed from the agenda due to lack of information from CSBA. MSCU (Hollandsworth/Rice)
2.0	APPROVE MINUTES	The board approved the June 20, 2019 special board meeting minutes. MSCU (Hollandsworth/Jason)
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 5:34 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:09 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None

6.0	RECOGNITION	None
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Smith reported that we received a technology grant for \$30,000 and \$1,000 garden grant. Back to School night will be September 4, 2019 at 6:00 p.m.
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	Dr. Smith reported that there is no information on the amount of money for funding our own SELPA. Staff costs may be covered.
7.1.7	RESIGNATION OF THE BUSINESS MANAGER	Rhonda Lavacot resigned as the Business Manager.
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)
9.1.2	WILLIAMS COMPLAINTS	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). MSCU (Hollandsworth/Rice)

10.0	DISCUSSION/ACTION	
10.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The board approved to waive a second reading of the following Board Policies, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA)</p> <p>CSBA May</p> <ul style="list-style-type: none"> • BP 0420.4 – Charter School Authorization • AR 0420.4 – Charter School Authorization • BP 1312.1 – Complaints Concerning District Employees • AR 1312.1 – Complaints Concerning District Employees • BP 3250 – Transportation Fees • BP 3510 – Green School Operations • BP 3511 – Energy and Water Management • AR 3511 – Energy and Water Management • AR 3514 – Environmental Safety • BP 3540 – Transportation • BP 4119.22, BP 4219.22, BP 4319.22 – Dress and Grooming • BP 5131.2 – Bullying • AR 5131.2 – Bullying • BP 5132 – Dress and Grooming • BP 5132 – Dress and Grooming • BP 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction • AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction • BP 6142.6 Visual and Performing Arts Education <p>CSBA July</p> <ul style="list-style-type: none"> • BP 1112 – Media Relations • AR 3320 – Claims and Actions Against the District • BP/AR 3551 Food Service Operations/Cafeteria Fund Option #1 • AR 4117.7/4317.7 – Employment Status Reports • BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions • BP 5123 - Promotion/Acceleration/Retention Option #2 • BP/AR 5136 – Gangs

		<ul style="list-style-type: none"> • BP/AR 6142.2 - World Language Instruction • AR 6145.2 - Athletic Competition • BP/AR 6174 Education for English Learners • BP 6179 - Supplemental Instruction • BB/E 9321 - Closed Session <p>Deleted board policies:</p> <ul style="list-style-type: none"> • AR 3540 – Transportation • AR 6146.1 High School Graduation Requirements • BP/AR 6145.6 - International Exchange • BP/AR 4218 Dismissal/ Suspension/Disciplinary Action <p>MSCU (Hollandsworth/Jason)</p> <p>The following item was tabled due to lack of information from CSBA.</p> <ul style="list-style-type: none"> • BB 9321.1 - Closed Session Actions and Reports
10.2	BOARD MEETING DATES	<p>The board approved the Board Meeting Dates for the 2019/2020 School Year. The dates reflect the second Thursday of the month except April and January.</p> <p>MSCU (Rice/Jason)</p>
10.3	LOCAL CONTROL ACCOUNTABILITY	<p>Dr. Smith reported that the LCAP had some changes but nothing significant. Lassen County Office of Education has approved the LCAP.</p> <p>The board approved to adopt the Local Control Accountability Plan for the 2019/2020 School Year.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.4	PUBLIC EMPLOYEE APPOINTMENT	<p>The board approved hiring:</p> <ul style="list-style-type: none"> • Patricia (Tricia) Harper, 2nd Grade Teacher • Jaimie Taylor, 7th Grade Teacher • DonnaMelander, Part Time Special Education Teacher

		<ul style="list-style-type: none"> • Shayla Ashmore, Part Time School Counselor • Jenna Leslie, Library Technician • Azucena Fletcher, Bilingual Instructional Aid • Courtney Horsely, Instructional Aide • Shalise Reed, Instructional Aide • Lesli Smith, Special Education Instructional Aide <p>MSCU (Hollandsworth/Jason)</p>
10.5	CBEST WAIVERS	<p>The board approved the annual CBEST waivers.</p> <p>MSCU (Hollandsworth/Jason)</p>
10.6	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	<p>The board approved this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.</p> <p>MSCU (Jason/Hollandsworth)</p>
11.0	ADVANCE PLANNING	<p>Next Board Meeting will be Thursday, September 12, 2019 at 5:30.</p>
11.2	AGENDA ITEMS	<p>Special Meeting for CBO job description and salary scale will be set for August 22, 2019.</p> <p>September agenda will include the Suicide Prevention Plan.</p>
12.0	ADJOURNMENT	<p>There being no further business, Board President Reesa Rice adjourned the meeting at 6:39 p.m.</p>


 Clerk of the Board


 President of the Board

8-22-19
 Date Approved

8-22-19
 Date Approved