

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

Room 502  
704-795 Bangham Lane  
Susanville, CA 96130  
**November 14, 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**

**2.0 MINUTES** – *Board action will be taken regarding the minutes from the Regular Board Meeting October 10, 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 October**

Kindergarten – Peyton Anderson  
First Grade – Porter Reed  
Second Grade – Clarissa McGarva  
Third Grade – Michael Moore  
Fourth Grade – Maddelynn Hauge, Brylee Leslie  
Fifth Grade – Jensen Kemp  
Sixth Grade – Trevor Tutterow  
Seventh Grade – Shannah McGarva  
Eighth Grade - Tiana Alemgesed  
Kimberly Morris – Jason Paiva

**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**

**7.1.7**   **Resignation of Special Education Para educator Leslie Smith**

**7.1.8**   **Lassen County Office of Education regarding Unaudited Actuals**

**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 requested regarding commercial warrants and district payroll.*

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

- **Michael Patton, Security Custodial**
- **Janelly Serna, Special Education Paraprofessional**

**9.1.3 Fundraising Approval** – *Board approval requested for a Holiday Wreath fundraiser for the Class of 2021, concession fundraisers at home basketball games for the Class of 2020 and See's Candy Fundraiser for Student Council.*

## **10.0 DISCUSSION/ACTION**

**10.1 Local Control and Accountability Plan (LCAP) – 2018-19 Smarter Balance Assessment Consortium data review and analysis.**

**10.2 Unaudited Actuals - Board approval requested for the updated Unaudited Actuals report due to addition of the Special Education Bill-back.**

**10.3 Presentation by Lisa Bernard and Jennifer Uruburu of the Sheriff's Office– Board approval requested to implement the Lassen County Prevention & Education Program instructed by the Lassen County Sheriff's Office.**

**10.4 Updated Teachers Contract – Board approval requested for an updated teaching contract for Keira Wattenburg.**

**10.5 Request for Allowance of Attendance Due to Emergency Conditions – Board approval requested to apply for the Request for Allowance of Attendance Due to Emergency Conditions.**

**10.6 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.*

### **CSBA October 2019**

- BP 0460 – Local Control and Accountability Plan
- AR 4060 – Local Control and Accountability Plan
- BP 0520 – Intervention for Underperforming Schools
- BP 0520.1 – Comprehensive and Targeted Support and Improvement
- BP 1431 – Waivers
- BP 3515 – Campus Security
- AR 3515 – Campus Security
- BP 4116 – Probation/Permanent Status
- AR 4116 – Probation/Permanent Status
- BP 4119.22, BP 4219.22, BP 4319.22 – Dress and Grooming
- BP 4216 – Probationary/Permanent Status
- BP 4218 – Dismissal/Suspension/Disciplinary Action
- AR 4218 - Dismissal/Suspension/Disciplinary Action
- BP 5131 – Conduct
- BP 5131.8 – Mobile Communication Devices

- BP 5132 – Dress and Grooming
- AR 5141.26 – Tuberculosis Testing
- BP 5142 – Safety
- AR 5142 – Safety
- BP 7140 - Architectural and Engineering Services
- AR 7140 - Architectural and Engineering Services
- BB 9323 – Meeting Conduct

**10.7 Johnstonville Elementary School District and California School Employees Association Memorandum of Understanding (MOU) – Board approval is requested to approve the Johnstonville Elementary School District and CSEA Memorandum of Understanding (MOU).**

**11.0 ADVANCE PLANNING**

**11.1 Next Regular Board Meeting Date: *Thursday December 12, 2019***

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

**12.0 ADJOURNMENT**