

Johnstonville Elementary School District

Minutes for Regular Meeting September 12, 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 MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Pete Jason.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	Correction made to item #10.4 should read 'Gann Appropriation Limit Resolution #2019/20-3' MSCU (Hollandsworth/Jason)
1.5.1	INTERVIEW OF PROSPECTIVE APPOINTEE	The board interviewed Michelle Davenport for a position as a board member.
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	Board President Reesa Rice made a motion to appoint Michelle Davenport to the Johnstonville Elementary School Board. Board Member Krystle Hollandsworth seconded the motion. Motion was unanimous to appoint.
1.5.3	OATH OF OFFICE AND SEATING OF ONE BOARD MEMBER	Dr. Scott Smith, Superintendent, presented the Oath of Office to Michelle Davenport. Michelle then took a seat at the table.
2.0	APPROVE MINUTES	The board approved the August 22, 2019 special board meeting minutes. MSCU (Hollandsworth/Jason)

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 5:53 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:09 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
6.0	RECOGNITION	
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	Board President Reesa Rice reported that she enjoyed the open house. Krystle Hollandsworth reported that she is thankful for behavior health and the services they offer.
7.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent, reported that Bobbie Kirkpatrick, Dawn Howe and himself will be attending the PBIS Training October 28, 29, and 30 of 2019 in Sacramento. He also reported that the current average daily attendance (ADA) is at 178.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	The Johnstonville Teachers Association president is Lisa Urquizu, Vice President is Aaron Johnson and the Public Information Officer is Bobbie Kirkpatrick. They reported that: <ul style="list-style-type: none"> • Back to School attendance was low. • Combo classes are challenging • Team Meeting organized for training • Implementing Catapult


7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Scott Smith reported:</p> <ul style="list-style-type: none"> • At Back to School Night, they asked for volunteers. • Events have been set for the year. • The leads are Jenna Leslie and Sara Farris. • All parents welcome in district and out. <p>Board President Reesa Rice would like additional promotion of JSCA.</p>
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	None
7.1.7	RESIGNATION OF CUSTODIAN, ROY BECKERDITE	Board President Reesa Rice thanked Roy Beckerdite for his years of service. His last day will be September 27, 2019.
7.2	PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2019/2020 SCHOOL YEAR.	<p>Board President Reesa Rice motioned and Pete Jason seconded to open the hearing at 6:29 p.m.</p> <p>Discussion: Science and social studies are needed. Dr. Smith explained the NGSS standards and the process of adoption cycle. Kyrstle Hollandsworth suggested digital format with home access would be nice.</p> <p>Closed Hearing at 6:42 p.m.</p>
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Hollandsworth/Rice)</p>
10.0	DISCUSSION/ACTION	
10.1	LOCAL CONTROL ACCOUNTABILITY	Dr. Smith reported that the data shows growth in ELA and Math. Public announcements will be mid-November.

10.2	UNAUDITED ACTUALS	Board approved the Unaudited Actuals and Cash and Budget Transfers for the 2018/2019 school year and Cash and Budget Transfers for the 2019/2020 school year. MSCU (Hollandsworth/Rice)
10.3	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2019-2020-2	The board approved the Resolution in accordance with Education Code 60119. MSCU (Rice/Hollandsworth)
10.4	GANN APPROPRIATION LIMIT RESOLUTION #2019/2020 -3	The board approved the Resolution #2019-2020 -3 Gann Appropriation Limits for the 2018/2019 and 2019/2020. MSCU (Rice/Hollandsworth)
10.5	EDUCATION PROTECTION ACCOUNT	The board approved the Education Protection Account for the 2018-2019 fiscal year. Board approved with correction of the year reflecting 2019-2020 fiscal year. MSCU (Hollandsworth/Rice)
10.6	2019/2020 MASTER AGREEMENT	The board approved the 2019/2020 Master Agreement with Lassen County Office of Education. Board member Pete Jason <i>abstained</i> from the vote as he is a member of the Lassen County Office of Education Board. Michelle Davenport <i>voted in favor</i> of approving the Master Agreement. (Hollandsworth/Rice)
10.7	SURPLUS PROPERTY	The board approved to dispose of the kitchen stand mixer. MSCU (Rice/Hollandsworth)
10.8	FUNDRAISING	The board approved the multiple fundraisers. MSCU (Rice/Hollandsworth)
11.0	ADVANCE PLANNING	Next Board Meeting will be Thursday, October 10, 2019 at 5:30.

11.2	AGENDA ITEMS	<ul style="list-style-type: none"> • Thank you to Pete Jason for covering a board member position on the Johnstonville Elementary School Board for several months. • Promote JSCA
12.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 7:33 p.m.


 Clerk of the Board

10/10/2019
 Date Approved


 President of the Board

10/10/2019
 Date Approved