

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
August 11, 2020
5:30 p.m. – Public Session

All visitors must wear a face covering.

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 June 11, 2020 and Special Board Meeting July 21, 2020.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item that 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 are unable to attend and have comments for the Board of Trustees you can email your comments to 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.*

4.1.3 Conference with Legal Counsel- Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9

Unknown Number of Potential Cases

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 COMMUNICATIONS – INFORMATION

6.1 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.]

6.1.1 Learning Continuity and Attendance Plan Report

6.1.2 Board Members' Reports

6.1.3 Superintendent Report

6.1.4 Johnstonville Teachers Association (JTA) Certificated Union's Report

6.1.5 California School Employee Association (CSEA) Classified Union's Report

6.1.6 Johnstonville School Community Association (JSCA) Report

6.1.7 Special Education Local Plan Area (SELPA) Report

6.2 The Johnstonville Elementary School District received approval of the 2020-21 Adopted Budget Report for fiscal year 2019-20 from the Lassen County Office of Education.

6.3 Resignation Letter – Janelly Serna, Special Education Para Professional

6.4 Resignation Letter – Jessica Jenner, Teacher

6.5 Resignation Letter – Allison House, Teacher

7.0 PUBLIC COMMENT PERIOD

General public comment on any closed session item that 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 are unable to attend and have comments for the Board of Trustees you can email your comments to johnstonville@johnstonville.org. Our Trustees will read your comments.

8.0 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.

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

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

8.1.2 Williams Complaints – Board approval is requested for the *Quarterly Report on Williams Uniform Complaints (Education Code 35186)*.

8.2 Public Employee Appointment
(Pursuant to Government Code, section 54957)

- **Robert Favila, Teacher**
- **Mary Lang, Teacher**
- **Wendy Waymire, Special Education Teacher**

9.0 DISCUSSION/ACTION

9.1 Reopening plan for Johnstonville Elementary School – Board approval is requested for the *Reopening Plan for Johnstonville Elementary School*.

9.2 Instructional Program – Board approval and a decision is requested for in-person, blended, or distance learning instructional program to be utilized at the beginning of the school year.

9.3 CBEST Waivers – Board approval is requested for the annual CBEST waivers.

9.4 Declaration of Need for Fully Qualified Educators – The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.

9.5 Contract for E-Rate Compliance Services – Board approval is requested for the agreement between Johnstonville Elementary School and CSM Consulting, Inc., a California Corporation (“Consultant”).

9.6 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 May

- BP 0430 - Comprehensive Local Plan for Special Education
- AR 0430 - Comprehensive Local Plan for Special Education
- BP 1312.3 - Uniform Complaint Procedures
- AR 1312.3 - Uniform Complaint Procedures
- E(1) 1312.3 - Uniform Complaint Procedures
- E(2) 1312.3 - Uniform Complaint Procedures
- AR 1312.4 - Williams Uniform Complaint Procedures
- E(3) 1312.4 - Williams Uniform Complaint Procedures
- E(4) 1312.4 - Williams Uniform Complaint Procedures
- BP 1340 - Access to District Records
- AR 1340 - Access to District Records
- AR 3231 - Impact Aid
- BP 4112.9, 4212.9, 4312.9 - Employee Notifications
- E 4112.9, 4212.9, 4312.9 - Employee Notifications
- BP 4113 – Assignment
- AR 41113 – Assignment

- BP 4119.42, 4219.42, 4319.42 - Exposure Control Plan for Bloodborne Pathogens
- AR 4119.42, 4219.42, 4319.42 - Exposure Control Plan for Bloodborne Pathogens
- E 4119.42, 4219.42, 4319.42 - Exposure Control Plan for Bloodborne Pathogens
- BP 4119.43, 4219.43, 4319.43 - Universal Precautions
- AR 4119.43, 4219.43, 4319.43 - Universal Precautions
- BP 4151, 4251, 4351 - Employee Compensation
- BP 5141.5 - Mental Health
- BP 5145.3 - Nondiscrimination/Harassment
- AR 5145.3 - Nondiscrimination/Harassment
- BP 6020 – Parent Involvement
- AR 6020 – Parent Involvement
- BP 6115 – Ceremonies and Observances
- AR 6115 – Ceremonies and Observances
- AR 6173.4 – Title VI Indian Education Program

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

- BP 5117 Interdistrict Attendance
- AR 5117 Interdistrict Attendance
- E 5117.1 Interdistrict Attendance Agreements

9.7 Board Meeting Dates – *The Board will consider the annual approval of the Board Meeting Calendar for the 2020/2021 School Year.*

9.8 California School Employee Association (CSEA) Memorandum of Understanding (MOU) – *Board approval is requested for the CSEA MOU.*

10.0 ADVANCE PLANNING

10.1 Next Regular Board Meeting Date: *Thursday, September 10, 2020*

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

11.0 ADJOURNMENT