

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
May 14, 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 April 16, 2020 and Special Board Meeting for April 24, 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. Our Trustees will read your comments.

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 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 Student of the Year

Association of California Superintendent (ACSA) – Allyssa Kirkpatrick
Masonic Lodge – Abby Lynn
Masonic Lodge – Melvin Winslow
Rotary Most Improved – Anthony Delucia-Money
Rotary Student of the Year – Lexi Snyder

6.2 Teacher of the Year – Veree Madden

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

7.1.8 Budget Projection due to Covid-19

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 requested regarding commercial warrants and district payroll.*

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

9.2 Public Employee Appointment

(Pursuant to Government Code, section 54957)

- Shannon Liebler, Teacher

10.0 DISCUSSION/ACTION

10.1 The following Board Policy Updates 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 2140 Evaluation of the Superintendent
- BP 2210 Administrative Discretion Regarding Board Policy
- BP 3110 Transfer of Funds
- BP 3270 Sale and Disposal of books, equipment, and supplies
- AR 3270 Sale and Disposal of books, equipment, and supplies
- BP 3280 Sale or Lease of District-Owned Real Property
- BP 3311 Bids
- AR 3311 Bids
- BP 3311.1 Uniform Public Construction Cost Accounting Procedures
- AR 3311.2 Lease-Leaseback Contracts
- AR 3311.3 Design-Build Contracts
- AR 3311.4 Procurement of Technological Equipment
- BP 3312 Contracts **Option #1 or Option #2**
- BP 3312.2 Educational Travel Program Contracts
- AR 3314 Payment for Goods and Services
- BP 3314.2 Revolving Funds
- BP 3320 Claims and Actions Against the District
- BP 3350 Travel Expenses **Option #1 or Option #2**
- AR 3440 Inventories
- BP 3460 Financial Reports and Accountability
- BP 3470 Debt Issuance and Management
- BP 3511.1 Integrated Waste Management
- AR 3511.1 Integrated Waste Management
- AR 3512 Equipment
- BP 3513.3 Tobacco-Free Schools
- AR 3513.3 Tobacco-Free Schools

- BP 3513.4 Drug and Alcohol Free Schools
- BP 3514 Environment Safety
- BP 3514.1 Hazardous Substances
- AR 3514.1 Hazardous Substances
- AR 3514.2 Integrated Pest Management
- BP 3515.21 Unmanned Aircraft Systems (Drones)
- AR 3515.5 Sex Offender Notification
- AR 3515.6 Criminal Background Checks for Contractors
- BP 3515.7 Firearms on School Grounds
- BP 3516 Emergencies and Disaster Preparedness Plan
- AR 3516 Emergencies and Disaster Preparedness Plan
- AR 3516.3 Earthquake Emergency Procedure System
- AR 3517 Facilities Inspection
- AR 3541.1 Transportation for School-Related Trips **Option #1 or Option #2**
- BP 3541.2 Transportation for Students with Disabilities
- AR 3542 School Bus Drivers
- BP 3550 Food Service/Child Nutrition Program
- AR 3550 Food Service/Child Nutrition Program
- BP 3553 Free and Reduced Price Meals
- AR 3553 Free and Reduced Price Meals
- AR 3554 Other Food Sales – **Superintendent/Principal**
- BP 3555 Nutrition Program Compliance
- BP 3580 District Records
- AR 3580 District Records

10.2 Adoption of Curriculum – *Board approval requested to adopt the following course curriculum.*

- 6th Grade Social Studies Book - National Geographic World History: Ancient Civilizations
- 7th Grade Social Studies Book - National Geographic World History: Medieval and Early Modern Times
- 8th Grade Social Studies Book - US History American Stories: Beginnings to World War I

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

10.4 Budget Projection due to Covid-19

10.5 Contract for Chief Business Officer, Gwen Pacheco – *Board approval requested for Employment Contract between Gwen Pacheco, Chief Business Officer, and the Johnstonville Elementary School District.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: *Thursday, June 11, 2020*

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

12.0 ADJOURNMENT