

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting June 9, 2021


1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:39 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	The board approved the agenda. <b>MSCU (Hollandsworth/Davenport)</b>
2.0	APPROVE MINUTES	The board approved the Regular Board Meeting Minutes for May 13, 2021 with the correction of a misspelled name on the ACSA Award. It should have been Adian Hollandsworth. <b>MSCU (Hollandsworth/Davenport)</b>
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 5:45 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:19 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action

6.0	<b>RECOGNITION</b>	
6.1	<b>STUDENTS OF THE MONTH</b>	<p><b>Students of the Month for May</b>  Kindergarten - Royce McGowan  First - Trentyn Cunningham  Second-Vivian Dobyms  Third - Mason Estes  Fourth - Ky'Vari Johnson  Fifth - Shaylynn Cain  Sixth - Paul Mayodong  Seventh - Jeffrey Abbott  Eighth - Lila Robinson</p> <p><b>Students of the Month for June</b>  Kindergarten - Mikaylee Williams  First -Tyla Murchison  Second - Mariah McGowan  Third - Avrie Gripp  Fourth - Maegan Mankins  Fifth - Marylou Trisler  Sixth - Allison Krier  Seventh - Brianna Williams, Mackenzie Mason  Eighth - Shaelynn Cunningham</p>
7.0	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	BOARD MEMBER REPORTS	Michelle Davenport, Board Member, presented Women in STEM Conference flier for middle school girls in Redding, CA on March 5, 2022.
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith, Superintendent/Principal, reported:</p> <ul style="list-style-type: none"> <li>• Kindergarten Graduation will be Thursday June 10, 2021 at 12:30 p.m. with a social gathering immediately following.</li> <li>• 8<sup>th</sup> Grade Graduation will be Thursday June 10, 2021 at 6:00 p.m. with a social gathering immediately following. Friday morning 8<sup>th</sup> grade will be having a special breakfast.</li> <li>• Minimum Days Thursday and Friday</li> <li>• New report for one time lump sum of money. We will wait until August board meeting for board approval of report.</li> </ul>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	No formal report however, teachers present reported that Veree Madden, Kindergarten Teacher, teaching summer school, Kiera Wattenburg, 4 <sup>th</sup> Grade Teacher, will be home with her kids, and Mary Lang, 2 <sup>nd</sup> Grade

		Teacher, will be teaching summer school somewhere else.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Smith, Superintendent/Principal, reported for JSCA:</p> <p>Purchased License to have movie nights for next year. Krystle Hollandsworth explained that Court Appointed Special Advocates also hold movie nights. She requested that JSCA contact them to see when they have their movie nights so they do not overlap.</p> <p>Change drive generated over \$1,800</p> <ul style="list-style-type: none"> <li>• First Place - 1<sup>st</sup> Grade</li> <li>• Second Place – 5<sup>nd</sup> Grade</li> <li>• Third Place – 7<sup>th</sup> Grade</li> </ul>
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	<p>Dr. Smith, Superintendent/Principal, reported:</p> <ul style="list-style-type: none"> <li>• Meeting next week</li> <li>• Playground equipment installed this summer for Special Education Program completely paid for by Lassen County Office of Education.</li> </ul>
<b>8.0</b>	<b>PUBLIC COMMENT</b>	<p>Kiera Wattenburg, 4<sup>th</sup> Grade Teacher, is requesting that her daughter to start Transitional Kindergarten after her birthday in January.</p> <p>Dr. Smith, Superintendent/Principal, response was that the Governor's Proposed Budget will include universal Transitional Kindergarten. Johnstonville will monitor the budget negotiations.</p>
<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p><b>MSCU (Hollandsworth/Davenport)</b></p>
9.2	PUBLIC EMPLOYEE APPOINTMENT	<p>The board approved the hiring of Dawn Howe, Special Education Intern Teacher, Mary Lang, Second Grade Teacher and Jennifer Yelland, Elementary School Teacher.</p> <p><b>MSCU (Hollandsworth/Davenport)</b></p>

10.0	DISCUSSION/ACTION	
10.1	PUBLIC HEARING	<p>The public hearing opened <u>6:46 p.m.</u></p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Dr. Smith, Superintendent/Principal, reported that he received feedback from Site Council and responded to them.</li> <li>• PowerPoint from district presented.</li> <li>• Krystal Hollandsworth, Board Member, why metrics included 100%? Dr. Smith explained that according to the county, 100% is measurable whereas “all” is not.</li> <li>• Reesa Rice, Board President, asked where reports of the Healthy Kids Survey was. Dr. Smith explained that West Ed did not issue report due to technical issues on their end.</li> </ul> <p>The public hearing closed: <u>7:24 p.m.</u></p>
10.2	ADOPTION OF STUDIES WEEKLY SOCIAL STUDIES CURRICULUM FOR KINDERGARTEN - 5 <sup>TH</sup> GRADE	<p>The board approved the Adoption of Studies Weekly Social Studies Curriculum for Kindergarten – 5<sup>th</sup> Grade.</p> <p><b>MSCU (Hollandsworth/Davenport)</b></p>
10.3	LASSEN COUNTY PLAN FOR PROVISION OF EDUCATION SERVICES FOR EXPELLED YOUTH 2021-2024	<p>The board approved the Lassen County Plan for Provision of Education Services for Expelled Youth 2021-2024.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>
10.4	2021-2022 MASTER AGREEMENT	<p>The board approved the Master Agreement between the Lassen County Superintendent of Schools and Johnstonville Elementary School District.</p> <p><b>MSCU (Hollandsworth/Davenport)</b></p>
10.5	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND JOHNSTONVILLE TEACHER ASSOCIATION MEMORANDUM OF UNDERSTANDING	<p>The board approved the Memorandum of Understanding.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>

10.6	AB 1200 DISCLOSURE STATEMENT FOR CERTIFICATED EMPLOYEES OF JOHNSTONVILLE ELEMENTARY SCHOOL	The board approved the Disclosure Statement.  <b>MSCU (Rice/Davenport)</b>
11.0	<b>ADVANCE PLANNING</b>	Next Regular Board Meeting TBD
11.2	AGENDA ITEMS	Next meeting will be June 15, 2021
12.0	<b>ADJOURNMENT</b>	Board President Reesa Rice adjourned the meeting at 7:48 p.m.

  
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**Clerk of the Board**

6/15/21  
**Date Approved**

  
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**President of the Board**

6-15-21  
**Date Approved**