

# Johnstonville Elementary School District

## Minutes for Regular Meeting April 16, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:37 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	<p>Agenda was approved with the following exceptions:</p> <ul style="list-style-type: none"> <li>• 10.5 Date correction May 4, 2020</li> <li>• 10.6 Date correction May 22, 2020</li> <li>• 10.7 Remove MOU</li> <li>• 10.8 Remove Allison House, Teacher.</li> </ul> <p><b>MSCU (Rice/Davenport)</b></p>
2.0	APPROVE MINUTES	<p>The board approved the March 5, 2020 Regular Board Meeting minutes and the March 17, 2020 Special Board Meeting Minutes.</p> <p><b>MSCU (Hollandsworth/Davenport)</b></p>
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 5:42 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:53 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken

6.0	<b>RECOGNITION</b>	
6.1	STUDENT OF THE MONTH	<p><b><u>Students of the Month for March</u></b></p> <p>Kindergarten –  First Grade – Ellie Pendergast and Clark Brazil  Second Grade –  Third Grade –  Fourth Grade –  Fifth Grade – Tyler Murphy  Sixth Grade – Londyn Smith  Seventh Grade –  Eighth Grade -</p>
7.0	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	Dr. Smith reported that changes are coming. The work already in place may not be valid moving forward.
7.1.2	BOARD MEMBER REPORTS	None
7.1.3	SUPERINTENDENT REPORT	<p>Dr. Smith reported:</p> <ul style="list-style-type: none"> <li>• Teachers are doing great with distance learning</li> <li>• The following classified staff have been volunteering is Chester Patterson, facilities and Fern Lee, food preparation.</li> <li>• There are back up plans for food service.</li> <li>• Lassen County has no positive cases of COVID-19</li> <li>• Goodnight Grizz is appreciated</li> </ul> <p>After much discussion of requirements by state mandatory or recommended and distance learning issues, Dr. Smith responded:</p> <p>The Governor has issued to maintain social distancing. We are waiting for direction on how to do that. The state is worried about the second wave of COVID-19 in the fall. Distance Learning for all students has been established in one form or another. Counseling and IEP Meetings are held online through Zoom.</p>

7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, 4/5 Grade teacher reported that teachers are working hard to figure out the new way of teaching.
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith reported that Jenna Leslie and Sara Farris are working on issuing Chromebooks and Library. In addition, planning for next year's fundraisers.
7.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith reported that there is a lot of concerns and questions on what the federal government might do.
7.2	RESIGNATION OF THE 2nd GRADE TEACHER, PATRICIA HARPER	The board recognized the resignation of the 2 <sup>nd</sup> Grade Teacher, Patricia Harper.
<b>8.0</b>	<b>PUBLIC COMMENT</b>	Aaron Johnson, 5 <sup>th</sup> Grade Teacher, expressed that he did not like quarter system and preferred trimesters.
<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Hollandsworth/Davenport)</b>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The Board requested a second reading on the following Board Policies, Administrative Regulations, and Exhibits. <ul style="list-style-type: none"> <li>• BP 0420.4 Charter School Authorization</li> <li>• AR 0420.4 Charter School Authorization</li> <li>• BP 0420.41 Charter School Oversight</li> <li>• E 0420.41 Charter School Oversight</li> <li>• BP 0420.42 Charter School Renewal</li> <li>• BP 0420.43 Charter School Revocation</li> <li>• BP 3471 Parcel Taxes</li> <li>• BP 3551 Food Service Operations/Cafeteria Fund-<b>Option #1</b></li> <li>• AR 3551 Food Service Operations/Cafeteria Fund</li> <li>• BP 4112.2 Certification</li> <li>• E 4112.9 Employee Notification</li> <li>• 4212.9 Employee Notification</li> <li>• 4312.9 Employee Notification</li> </ul>

- BP 5141.52 Suicide Prevention
- AR 5141.52 Suicide Prevention
- BP 5144.1 Suspension and Expulsion/Due Process – **Option #2**
- AR 5144.1 Suspension and Expulsion/Due Process

The board waived the first reading and approved the above policies.

**MSCU (Hollandsworth/Rice)**

The following Board Policy Updates sent by CSBA were removed from updating as they do not apply to Johnstonville Elementary School.

- BP 6172.1 Concurrent Enrollment in College Classes
- AR 6172.1 Concurrent Enrollment in College Classes

The following Board Policy Updates are presented to the board. An audit of current board policies, administrative regulations, and exhibits found numerous CSBA updates that have not been presented to the board in a timely manner.

- BP 0000 Vision
- BP 0110 Philosophy
- BP 0200 Goals for the School District
- BP 0400 Comprehensive Plans
- BP 0410 Nondiscrimination in District Programs and Activities
- BP 0440 District Technology Plan
- AR 0440 District Technology Plan
- BP 1113 District and School Websites- **Option #1**
- AR 1113 District and School Websites
- BP 1230 School-Connected Organizations
- AR 1230 School-Connected Organizations
- BP 1240 Volunteer Assistance
- AR 1240 Volunteer Assistance
- BP 1325 Advertising and Promotion – **Option #2**
- BP 1330 Use of School Facilities – **Option #3**
- AR 1330 Use of School Facilities
- E 1330 Use of School Facilities
- BP 1330.1 Joint Use Agreements

		<ul style="list-style-type: none"> <li>• BP 1340 Access to District Records</li> <li>• BP 1400 Relations between Other Government Agencies and the Schools</li> </ul> <p>The board waived the first reading and approved the above policies.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
10.2	SECOND READING OF 2020/2021 CALENDAR DRAFT	<p>The board approved the 2020/2021 school calendar with some adjustments to the days in the semesters and quarters.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
10.3	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT DEFICIT REDUCTION PLAN	<p>The board agreed with the District's Budget Deficit Plan except to layoff classified position and forgoing step raises for Chief Business Officer and Superintendent.</p> <p>Krystle Hollandsworth requested a Budget Recovery Plan with bullet points.</p>
10.4	RESOLUTION NO. 2019-20-5	The resolution dies for lack of motion.
10.5	PUBLIC SCHOOLS PROCLAMATION	<p>The board approved recognizing May 4, 2020 as California Day of the Teacher.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
10.6	PROCLAMATION – CLASSIFIED EMPLOYEES	<p>The board approved a proclamation recognizing May 22, 2020 as Classified School Employees Day.</p> <p><b>MSCU (Rice/Davenport)</b></p>
10.7	MEMORANDUM OF UNDERSTANDING (MOU)	<b>Removed from Agenda</b>
10.8	PUBLIC EMPLOYEE APPOINTMENT	<p>The board approved the Personnel Assignment Order (PAO) #19-20-5 to hire Jessica Jenner, Teacher for the 2020-21 School Year.</p> <p>Allison House, Teacher was removed during Agenda approval.</p> <p><b>MSCU (Rice/Davenport)</b></p>
11.0	<b>ADVANCE PLANNING</b>	Next Regular Board Meeting will be Thursday, May 14, 2020 at 5:30.

11.2	AGENDA ITEMS	None
12.0	<b>ADJOURNMENT</b>	Board President Reesa Rice adjourned the meeting at 9:55 p.m.



Clerk of the Board



President of the Board

May 14, 2020  
Date Approved

May 14 2020  
Date Approved