

Johnstonville Elementary School District


Minutes for Regular Meeting December 12, 2019

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 (Rice/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the November 14, 2019 regular board meeting minutes and Special Board Meeting December 2, 2019. 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 5:34 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:41 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Dr. Smith received a satisfactory evaluation.
6.0	RECOGNITION	
6.1	STUDENT OF THE MONTH	Students of the Month for November Kindergarten – Jenna Zimmerman First Grade – Emma Stiles Second Grade – Adyson Glenn Third Grade – Reese Cook Fourth Grade – Marylou Trisler, Marissa Alcaraz Fifth Grade – Hailey Mankins Sixth Grade – Brady Kemp Seventh Grade – Adian Hollandsworth Eighth Grade – Abigail Lynn Kimberly Morris – Devyn Ritter

7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Smith reported that the school is currently reviewing and revising the vision and mission statements.
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	Mrs. Kirkpatrick reported: <ul style="list-style-type: none"> • The membership drive brought in \$130.00 • Santa Breakfast for Dinner December 18, 2019 at 5:00.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith stated that the standard operating guide is being revised and the SELPA is exploring the creation of a district run special day class program.
7.2	ANNOUNCEMENTS	Winter Holiday Program December 18, 2019. Breakfast for Dinner with Santa at 5:00 and the Program starts at 6:00.
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/Rice)
9.1.2	PUBLIC EMPLOYEE APPOINTMENT No. 2019/2020 #4 (Pursuant to Government Code, section 54957)	The board approved the PAO No. 2019/2020 #4 Special Education Paraprofessional, Janiska Nordstrom. MSCU (Hollandsworth/Rice)
9.1.3	FUNDRAISING APPROVAL	The Board approved the Student Council and Johnstonville School Community Association (JSCA) to sell Pretzel Sticks and Hot Chocolate after school. MSCU (Hollandsworth/Rice)

9.1.4	WILLIAMS COMPLAINT	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). MSCU (Hollandsworth/Rice)
10.0	DISCUSSION/ACTION	
10.1.1	ELECTION OF PRESIDENT	Krystle Hollandsworth made a motion to elect Reesa Rice as Board President and Michelle Davenport seconded the motion. MSCU (Hollandsworth/Davenport)
10.1.2	ELECTION OF VICE PRESIDENT	None
10.1.3	ELECTION OF CLERK	Michelle Davenport made a motion to elect Krystle Hollandsworth as Board Clerk and Reesa Rice seconded the motion. MSCU (Davenport/Rice)
10.1.4	APPOINTMENT OF SECRETARY	None
10.2	LOCAL CONTROL ACCOUNTABILITY (LCAP)	Presentation from Dr. Smith explaining the Johnstonville Elementary School District California Department of Education Dashboard results.
10.3	FIRST INTERIM REPORT	The Board approved the First Interim Report including cash and budget transfers as presented by Gwen Pacheco, Business Manager, on the 2019/2020 budget. MSCU (Hollandsworth/Davenport)
10.4	REQUEST FOR CASH TRANSFERS BETWEEN GENERAL FUNDS AND CAFETERIA FUND	The Board approved the County Auditors and Internal Books for the Cash Transfer between Funds. MSCU (Hollandsworth/Davenport)
10.5	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT 2019 DEVELOPER FEES REPORT	The Board approved the Johnstonville Elementary School District 2019 Developer Fees Report. MSCU (Rice/Hollandsworth)

10.6	REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS	The Board approved to apply for the Request for Allowance of Attendance Due to Emergency Conditions. MSCU (Rice/Hollandsworth)
10.7	SURPLUS PROPERTY	The Board approved to dispose of multiple items. MSCU (Hollandsworth/Davenport)
10.8	STATE OF CALIFORNIA STATEMENT OF FACTS ROSTER OF PUBLIC AGENCIES FILING	The board approved the Statement of Facts Roster of Public Agencies Filing. MSCU (Rice/Davenport)
10.9	FILING OF VERIFICATION SIGNATURES	The Board approved the filing of Verification Signatures. MSCU (Rice/Davenport)
11.0	ADVANCE PLANNING	Next Board Meeting will be Thursday, January 16, 2020 at 5:30.
11.2	AGENDA ITEMS	None
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 7:46 p.m.



Clerk of the Board



President of the Board

1-16-2020
Date Approved

1-16-2020
Date Approved