

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
June 11, 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 May 14, 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 COMMUNICATIONS – INFORMATION

6.1 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.]

6.1.1 Local Control Accountability Plan (LCAP) Report

6.1.2 Board Members' Reports

6.1.3 Superintendent Report

6.1.4 Johnstonville Teachers Association (JTA) Certificated Union's Report

6.1.5 California School Employee Association (CSEA) Classified Union's Report

6.1.6 Johnstonville School Community Association (JSCA) Report

6.1.7 Special Education Local Plan Area (SELPA) Report

6.1.8 Public Hearing – *The Board will conduct a public hearing on the proposed budget for the 2020/2021 school year.*

6.1.9 California's Valued Trust for Management, Board, Teachers, and Classified Employees

7.0 PUBLIC COMMENT PERIOD

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8.0 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.

8.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

8.1.1 Approve warrants – *Board approval requested regarding commercial warrants and district payroll.*

8.1.2 Resolution 2019-2020-7 - Budget/Cash Transfers - *Approval is requested for cash and budget transfers for the current 2019/2020 fiscal year.*

- 8.2 Public Employee Appointment**
(Pursuant to Government Code, section 54957)
- Wendy Waymire, Special Education Teacher

9.0 DISCUSSION/ACTION

- 9.1 2020 LCAP COVID-19 Operations Written Report** - Board approval is requested to adopt the Local Control Accountability Plan for the 2020/2021 school year.
- 9.2 2020/2021 School Year Budget** - Board approval is requested for the 2020/2021 school year budget.
- 9.3 Lozano Smith Attorney at Law** – *Board approval is requested for the Agreement for Legal Services between Johnstonville Elementary School District and Lozano Smith Attorney at Law.*
- 9.4 California School Employee Association (CSEA) Memorandum of Understanding (MOU)** – *Board approval is requested for the Budgetary Reductions MOU.*
- 9.5 Johnstonville Teachers Association Tentative Agreement** – *Board approval is requested for the Budgetary Reductions Tentative Agreement.*
- 9.6 Johnstonville Teachers Association Tentative Agreement** – *Board approval is requested for the Successor Tentative Agreement.*
- 9.7 Revised Low Performing Student Block Grant** - *Board approval is requested for the Revised Low Performing Student Block Grant.*
- 9.8 SELPA 2020-21 Annual Budget Plan, Service Descriptors, and Local Plan** - *Board approval is requested to adopt SELPA 2020-21 Annual Budget Plan, Service Descriptors, and Local Plan.*
- 9.9 Resolution 2019/20-8 Notification of Elections and Specification of the Election Order** - *Board approval is requested to adopt Resolution 2019/20-8 Notification of Elections and Specification of the Election Order.*

10.0 ADVANCE PLANNING

- 10.1 Next Regular Board Meeting Date: Thursday, August 13, 2020**
- 10.2 Agenda Items** – *The Board may request items to be placed on future agendas.*

11.0 ADJOURNMENT