

Johnstonville Elementary School District

Minutes for Regular Meeting January 16, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport. None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Hollandsworth/Rice)
2.0	APPROVE MINUTES	The board approved the December 12, 2019 regular board meeting minutes. MSCU (Hollandsworth/Davenport)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:33 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:42 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Board President Reesa Rice reported out the approval to extend the contract for Dr. Smith, Superintendent.
6.0	RECOGNITION	
6.1	STUDENT OF THE MONTH	Students of the Month for December Kindergarten – Joe Dixon First Grade – Ellie Pendergast Second Grade – Selah Young Third Grade – Izabella Bonnell Fourth Grade – Bryant Norton Fifth Grade – Alyssa Leslie Sixth Grade – Sophia Davis Seventh Grade – Jeff Abbott Eighth Grade – Anthony Money Kimberly Morris – Drew Esparza

7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Smith, Superintendent/Principal, reported that there would be a Local Control Accountability Plan (LCAP) Meeting on January 22, 2020. Food and babysitting will be available for parents attending.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, 3 rd and 4 th grade teacher and Johnstonville Teacher Association (JTA) President requesting input on Local Control Accountability Plan (LCAP) as it pertains to budget planning. JTA would like the district to take into consideration more training for teachers and creation and implementation of programs for students. In addition, Lisa Urquizu expressed the challenges of combo classes.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Fern Lee, Lead Cook and CSEA Vice-President, reported that the Initial Proposal Successor Year is February 1, 2020. CSEA concerns are lack of communication on job descriptions, new hire expectations and support, and they would like to request regularly scheduled meetings with Superintendent.
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith, Superintendent/Principal, reporting for Jenna Leslie, JSCA President, reported that: <ul style="list-style-type: none"> • JSCA received funds from California Correctional Center (CCC). • The Breakfast with Santa fundraiser raised \$800.00 for the Class of 2022 (6th Grade). Biggest profit since we began the Breakfast with Santa. • Cocoa and Canvas JSCA Fundraiser will be February 7, 2020. The proceeds will help pay for the end of the year field trips. • JSCA by-laws are under review and in the process of updating. A new copy will be sent to the principal for approval.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith, Superintendent/Principal, reported that at the next SELPA Meeting, the Standard Operating Guide (SOG) will be reviewed and approved.

8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
10.0	DISCUSSION/ACTION	
10.1	LOCAL CONTROL ACCOUNTABILITY (LCAP)	Dr. Smith, Superintendent/Principal, presented the LCAP State priorities and needs assessment.
10.2	2019/2020 School Accountability Plan (SARC)	The Board approved to accept the School Accountability Report Card with the following modifications: <ul style="list-style-type: none"> • The confirmation of purchase of the Wonders Reading Program or correct adoption date. • The Physical Fitness Report (PFT) will be included in the final draft submitted to the state. MSCU (Rice/Hollandsworth)
10.3	ORAL RECOMMENDATION REGARDING SUPERINTENDENT/PRINCIPAL EMPLOYMENT CONTRACT FOR SCOTT SMITH	The Board approved the Oral recommendation regarding Superintendent/Principal Employment Contract for Scott Smith. MSCU (Hollandsworth/Davenport)
10.4	RATIFICATION OF SUPERINTENDENT/PRINCIPAL'S EMPLOYMENT CONTRACT FOR SCOTT SMITH, SUPERINTENDENT/PRINCIPAL.	The Board approved the Ratification of Superintendent/Principal's Employment Contract for Scott Smith, Superintendent/Principal. MSCU (Hollandsworth/Davenport)
10.5	SURPLUS PROPERTY	After some discussion, it was determined that the artificial Christmas Tree that the district wanted to dispose of belongs to the Johnstonville School Community Association (JSCA). The Board approved to dispose of the District's Chevrolet 1500 Extended Cab Long Bed Truck. The estimated cost to repair transmission is in excess of the Kelly Blue Book Value of the truck. MSCU (Hollandsworth/Davenport)

10.6	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) MEMORANDUM OF UNDERSTANDING (MOU)	The Board approved the Johnstonville Elementary School District and JTA Memorandum of Understanding (MOU). MSCU (Hollandsworth/Davenport)
10.7	MANAGEMENT SALARY SCHEDULE	The Board approved to establish a District Management Salary Schedule based off the current contract. MSCU (Hollandsworth/Rice)
10.8	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The Board requested a second reading on the following Board Policies, Administrative Regulations, and Exhibits. <ul style="list-style-type: none"> • BP 2121 – Superintendent Contract • BP 3600 – Consultants • AR 4030 – Nondiscrimination in Employment • BP 4033 – Lactation Accommodation • BP 4116 – Probation/Permanent Status • BP 4151, 4251, 4351 – Employee Compensation • BP 5117 – Interdistrict Attendance • AR 5117 – Interdistrict Attendance • BP 5118 – Open Enrollment Act Transfers • AR 5118 – Open Enrollment Act Transfers • E 5118 – Open Enrollment Act Transfers • AR 5125 – Student Records • BP 5131.2 – Bullying • AR 5131.2 – Bullying • BP 5141.21 – Administering Medication and Monitoring Health Conditions • AR 5141.21 – Administering Medication and Monitoring Health Conditions • BP 5141.33 – Head Lice • BP 6143 – Course of Study • AR 6143 – Course of Study • BP 6154 – Homework/Makeup Work • AR 6174 – Education for English Learners • AR 6175 – Migrant Education Program

		<p>The following Board Policy Updates sent by CSBA were removed from updating as they do not apply to Johnstonville Elementary School.</p> <ul style="list-style-type: none"> • BP 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System) • AR 4218.1 - Dismissal/Suspension/Disciplinary Action (Merit System) • BP 5116.1 – Intradistrict Open Enrollment • AR 5116.1 – Intradistrict Open Enrollment • BB 9150 – Student Board Members
11.0	ADVANCE PLANNING	Next Board Meeting will be Thursday, February 13, 2020 at 5:30.
11.2	AGENDA ITEMS	None
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 7:55 p.m.



Clerk of the Board



President of the Board

2-13-2020
Date Approved

2-13-2020
Date Approved