

# Johnstonville Elementary School District

## Minutes for Regular Meeting

April 9, 2019

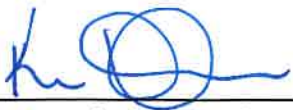
1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Jason Theobald.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Rice/Hollandsworth)</b>
2.0	APPROVE MINUTES	The board approved the March 14, 2019 regular board meeting minutes.  <b>MSCU (Hollandsworth/Rice)</b>
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	Jennifer Ward, 7 <sup>th</sup> Grade Teacher, gave details about the 8 <sup>th</sup> Grade Trip.
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 5:45 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:59 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	<b>Students of the Month for March</b>  Kindergarten – Samantha Millard First Grade – Joelle Jackson Second Grade – Gracie St. Germain Third Grade – Ashton Johnston

		<p>Fourth Grade – Abby Wiseman  Fifth Grade – Mackenzie Mason  Sixth Grade – Sienna Tapia  Seventh Grade – Jayden Foss  Eighth Grade -Breanna Domingos  Kimberly Morris – Jason Paiva  Jenny Floyd – Ally Kelly</p>
<b>7.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REPORT	Dr. Scott Smith reported that LCAP draft will be ready for review next week.
7.1.2	BOARD MEMBER REPORTS	Krystle Hollandsworth attended Math Night and that Mrs. Madden did a good job.
7.1.3	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent reported that the kids enjoyed the activities at Saturday School put on by Mrs. Madden, Kindergarten Teacher. There will be another Saturday School May 11, 2019 from 8:00 – 11:30. The program allows students to make up an absence.
7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, 4 <sup>th</sup> Grade Teacher, reported that Awards Day will be Thursday April 11, 2019. Lisa expressed her appreciation towards the negotiation process. Miss Johnson's Art Show will be May 8, 2019.
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	None
7.2	POSITIVE CERTIFICATION ON SECOND INTERIM REPORT FOR FISCAL YEAR 2018-19	The Johnstonville Elementary School District received a Positive Certification on their Second Interim Report for fiscal year 2018-19 from the Lassen County Office of Education.
<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/Theobald)</b>
9.2	PUBLIC EMPLOYEE APPOINTMENT	The board approved hiring Chester Patterson as the Maintenance Grounds.  <b>MSCU (Hollandsworth/Theobald)</b>
<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)	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>• BP 0420.41 Charter School Oversight</li> <li>• E 0420.41 Charter School Oversight</li> <li>• BP 1312.3 Uniform Complaint Procedures</li> <li>• AR 1312.3 Uniform Complaint Procedures</li> <li>• AR 1312.4 Williams Uniform Complaint Procedures</li> <li>• E(1) 1312.4 Williams Uniform Complaint Procedures</li> <li>• E(2) 1312.4 Williams Uniform Complaint Procedures</li> <li>• E(3) 1312.4 Williams Uniform Complaint Procedures</li> <li>• E(4) 1312.4 Williams Uniform Complaint Procedures</li> <li>• AR 1340 Access to District Records</li> <li>• BP 3100 Budget</li> <li>• AR 3100 Budget</li> <li>• BP 3260 Fees and Charges</li> <li>• AR 3260 Fees and Charges</li> <li>• BP 3515.4 Recovery for Property Loss or Damage</li> <li>• AR 3515.4 Recovery for Property Loss or Damage</li> <li>• BP 4030 Nondiscrimination in Employment</li> <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</li> <li>• BP 5117 Inderdistrict Attendance</li> <li>• AR 5117 Interdistrict Attendance</li> <li>• AR 5125.2 Withholdings Grades, Diploma and Transcripts</li> <li>• BP 5127 Graduation Ceremonies and Activities</li> <li>• E 5145.6 Parental Notifications</li> <li>• AR 5148 Child Care and Development</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>Dr. Scott Smith recommends removing E(3) 1312.4, E(4) 1312.4, BP 5127, and AR 5148.</p>

10.2	SECOND READING OF 2019/2020 CALENDAR DRAFT	The board approved the 2019/2020 school calendar.  <b>MSCU (Rice/Theobald)</b>
10.3	APPROVAL OF AUDIT REPORT	The board accepted the 2017/2018 Audit Report prepared and presented by Singleton Auman.  <b>MSCU (Rice/Hollandsworth)</b>
10.4	PUBLIC SCHOOLS PROCLAMATION	The board approved to recognize May 7, 2019 as the California Day of the Teacher.  <b>MSCU (Hollandsworth/Rice)</b>
10.5	PROCLAMATION – CLASSIFIED EMPLOYEES	The board approved the Proclamation recognizing May 22, 2019 as the Classified School Employees Day.  <b>MSCU (Hollandsworth/Rice)</b>
10.6	REQUEST FOR ALLOWANCE DUE TO EMERGENCY CONDITIONS	The board approved the request for allowance due to emergency conditions to be submitted to the state.  <b>MSCU (Hollandsworth/Rice)</b>
10.7	ALTERNATE 8 <sup>TH</sup> GRADE CLASS TRIP	The board approved the end of the year 8 <sup>th</sup> grade trip.  <b>MSCU (Rice/Hollandsworth)</b>
10.8	LEASE LASSEN COUNTY OFFICE OF EDUCATION (LCOE) SPECIAL EDUCATION CLASSROOMS	The board approved the proposed lease agreement with Lassen County Office of Education for the classroom space they are currently utilizing for the County Moderate/ Severe Special Education Program.  <b>MSCU (Hollandsworth/Rice)</b>

10.9	AUDIT FIRM	<p>The board approved to select Singleton Auman for the 2019/2020 Audit Firm.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p> <p>The board requested for the May 15, 2019 Board Meeting Agenda to include the extension of the contract with Singleton Auman for the 2020/21 and 2021/22 school year.</p>
10.10	SCHOOL LUNCH PROGRAM	<p>The board approved to accept the USDA recommended increase for our paid meal price by 2%.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>
10.11	RESOLUTION NO. 2018-19-4	<p>The board approved to accept the resolution of intention to layoff classified employees due to a lack of work or lack of funds.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
10.12	FUNDRAISING	<p>Board approval is requested for the Johnstonville Student Council Gourmet Lollipops Fundraiser to fund field trips and possible refill water station.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>
10.13	2018/2019 AND 2019/2020 JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) TENTATIVE AGREEMENT	<p>The board approved the JTA Tentative Agreement.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>
11.0	ADVANCE PLANNING	<p>The board agreed to change the date of the May board meeting from May 9th to May 15<sup>th</sup>.</p>
11.2	AGENDA ITEMS	<p>Board members would like to address the following topics at next month's board meeting.</p> <ul style="list-style-type: none"> <li>• LCAP</li> <li>• Budget</li> <li>• Board Policies</li> <li>• Previous Superintendent promised awards for attendance this year.</li> </ul>
12.0	ADJOURNMENT	<p>There being no further business, Board President Reesa Rice adjourned the meeting at 7:18 p.m.</p>



Clerk of the Board



President of the Board

5/15/2019

Date Approved

5-15-19

Date Approved