

Johnstonville Elementary School District

Minutes for Regular Meeting November 14, 2019


1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 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	Dr. Smith requested to move agenda item 10.3 up before closed session. MSCU (Rice/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the September 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 6:05 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:40 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.

6.0	RECOGNITION	
6.1	STUDENT OF THE MONTH	<p>Students of the Month for October</p> <p>Kindergarten – Peyton Anderson First Grade – Porter Reed Second Grade – Clarissa McGarva Third Grade – Michael Moore Fourth Grade – Maddelynn Hauge, Brylee Leslie Fifth Grade – Jensen Kemp Sixth Grade – Trevor Tutterow Seventh Grade – Shannah McGarva Eighth Grade - Tiana Alemgesed Kimberly Morris – Jason Paiva</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Michelle Davenport reported that the Johnstonville Store is closing.</p> <p>Krystle Hollandsworth likes the Johnstonville Elementary School Facebook page.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith reported that the Local Control Accountability Plan (LCAP) agenda and Powerpoint will be posted on website. Next meeting will be January 22, 2020.</p> <p>Saturday Academy will be held December 7, 2019 by Mrs. Veree Madden.</p> <p>We are beginning conversations about the possibility of having an afterschool program next year.</p>
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, Superintendent, read report supplied by Jenna Leslie, President of JSCA.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	None

7.1.7	RESIGNATION OF SPECIAL EDUCATION PARA EDUCATOR LESLIE SMITH	Information supplied to board members.
7.1.8	LASSEN COUNTY OFFICE OF EDUCATION REGARDING UNAUDITED ACTUALS	Letter from Patti Gunderson was presented to the board members.
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Rice/Hollandsworth)
9.1.2	PUBLIC EMPLOYEE APPOINTMENT No. 2019/2020 #3 (Pursuant to Government Code, section 54957)	The board approved the PAO No. 2019/2020 #3 Michael Patton, Security Custodial and Janelly Serna, Special Education Paraprofessional. MSCU (Rice/Hollandsworth)
9.1.3	FUNDRAISING APPROVAL	The Board approved the following fundraisers: Holiday Wreath for the Class of 2021, concession at home basketball games for the Class of 2020 and See's Candy for Student Council. MSCU (Rice/Hollandsworth)
10.0	DISCUSSION/ACTION	
10.1	LOCAL CONTROL ACCOUNTABILITY (LCAP)	Dr. Smith, Superintendent, provided a review and analysis of Student Achievement resulting from the 2018-19 Smarter Balance Assessment Consortium Data.
10.2	UNAUDITED ACTUALS	The Board approved the updated Unaudited Actuals report due to addition of the Special Education Bill-back. MSCU (Hollandsworth/Davenport)
10.3	PRESENTATION BY LISA BERNARD AND JENNIFER URUBURU OF THE SHERIFF'S OFFICE	The Board approved to implement the Lassen County Prevention & Education Program instructed by the Lassen County Sheriff's Office. Handouts were provided. MSCU (Rice/Hollandsworth)

10.4	UPDATED TEACHERS CONTRACT	<p>The Board approved to update the teaching contract for Keira Wattenburg.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.5	REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS	<p>The Board approved to apply for the Request for Allowance of Attendance Due to Emergency Conditions.</p> <p>MSCU (Hollandsworth/Rice)</p>
10.6	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The Board approved of the following Board Policies, Administrative Regulations, and Exhibits and waived a second reading.</p> <p>CSBA October 2019</p> <ul style="list-style-type: none"> • BP 0460 – Local Control and Accountability Plan • AR 4060 – Local Control and Accountability Plan • BP 0520 – Intervention for Underperforming Schools • BP 0520.1 – Comprehensive and Targeted Support and Improvement • BP 1431 – Waivers • BP 3515 – Campus Security • AR 3515 – Campus Security • BP 4116 – Probation/Permanent Status • AR 4116 – Probation/Permanent Status. *Option #2 • BP 4119.22, BP 4219.22, BP 4319.22 – Dress and Grooming • BP 4216 – Probationary/Permanent Status • BP 4218 – Dismissal/Suspension/Disciplinary Action • AR 4218 - Dismissal/Suspension/Disciplinary Action • BP 5131 – Conduct • BP 5131.8 – Mobile Communication Devices • BP 5132 – Dress and Grooming • AR 5141.26 – Tuberculosis Testing • BP 5142 – Safety • AR 5142 – Safety • BP 7140 - Architectural and Engineering Services • AR 7140 - Architectural and Engineering Services • BB 9323 – Meeting Conduct

		<p>MSCU (Rice/Hollandsworth)</p> <p>*Changes to policies are bolded above.</p>
10.7	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the Johnstonville Elementary School District and CSEA Memorandum of Understanding (MOU)</p> <p>MSCU (Hollandsworth/Davenport)</p>
11.0	ADVANCE PLANNING	Next Board Meeting will be Thursday, December 12, 2019 at 5:30.
11.2	AGENDA ITEMS	<p>Dr. Smith is requesting Special Meeting December 2, 2019 for Expulsion Hearing.</p> <p>Board members requested Dr. Smith's Evaluation on next month's agenda.</p>
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 8:28 p.m.


 Clerk of the Board


 President of the Board

12/12/19
 Date Approved

12/12/19
 Date Approved

