

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

Room 502  
704-795 Bangham Lane  
Susanville, CA 96130  
**October 10, 2019**  
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**

**1.5 Provisional Appointment of Board Member**

**1.5.1 Interview of prospective appointees**

**1.5.2** Consideration of approval of one (1) provisional appointment to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire November 2020.

**1.5.3** Oath of Office and Seating of one Board Member.

**2.0 MINUTES** – *Board action will be taken regarding the minutes from the Special Board Meeting September 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** (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

#### **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 September**

Kindergarten – Brielle Cook  
First Grade – Justice Mauldin  
Second Grade – Gialisa Funes  
Third Grade – Gavin Funes  
Fourth Grade – Colt Pendergast  
Fifth Grade – Haidyn Snyder  
Sixth Grade – Kaliyah Malaiivanh  
Seventh Grade – Hailey Magallanes  
Eighth Grade - Deven Cunningham  
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)** – Current updates will be given.

**10.2 Designated Signers, Debit Cards, and Online Banking of Student Council and Revolving Accounts at U.S. Bank** – Board approval is requested to remove Rhonda Lavacot's name from the Student Council Account and Revolving Accounts. In addition, allow Gwen Pacheco to have the authority to sign, acquire a debit card, have access to online banking, and designate signers on the Student Council and Revolving Accounts.

**10.3 School Lunch Program** – Board approval is requested to increase adult meal price by .50 cents.

**10.4 Appointed Position** – Board approval is requested to recognize that Michelle Davenport was appointed to the Johnstonville Elementary School Board replacing Holly Young.

**10.5 Johnstonville Elementary School District and Johnstonville Teachers Association Memorandum of Understanding** – Board approval is requested to approve the Johnstonville Elementary School District and JTA MOU.

**10.6 Johnstonville Elementary School District and California School Employees Association Tentative Agreement** – Board approval is requested to approve the Johnstonville Elementary School District and CSEA Tentative Agreement.

**10.7 Public Employee Appointment**  
(Pursuant to Government Code, section 54957)

- Michael Patton, Security Custodial

**10.8 Surplus Property** – Board approval is requested to dispose of multiple office items and furniture.

**10.9 First Reading of Board Bylaws** - The Board will consider updating the following Board Bylaws.

- BB 9250 – Board Bylaws

**10.10 Exploration of an after-school program at Johnstonville Elementary School** – Superintendent is requesting to explore and discuss the possibility of an after-school program.

## 11.0 ADVANCE PLANNING

**11.1 Next Regular Board Meeting Date: Thursday November 14, 2019**

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

## 12.0 ADJOURNMENT

Posted 10-7-19