

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 502
704-795 Bangham Lane
Susanville, CA 96130
January 16, 2020
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting December 12, 2019.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item that will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment/Employment – Title Superintendent/Principal
(Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;)

4.1.2 Public Employee Discipline/Dismissal/Release/Complaint *(Pursuant to Government Code Section 54957)*

4.1.3 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 64957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for December

Kindergarten – Joe Dixon
First Grade – Ellie Pendergast
Second Grade – Selah Young
Third Grade – Izabella Bonnell
Fourth Grade – Bryant Norton
Fifth Grade – Alyssa Leslie
Sixth Grade – Sophia Davis
Seventh Grade – Jeff Abbott
Eighth Grade – Anthony Money
Kimberly Morris – Drew Esparza

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Board Members' Reports

7.1.2 Superintendent Report

7.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

7.1.4 California School Employee Association (CSEA) Classified Union's Report

7.1.5 Johnstonville School Community Association (JSCA) Report

7.1.6 Special Education Local Plan Area (SELPA) Report

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

9.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

9.1.1 Approve warrants – *Board approval is requested regarding commercial warrants and district payroll.*

10.0 DISCUSSION/ACTION

- 10.1 Local Control and Accountability Plan (LCAP) – Strengths and Needs Assessment Presentation.**
- 10.2 2019/2020 School Accountability Report Card (SARC) - Board approval is requested to accept the School Accountability Report Card.**
- 10.3 Oral recommendation regarding Superintendent/Principal Employment Contract for Scott Smith.**
- 10.4 Ratification of Superintendent/Principal’s Employment Contract for Scott Smith, Superintendent/Principal.**
- 10.5 Surplus Property – Board approval is requested to remove the items on the attached list.**
- 10.6 Johnstonville Elementary School District and Johnstonville Teachers Association (JTA) Memorandum of Understanding (MOU) – Board approval is requested to approve the Johnstonville Elementary School District and JTA Memorandum of Understanding (MOU).**
- 10.7 Management Salary Schedule – Board approval is requested to establish a District Management Salary Schedule.**
- 10.8 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA). The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.**
- BP 2121 – Superintendent Contract
 - BP 3600 – Consultants
 - AR 4030 – Nondiscrimination in Employment
 - BP 4033 – Lactation Accommodation
 - BP 4116 – Probation/Permanent Status
 - BP 4151, 4251, 4351 – Employee Compensation
 - BP 5117 – Interdistrict Attendance
 - AR 5117 – Interdistrict Attendance
 - BP 5118 – Open Enrollment Act Transfers
 - AR 5118 – Open Enrollment Act Transfers
 - E 5118 – Open Enrollment Act Transfers
 - AR 5125 – Student Records
 - BP 5131.2 – Bullying
 - AR 5131.2 – Bullying
 - BP 5141.21 – Administering Medication and Monitoring Health Conditions
 - AR 5141.21 – Administering Medication and Monitoring Health Conditions
 - BP 5141.33 – Head Lice
 - BP 6143 – Course of Study
 - AR 6143 – Course of Study
 - BP 6154 – Homework/Makeup Work
 - AR 6174 – Education for English Learners
 - AR 6175 – Migrant Education Program

The following Board Policy Updates sent by CSBA were removed from updating as they do not apply to Johnstonville Elementary School.

- BP 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System)
- AR 4218.1 - Dismissal/Suspension/Disciplinary Action (Merit System)
- BP 5116.1 – Intradistrict Open Enrollment
- AR 5116.1 – Intradistrict Open Enrollment
- BB 9150 – Student Board Members

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: *Thursday February 13, 2020*

11.2 Agenda Items – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT