

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

Room 107  
704-795 Bangham Lane  
Susanville, CA 96130  
**April 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 for March 5, 2020 and Special Board Meeting for March 17, 2020.*

**3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION**

In-person attendance in the Board Room for the public will not be permitted due to the public safety issues; therefore, we ask that you please submit comments and/or questions to the Board of Trustees at any time by emailing [ssmith@johnstonville.org](mailto:ssmith@johnstonville.org). Our Trustees will read your comments.

**4.0 CLOSED SESSION**

**4.1 Adjourn to Closed Session**

**4.1.1 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 54957.6, 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 March**

Kindergarten –  
First Grade – Ellie Pendergast and Clark Brazil  
Second Grade –  
Third Grade –  
Fourth Grade –  
Fifth Grade – Tyler Murphy  
Sixth Grade – Londyn Smith  
Seventh Grade –  
Eighth Grade -

**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**    **Local Control Accountability Plan (LCAP) Report**

**7.1.2**    **Board Members’ Reports**

**7.1.3**    **Superintendent Report**

**7.1.4**    **Johnstonville Teachers Association (JTA) Certificated Union’s Report**

**7.1.5**    **California School Employee Association (CSEA) Classified Union’s Report**

**7.1.6**    **Johnstonville School Community Association (JSCA) Report**

**7.1.7**    **Special Education Local Plan Area (SELPA) Report**

**7.2**    **Resignation Letter** – Patricia Harper effective date June 6, 2020.

**8.0**    **PUBLIC COMMENT PERIOD**

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**9.0**    **CONSENT AGENDA - ACTION**

Items under the Consent Calendar are considered to be 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 **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 0420.4 Charter School Authorization
- AR 0420.4 Charter School Authorization
- BP 0420.41 Charter School Oversight
- E 0420.41 Charter School Oversight
- BP 0420.42 Charter School Renewal
- BP 0420.43 Charter School Revocation
- BP 3471 Parcel Taxes
- BP 3551 Food Service Operations/Cafeteria Fund
- AR 3551 Food Service Operations/Cafeteria Fund
- BP 4112.2 Certification
- E 4112.9 Employee Notification
- 4212.9 Employee Notification
- 4312.9 Employee Notification
- BP 5141.52 Suicide Prevention
- AR 5141.52 Suicide Prevention
- BP 5144.1 Suspension and Expulsion/Due Process
- AR 5144.1 Suspension and Expulsion/Due Process

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

- BP 6172.1 Concurrent Enrollment in College Classes
- AR 6172.1 Concurrent Enrollment in College Classes

The following Board Policy Updates are presented to the board. An audit of current board policies, administrative regulations, and exhibits found numerous CSBA updates that have not been presented to the board in a timely manner.

- BP 0000 Vision
- BP 0110 Philosophy
- BP 0200 Goals for the School District
- BP 0400 Comprehensive Plans
- BP 0410 Nondiscrimination in District Programs and Activities
- BP 0440 District Technology Plan
- AR 0440 District Technology Plan
- BP 1113 District and School Websites
- AR 1113 District and School Websites
- BP 1230 School-Connected Organizations
- AR 1230 School-Connected Organizations
- BP 1240 Volunteer Assistance
- AR 1240 Volunteer Assistance
- BP 1325 Advertising and Promotion

- BP 1330 Use of School Facilities
- AR 1330 Use of School Facilities
- E 1330 Use of School Facilities
- BP 1330.1 Joint Use Agreements
- BP 1340 Access to District Records
- BP 1400 Relations between Other Government Agencies and the Schools

**10.2 Second Reading of 2020/2021 Calendar Draft**– *The board will consider and approve the second reading of the 2020/2021 school calendar.*

**10.3 Johnstonville Elementary School District Deficit Reduction Plan**- *Board input and discussion regarding the district’s budget deficit plan.*

**10.4 Resolution No. 2019-20-5** – *Board approval requested to accept the resolution of intention to layoff classified employees due to a lack of work or lack of funds.*

**10.5 Public Schools Proclamation** - *Board approval is requested recognizing May 4, 2020 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 4, 2020.*

**10.6 Proclamation – Classified Employees** –*Board approval is requested to approve a proclamation recognizing May 22, 2019 as Classified School Employees Day. Recognition will be done during the CSEA appreciation day, May 20, 2020.*

**10.7 Johnstonville Teachers Association (JTA) Memorandum of Understanding (MOU)** – *Board approval is requested for the JTA MOU.*

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

- Jessica Jenner, Teacher
- Allison House, Teacher

**11.0 ADVANCE PLANNING**

**11.1 Next Regular Board Meeting Date: Thursday, May 14, 2020**

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

**12.0 ADJOURNMENT**