

Johnstonville Elementary School District

Minutes for Regular Meeting March 5, 2020

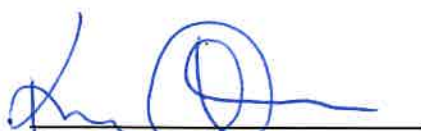
1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport. None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Hollandsworth/Davenport)
2.0	APPROVE MINUTES	The board approved the February regular board meeting minutes. MSCU (Hollandsworth/Davenport)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	<p>Melissa Thomas, parent, encourage the school to reconsider Mrs. Wattenburg's position as the 8th Grade Teacher. Additionally, she expressed her concerns about how her child was spoken to in the office about her excessive tardiness.</p> <p>Pamela Post, guardian, expressed her concerns about her child's 504 plans and lack of communication. Additionally, stating that Mrs. Wattenburg cares for the students and encourage the school to reconsider Mrs. Wattenburg's position as the 8th Grade Teacher.</p> <p>Gina DeForest, parent, expressed her concern about stability and communication in respect to Mrs. Wattenburg's position. She encourage the school to reconsider Mrs. Wattenburg's position as the 8th Grade Teacher.</p> <p>Michael Fuller, parent, encourage the school to reconsider Mrs. Wattenburg's position as the 8th Grade Teacher. He stated that if Mrs. Wattenburg is not here next year he would pull his child and go to Janesville.</p>

		<p>Chris Rigling, parent, thanked Dr. Smith for his continued service. He expressed that stability is important and he encourage the school to reconsider Mrs. Wattenburg's position as the 8th Grade Teacher.</p> <p>Mondy Rigling, parent, expressed her fondness for Mrs. Wattenburg and encourage the school to reconsider Mrs. Wattenburg's position as the 8th Grade Teacher.</p>
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:53 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:14 p.m. The board agreed to go back into closed session after Agenda Item 11.2.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
6.0	RECOGNITION	
6.1	STUDENT OF THE MONTH	<p><u>Students of the Month for February</u></p> <p>Kindergarten – Franky Nuttall First Grade – Elijah Tutterow and Phillip Gutierrez Second Grade – Tristan Bachant Third Grade – Lela Kelly Fourth Grade – Raelyn Cunningham, Brody Wannamaker Fifth Grade – Ethan Pavan Sixth Grade – Christina-Anna Ansaldo Seventh Grade – Sienna Tapia Eighth Grade – Melvin Winslow Kimberly Morris' Class – Devyn Ritter</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Board President Reesa Rice met with Dr. Smith on a few topics over the month.</p> <p>Board Member Krystle Hollandsworth reported that boys basketball season went well and volleyball season is going well.</p>

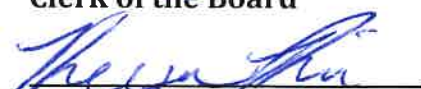
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith reported the following:</p> <ul style="list-style-type: none"> • Plans concerning the Corona Virus Communication are transpiring. • Volleyball is up and going. • 8th Grade has a field trip to courthouse planned.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, JTA President, reported that it is March and teachers are continuing to teach.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Jenna Leslie reported that they are planning an April Movie Night and a change drive. They would like to decorate the fence to promote school spirit.</p> <p>Dr. Smith expressed his concern about movie licensing.</p>
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith reported that the Operating Guide has been approved.
7.1.7	RESIGNATION OF THE 7 th GRADE TEACHER, JAIMIE TAYLOR	Effective date will be the end of her current contract for the 2019-2020 School Year.
7.2	POSITIVE CERTIFICATION	The Johnstonville Elementary School District received a Positive Certification on their First Interim Report for fiscal year 2019-20 from the Lassen County Office of Education.
7.3	AB 1200 DISCLOSURE	The Johnstonville Elementary School District received a letter from Patti Gunderson, Lassen County Superintendent of Schools regarding the AB 1200 Disclosure between Johnstonville Elementary School District and Johnstonville CSEA beginning July 1, 2019, ending June 30, 2022.
8.0	PUBLIC COMMENT	Michael Fuller and Melissa Thomas requested clarification on Mrs. Wattenburg's position.

9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Rice)
9.2	FUNDRAISING APPROVAL	MSCU (Hollandsworth/Rice)
10.0	DISCUSSION/ACTION	
10.1	LOCAL CONTROL ACCOUNTABILITY (LCAP)	Dr. Smith, Superintendent/Principal, explained that the feedback received is under review and that the draft will be presented at next month's board meeting.
10.2	CONTRACT FOR SHAYLA ASHMORE, PART TIME SCHOOL COUNSELOR	MSCU (Rice/Davenport)
10.3	FIRST READING OF 2020/2021 CALENDAR DRAFT	Dr. Smith, Superintendent/Principal, opened discussion on 2020/2021 School Calendar. Mrs. Kirkpatrick and Mr. Johnson shared some suggestions about the calendar. The board shared concerns about childcare during school closure days.
10.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSAL FOR THE SUCCESSOR 2020-2023 AGREEMENT	The board approved the JTA and Johnstonville Elementary School Sunshine Contract Proposals for the Successor 2020-2023 Agreement. MSCU (Hollandsworth/Rice) The Johnstonville Elementary School District's Sunshine Proposal for the Successor 2020-2023 Agreement was not included in the Agenda.
10.5	SECOND INTERIM REPORT AND BUDGET TRANSFERS	The board approved the Second Interim Report and cash and budget transfers as presented for the 2019/2020 budget. The board requested to refer to the 2014-15 School Year Board Agenda's for the stabilization agreement. MSCU (Rice/Hollandsworth)

10.6	PUBLIC DISCLOSURE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) AGREEMENT	The board approved to accept the Public Disclosure CSEA Agreement. MSCU (Rice/Hollandsworth)
10.7	CONSIDERATION/DECISION REGARDING STUDENT EXPULSION CASE #19-20-2	The board did not take action on this item at this time, as they did not complete the discussion in closed session.
10.8	MEMORANDUM OF UNDERSTANDING (MOU)	The board approved the (MOU) between The Johnstonville Elementary School District, the California School Employees Association, and its Chapter 871. MSCU (Rice/Hollandsworth)
11.0	ADVANCE PLANNING	Next Regular Board Meeting will be Thursday, April 16, 2020 at 5:30.
11.2	AGENDA ITEMS	A special meeting requested on March 23, 2020 at 5:30 to approve the Johnstonville Elementary School District's Sunshine Proposal for the Successor 2020-2023 Agreement was not included in the Agenda.
	ADJOURNMENT TO CLOSED SESSION	The meeting adjourned to Closed Session at 8:35 p.m.
	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 9:08 p.m.
	REPORT ACTION TAKEN IN CLOSED SESSION	The board approved unanimously Student Expulsion Case #19-20-02. There will be no rehabilitation, as student is no longer enrolled at Johnstonville Elementary School.
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 9:10 p.m.



Clerk of the Board



President of the Board

04/16/2020

Date Approved

4-16-2020

Date Approved