

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
December 12, 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 November 14, 2019 and Special Board Meeting December 2, 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;*)

4.1.2 Public Employee Evaluation – Superintendent/Principal (*Pursuant to Government Code Section 54957*)

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 November**

Kindergarten – Jenna Zimmerman
First Grade – Emma Stiles
Second Grade – Adyson Glenn
Third Grade – Reese Cook
Fourth Grade – Marylou Trisler, Marissa Alcaraz
Fifth Grade – Hailey Mankins
Sixth Grade – Brady Kemp
Seventh Grade – Adian Hollandsworth
Eighth Grade – Abigail Lynn
Kimberly Morris – Devyn Ritter

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**

7.2 **Announcements:**

- Winter Holiday Program December 18, 2019. Breakfast for Dinner with Santa at 5:00 and the Program starts at 6:00.

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.*

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

- **Janiska Nordstrom, Special Education Paraprofessional**

9.1.3 Fundraising Approval – *Board approval requested for Student Council and Johnstonville School Community Association (JSCA) to sell Pretzel Sticks and Hot Chocolate after school.*

9.1.4 Williams Complaints – *Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).*

10.0 DISCUSSION/ACTION

10.1 Organizational Meeting/Election of Officers

10.1.1 Election of President

10.1.2 Election of Vice President

10.1.3 Election of Clerk

10.1.4 Appointment of Secretary

10.2 Local Control and Accountability Plan (LCAP) – *Results and analysis of the California School Dashboard Accountability Report.*

10.3 First Interim Report – *Board approval is requested for the First Interim Report including cash and budget transfers as presented by Gwen Pacheco, Business Manager, on the 2019/2020 budget.*

10.4 Request for Cash Transfer between General Funds and Cafeteria Fund – *Board approval is requested by the County Auditors and Internal Books for the Cash Transfer between Funds.*

10.5 Johnstonville Elementary School District 2019 Developer Fees Report – *Board approval is requested to approve the Johnstonville Elementary School District 2019 Developer Fees Report.*

10.6 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.*

10.7 Surplus Property – *Board approval is requested to dispose of multiple items.*

10.8 State of California Statement of Facts Roster of Public Agencies Filing - *Board approval is requested for the Statement of Facts Roster of Public Agencies Filing.*

10.9 Filing of Verification Signatures - *Board approval requested for the filing of Verification Signatures.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Thursday January 16, 2020

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

12.0 ADJOURNMENT