

Johnstonville Elementary School District

Minutes for Regular Meeting October 10, 2019

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| 1.1 | CALL TO ORDER | Board President Reesa Rice called the meeting to order at 5:32 p.m. |
| 1.2 | BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY | Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport. |
| 1.3 | PLEDGE OF ALLEGIANCE | Board President Reesa Rice led the pledge of allegiance. |
| 1.4 | APPROVE AGENDA | The board requested to Table 1.5 MSCU (Hollandsworth/Davenport) |
| 1.5.1 | INTERVIEW OF PROSPECTIVE APPOINTEE | None |
| 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 TEM OF THIS APPOINTMENT WILL EXPIRE NOVEMBER 2020 | None |
| 1.5.3 | OATH OF OFFICE AND SEATING OF ONE BOARD MEMBER | None |
| 2.0 | APPROVE MINUTES | The board approved the September 12, 2019 regular board meeting minutes. MSCU (Rice/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 5:36 p.m. |

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| 5.0 | RECONVENED IN OPEN SESSION | The Board reconvened into open session at 5:49 p.m. |
| 5.1 | REPORT ACTION TAKEN IN CLOSED SESSION | No reportable action taken. |
| 6.0 | RECOGNITION | |
| 6.1 | STUDENT OF THE MONTH | Students of the Month for September Kindergarten – Brielle Cook First Grade – Justice Mauldin Second Grade – Gialisa Funes Third Grade – Gavin Funes Fourth Grade –Colt Pendergast, Shaylynn Cain Fifth Grade – Haidyn Snyder Sixth Grade – Kaliyah Malaivanh Seventh Grade – Hailey Magallanes Eighth Grade - Deven Cunningham Kimberly Morris – Drew Esparza |
| 7.0 | COMMUNICATIONS-INFORMATION | |
| 7.1.1 | BOARD MEMBER REPORTS | None |
| 7.1.2 | SUPERINTENDENT REPORT | Dr. Smith reported: <ul style="list-style-type: none"> • Local indicators have been uploaded to the state. • Local Control Accountability Plan (LCAP) –Federal Addendum was approved. • SBAC – The Dashboard is not public yet. • Garden boxes and picnic tables are being installed and. |
| 7.1.3 | JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT | Lisa Urquizu, 3 rd & 4 th Grade Teacher, reported: <ul style="list-style-type: none"> • Cross Country is wrapping up the season. • Open Gym for basketball has begun • Dates for the Winter Program to be determined • MAP and Catapult Data is being analyzed. • CAASP Results show that ELA is good, however work is needed in Math. |
| 7.1.4 | CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT | None |

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| 7.1.5 | JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT | Lisa Urquizu, 3 rd & 4 th Grade Teacher, reported: <ul style="list-style-type: none"> • Paint the Pumpkin Event • JSCA 2nd meeting held on October 2nd. • School Site Council Elections have been held. • Promotion Plans – Website, Facebook, and Events. |
| 7.1.6 | SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT | Gwen Pacheco, CBO, reported: <ul style="list-style-type: none"> • Bill-back for 2018-2019 approximately \$17,000. New distribution of funding for current year. |
| 8.0 | PUBLIC COMMENT | Lisa Urquizu, 3 rd & 4 th Grade teacher, asked for clarification on agenda item 10.9. |
| 9.0 | CONSENT AGENDA - ACTION | |
| 9.1.1 | WARRANTS | The board approved the commercial warrants and district payroll. MSCU (Rice/Hollandsworth) |
| 10.0 | DISCUSSION/ACTION | |
| 10.1 | LOCAL CONTROL ACCOUNTABILITY | Dr. Smith, Superintendent, reported that School Site Council has more responsibility to review LCAP and Safety Plan. Budget Advisory Board is still consulted. These two entities are separate. |
| 10.2 | DESIGNATED SIGNERS, DEBIT CARDS, AND ONLINE BANKING OF STUDENT COUNCIL AND REVIVING ACCOUNTS AT US BANK | The Board approved to remove Rhonda Lavacot's name from the Student Council Account and Revolving Accounts. In addition, allow Gwen Pacheco to have the authority to sign, acquire a debit card, have access to online banking, and designate signers on the Student Council and Revolving Accounts. MSCU (Hollandsworth/Rice) |
| 10.3 | SCHOOL LUNCH PROGRAM | The board approved to increase adult meal price to .50 cents more than full price of student meal cost. MSCU (Hollansworth/Rice) |
| 10.4 | APPOINTED POSITION | The board recognized that Michelle Davenport was appointed to the Johnstonville Elementary School Board replacing Holly Young. |

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| | | MSCU (Rice/Hollandsworth) |
| 10.5 | JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND JOHNSTONVILLE TEACHERS ASSOCIATION MEMORANDUM OF UNDERSTANDING (MOU) | <p>The board approved the Johnstonville Elementary School District and JTA MOU.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Aaron Johnson, 4th & 5th Grade Teacher, inquired about where the position was posted. Dr. Smith explained that it was posted in the breakroom. • Concern was expressed about the lack of an established selection process. <p>MSCU (Hollandsworth/Davenport)</p> |
| 10.6 | JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION TENTATIVE AGREEMENT | <p>The board approved the Johnstonville Elementary School District and CSEA Tentative Agreement.</p> <p>Discussion: CSEA would like to follow up on Layoff Language from last spring.</p> <p>MSCU (Rice/Davenport)</p> |
| 10.7 | PUBLIC EMPLOYEE APPOINTMENT | <p>Michael Patton, Security Custodial, replaced Roy Beckerdite.</p> <p>MSCU (Rice/Hollandsworth)</p> |
| 10.8 | SURPLUS PROPERTY | <p>The board approved to dispose of multiple office items and furniture.</p> <p>MSCU (Rice/Davenport)</p> |
| 10.9 | FIRST READING OF BOARD BYLAWS | <p>Reesa Rice, President, stated that there is a board policy already in place for stipends for board members.</p> |
| 10.10 | EXPLORATION OF AN AFTER-SCHOOL PROGRAM AT JOHNSTONVILLE ELEMENTARY SCHOOL | <p>Dr. Scott Smith, Superintendent opened a discussion to explore and discuss the possibility of an after-school program.</p> <p>Discussion: Dr. Smith reported:</p> <ul style="list-style-type: none"> • Every morning 45-50 students are dropped off between 7:30 – 8:00. • After School Enrichment Support ASES Grant – Not eligible. • There is an approximate cost of \$5/day, 97 days from January – June, with homework, snack and activity provided with limited time frames. |

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| 11.0 | ADVANCE PLANNING | Next Board Meeting will be Thursday, November 14, 2019 at 5:30. |
| 11.2 | AGENDA ITEMS | School Safety Assessment/Plans |
| 12.0 | ADJOURNMENT | There being no further business, Board President Reesa Rice adjourned the meeting at 7:34 p.m. |



Clerk of the Board



President of the Board

11/14/19
Date Approved

11-14-19
Date Approved