

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
August 8, 2019
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 June 20, 2019*

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 Appointment (*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 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.*

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 Business Manager, Rhonda Lavacot

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.*

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

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.*

CSBA May

- BP 0420.4 – Charter School Authorization
- AR 0420.4 – Charter School Authorization
- BP 1312.1 – Complaints Concerning District Employees
- AR 1312.1 – Complaints Concerning District Employees
- BP 3250 – Transportation Fees
- AR 3250 – Transportation Fees
- BP 3510 – Green School Operations
- BP 3511 – Energy and Water Management
- AR 3511 – Energy and Water Management
- AR 3514 – Environmental Safety
- BP 3540 – Transportation
- AR 3540 – Transportation
- BP 4119.22, BP 4219.22, BP 4319.22 – Dress and Grooming
- BP 5131.2 – Bullying
- AR 5131.2 – Bullying
- BP 5132 – Dress and Grooming
- BP 5132 – Dress and Grooming
- BP 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
- AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
- BP 6142.6 Visual and Performing Arts Education
- AR 6142.1 High School Graduation Requirements

CSBA July

- BP 1112 – Media Relations
- AR 3320 – Claims and Actions Against the District
- BP/AR Food Service Operations/Cafeteria Fund
- AR 4117.7/4317.7 – Employment Status Reports
- BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions
- BP/AR 4218 - Dismissal/Suspension/Disciplinary Action
- BP/AR 4218.1 - Dismissal/Suspension/Disciplinary Action (Merit System)
- BP 5123 - Promotion/Acceleration/Retention
- BP/AR 5136 – Gangs
- BP/AR 6142.2 - World Language Instruction
- AR 6145.2 - Athletic Competition
- BP/AR 6145.6 - International Exchange
- BP/AR 6174 Education for English Learners
- BP 6179 - Supplemental Instruction
- BB/E 9321 - Closed Session
- BB 9321.1 - Closed Session Actions and Reports

10.2 **Board Meeting Dates** – *The Board will consider the annual approval of the Board Meeting Calendar for the 2019/2020 School Year.*

10.3 **Local Control Accountability Plan (LCAP)** - *Board approval is requested to adopt the Local Control Accountability Plan for the 2019/2020 school year.*

10.4 Public Employee Appointment

(Pursuant to Government Code, section 54957)

- **Patricia (Tricia) Harper, 2nd Grade Teacher**
- **Jaimie Taylor, 7th Grade Teacher**
- **Donna Melander, Part Time Special Education Teacher**
- **Shayla Ashmore, Part Time School Counselor**
- **Jenna Leslie, Library Technician**
- **Azucena Fletcher, Bilingual Instructional Aid**
- **Courtney Horsely, Instructional Aide**
- **Shalise Reed, Instructional Aide**
- **Lesli Smith, Special Education Instructional Aide**

10.5 CBEST Waivers- *Board approval is requested for the annual CBEST waivers.*

10.6 Declaration of Need for Fully Qualified Educators – *The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: *Thursday September 12, 2019*

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

12.0 ADJOURNMENT