

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 107
704-795 Bangham Lane
Susanville, CA 96130
April 15, 2021
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for March 11, 2021.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

4.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for March

Kindergarten - Jameson Mauldin
First Grade - Kylee Williams
Second Grade - Hayden Urquizu
Third Grade -Joelle Jackson
Fourth Grade - Michael Moore
Fifth Grade - Damian Gutierrez
Sixth Grade - Aniel Ledezma
Seventh Grade - Jacob Hernandez
Eighth Grade - Jeffrey Abbott

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Board Members’ Reports

7.1.2 Superintendent Report

7.1.3 Johnstonville Teachers Association (JTA) Certificated Union’s Report

7.1.4 California School Employee Association (CSEA) Classified Union’s Report

7.1.5 Johnstonville School Community Association (JSCA) Report

7.1.6 Special Education Local Plan Area (SELPA) Report

7.2 Resignation Letter – Robert Favila effective date June 11, 2021.

7.3 Lassen County Office of Education has accepted the Corrective Action Plans

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

9.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

9.1.1 Approve warrants – Board approval requested regarding commercial warrants and district payroll.

10.0 DISCUSSION/ACTION

- 10.1 Public Schools Proclamation - Board approval is requested recognizing May 4, 2021 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 4, 2021.**
- 10.2 Proclamation – Classified Employees –Board approval is requested to approve a proclamation recognizing May 19, 2021 as Classified School Employees Day. Recognition will be May 19, 2021.**
- 10.3 First Reading of 2021/2022 Calendar Draft– The board will consider and approve the second reading of the 2021/2022 school calendar.**
- 10.4 Public Employee Appointment**
(Pursuant to Government Code, section 54957)
- **Andrea Buckler, Elementary Teacher**
- 10.5 Revised Board Meeting Dates - Board approval requested to revise the May and June Board Meeting Dates for the 2020/2021 School Year.**
- 10.6 JTA and Johnstonville Elementary School Sunshine Contract Proposals for the Successor 2021-2022 Agreement.**
- 10.7 Second Interim Report Update – The board will consider approval of the Second Interim Report Update as presented for the 2020/2021 budget.**
- 10.8 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA). The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.**

CSBA March 2021

- BP 3110 – Transfer of Funds
 - BP 3230 – Federal Grant Funds
 - AR 3230 – Federal Grant Funds
 - AR 3311.2 – Lease-Leaseback Contracts
 - AR 3311.3 – Design-Build Contracts
 - AR 3320 – Claims and Actions Against the District
 - BP 3452 – Student Activity Funds
 - BP 3600 – Consultants
 - E 4161.2, E 4212.9, E 4312.9 – Employee Notifications
 - AR 4161.2, AR 4261.1, AR 4361.2 – Personal Leaves
 - AR 4161.8, AR 4261.8, AR 4361.8 – Family Care and Medical Leave
 - **Option 1, 2, 3, 4**
 - **Option 1 or 2**
 - BP 6142.8 – Comprehensive Health Education
 - AR 6142.8 – Comprehensive Health Education
 - BP 7210 – Facilities Financing
- 10.9** The following board policies are not applicable and therefore it is recommended they be removed from consideration.
- BP 0420.42 - Charter School Renewal
 - BP 3515.3 – District Police/Security Department
 - AR 3515.3 – District Police/Security Department

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *Thursday May 13, 2021*

11.2 Agenda Items – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT