

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
August 22, 2019

5:30 p.m. – Public Session

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

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 August 8, 2019.*

3.0 PUBLIC COMMENT PERIOD

Public comment on any item on the posted agenda 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.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Personnel Assignment Order 2019/2020 - 2 – Chief Business Officer Contract and Salary Discussion.
(Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;)

5.0 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.

6.0 DISCUSSION/ACTION

- 6.1 Resolution 2019-2020 - 1 – Chief Business Officer Designation – *Board action is requested to approve the resolution.***
- 6.2 Chief Business Officer Salary Schedule - *Board action is requested to accept the salary schedule.***
- 6.3 Personnel Assignment Order 2019/2020- 2 – Chief Business Officer Contract and Salary - *Board action is requested to accept the contract and salary as discussed.***
- 6.4 8th Grade Activity Requirements - *Board action is requested to accept the 8th grade activity requirements.***

7.0 ADJOURNMENT