

Johnstonville Elementary School District

Minutes for Regular Meeting February 13, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:36 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	Singleton Auman presentation moved up to be given after 2.0 Approve Minutes. MSCU (Hollandsworth/Davenport)
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 5:54 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:10 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Board President Reesa Rice announced that Dr. Smith has been designated as the lead negotiator for collective bargaining for California School Employee Association (CSEA) and Johnstonville Teachers Association (JTA).

6.0	RECOGNITION	
6.1	STUDENT OF THE MONTH	<p>Students of the Month for January</p> <p>Kindergarten – Tyla Murchison First Grade – Hayden Urquizu Second Grade – Jaxie Farris Third Grade – Stanley Behm Fourth Grade – Me’Vale Winslow, Allison McGarva Fifth Grade – Makayla Kirkpatrick Sixth Grade – Jasmine Molic Seventh Grade – Taryn Farris Eighth Grade – Kylee Glines Kimberly Morris – Jason Paiva</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Board member Michelle Davenport reported that the Johnstonville Store will be closing in March.</p> <p>Board member Krystle Hollandsworth visited 8th grade and observed Lassen Life Skills Lesson. She reported that it was good.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith reported the following:</p> <ul style="list-style-type: none"> • There has been three LCAP Parent/Community Input Meetings. <u>Suggestions from the board include:</u> <ul style="list-style-type: none"> ➤ Counseling ➤ After School Program ➤ Parking Lot Flow ➤ Academic Supports ➤ Outdoor Playground Equipment ➤ Increase Recess Time • Johnstonville School is no longer eligible for Regional Education Applicant Placement (REAP) funding.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION’S REPORT	None
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION’S REPORT	None

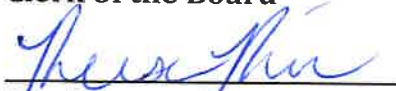
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith reported that the Cocoa and Canvas fundraiser generated a \$587 profit.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith reported that there is a meeting on Tuesday February 18, 2020. The meeting will cover reviewing operating procedures and site based changes.
7.1.7	RESIGNATION OF THE SPECIAL EDUCATION TEACHER, DONNA MELANDER	Effective date will be the end of the 2019-2020 School Year.
7.1.8	EMPLOYEE REQUEST FOR TEMPORARY REDUCTION IN HOURS	Due to medical concerns, the reduction of hours will remain in effect until further notice.
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)
9.1.2	FUNDRAISING APPROVAL	 MSCU (Hollandsworth/Davenport)
9.1.3	WILLIAMS COMPLAINTS	 MSCU (Hollandsworth/Davenport)
10.0	DISCUSSION/ACTION	
10.1	LOCAL CONTROL ACCOUNTABILITY (LCAP)	Dr. Smith, Superintendent/Principal, presented an LCAP PowerPoint on reviewing State and Local Indicators.
10.2	APPROVAL OF AUDIT REPORT	 MSCU (Hollandsworth/Rice)
10.3	CSEA AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSALS FOR THE SUCCESSOR 2020-2023 AGREEMENT	 MSCU (Rice/Davenport)

10.4	CONSOLIDATED APPLICATION	MSCU (Hollandsworth/Davenport)
10.5	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The Board requested a second reading on the following Board Policies, Administrative Regulations, and Exhibits.</p> <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 – Option #1 • BP 4151, 4251, 4351 – Employee Compensation • BP 5117 – Interdistrict Attendance – Option #1. Remove transportation section as it does not apply. • AR 5117 – Interdistrict Attendance – Option #1. • BP 5118 – Open Enrollment Act Transfers – Remove as it does not apply • AR 5118 – Open Enrollment Act Transfers – Remove as it does not apply • E 5118 – Open Enrollment Act Transfers – Remove as it does not apply • AR 5125 – Student Records • BP 5131.2 – Bullying • AR 5131.2 – Bullying • BP 5141.21 – Administering Medication and Monitoring Health Conditions – Option #2 – No administration of cannabis on campus. Remove section regarding the availability to Naloxone and other opioid antagonists. • AR 5141.21 – Administering Medication and Monitoring Health Conditions • BP 5141.33 – Head Lice • BP 6143 – Course of Study • AR 6143 – Course of Study – Remove portion regarding High School and Ethnic Studies (no framework or standards) • BP 6154 – Homework/Makeup Work • AR 6174 – Education for English Learners • AR 6175 – Migrant Education Program <p>MSCU (Hollandsworth/Rice)</p>

		<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 <p>MSCU (Hollandsworth/Rice)</p>
11.0	ADVANCE PLANNING	Correction on agenda, next Regular Board Meeting will be Thursday, March 5, 2020 at 5:30.
11.2	AGENDA ITEMS	<p>Board members requested to place the following items on the March agenda:</p> <ul style="list-style-type: none"> • Second Interim • 8th Grade Trip • Safety Plan
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 8:08 p.m.



Clerk of the Board



President of the Board

3/5/2020
Date Approved

3/5/2020
Date Approved

