

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
September 12, 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

1.5 Provisional Appointment of Board Member

1.5.1 Interview of prospective appointees

1.5.2 Consideration of approval of one (1) provisional appointment to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire November 2020.

1.5.3 Oath of Office and Seating of one Board Member.

2.0 MINUTES – *Board action will be taken regarding the minutes from the Special Board Meeting August 22, 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 custodian, Roy Beckerdite.

7.2 Public Hearing on Sufficiency of Textbooks and Instructional Materials for the 2019/2020 School Year.

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.*

10.0 DISCUSSION/ACTION

- 10.1 Local Control and Accountability Plan (LCAP)** – *Current updates will be given.*
- 10.2 Unaudited Actuals** – *Board approval is requested for the Unaudited Actuals and Cash and Budget Transfers for the 2018/2019 school year and Cash and Budget Transfers for the 2019/2020 school year.*
- 10.3 Sufficiency of Instructional Materials Resolution (60119) #2019-2020-2** – *Board approval is requested for the Resolution in accordance with Education Code 60119.*
- 10.4 Gann Appropriation Limit Resolution #2018/19-3** – *Board approval is requested for Resolution #2019-2020 -3 Gann Appropriation Limits for 2017/18 & 2018/2019.*
- 10.5 Education Protection Account** – *Board approval is requested for the Education Protection Account for the 2018-2019 fiscal year.*
- 10.6 2019/2020 Master Agreement** - *Board approval is requested regarding the 2019/2020 Master Agreement with Lassen County Office of Education.*
- 10.7 Surplus Property** – *Board approval is requested to dispose of kitchen stand mixer.*
- 10.8 Fundraising** – *Board approval is requested for multiple fundraisers.*

11.0 ADVANCE PLANNING

- 11.1 Next Regular Board Meeting Date:** *Thursday October 10, 2019*
- 11.2 Agenda Items** – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT