

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

Rm 107
704-795 Bangham Lane
Susanville, CA 96130
March 5, 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 February 13, 2020.*

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 (*Pursuant to Government Code Section 54957, 54957 (a) and 54957 (b) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

4.1.1.a. Resolution No. 2019-20-4 - *Board approval is requested for the Resolution of Release and Non Re-election of Certificated Probationary Employee.*

4.1.2 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.*

4.1.3 Student Expulsion Hearing: *The Board will hear one student expulsion case #19-20-2 (Education Code requires closed session to prevent disclosure of confidential student*

information, unless the pupil files a written request at least five days prior to the hearing, that the hearing be a public one. However, the Governing Board may meet in closed session for deliberating and determining if the pupil should be expelled.)

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 February

Kindergarten – Franky Nuttall
First Grade – Elijah Tutterow and Phillip Gutierrez
Second Grade – Tristan Bachant
Third Grade – Lela Kelly
Fourth Grade – Raelyn Cunningham, Brody Wannamaker
Fifth Grade – Ethan Pavan
Sixth Grade – Christina-Anna Ansaldo
Seventh Grade – Sienna Tapia
Eighth Grade – Melvin Winslow
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

7.1.7 Resignation of the Seventh Grade Teacher, Jaimie Taylor, effective as of the end of her current contract for the 2019-2020 school year.

7.2 The Johnstonville Elementary School District received a Positive Certification on their First Interim Report for fiscal year 2019-20 from the Lassen County Office of Education.

7.3 The Johnstonville Elementary School District received a letter from Patti Gunderson, Lassen County Superintendent of Schools regarding the AB 1200 Disclosure between Johnstonville Elementary School District and Johnstonville CSEA beginning July 1, 2019, ending June 30, 2022.

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.*

9.2 Fundraising Approval – *Board approval requested for the fundraising list included in the board packet.*

10.0 DISCUSSION/ACTION

10.1 Local Control and Accountability Plan (LCAP)

10.2 Contract for Shayla Ashmore, Part Time School Counselor.

10.3 First Reading of 2020/2021 Calendar Draft– *The board will consider a first reading of the 2020/2021 school calendar.*

10.4 JTA and Johnstonville Elementary School Sunshine Contract Proposals for the Successor 2020-2023 Agreement.

10.5 Second Interim Report and Budget Transfers – *The board will consider approval of the Second Interim Report and cash and budget transfers as presented for the 2019/2020 budget.*

10.6 Public Disclosure CSEA Agreement – *Board approval is requested to accept the Public Disclosure CSEA Agreement.*

10.7 Consideration/decision regarding student expulsion case #19-20-2.

10.8 Memorandum of Understanding (MOU) –*Board approval is requested for the (MOU) between The Johnstonville Elementary School District, the California School Employees Association, and its Chapter 871.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: *Thursday April 16, 2020*

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

12.0 ADJOURNMENT