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 Special Board Meeting for August 11, 2020.

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

In-person attendance in the Board Room for the public will not be permitted due to the public safety issues; therefore, we ask that you please submit comments and/or questions to the Board of Trustees at any time by emailing johnstonville@johnstonville.org. Our Trustees will read your comments.

4.0 CLOSED SESSION

4.1 Adjoin 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
COMMUNICATIONS – INFORMATION

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 Board Members’ Reports

6.1.2 Superintendent Report

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

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

6.1.5 Johnstonville School Community Association (JSCA) Report

6.1.6 Special Education Local Plan Area (SELPA) Report

6.2 Public Hearing regarding the Proposed Draft Learning Continuity and Attendance Plan – The Board will conduct a public hearing on the proposed draft Learning Continuity and Attendance Plan for the 2020/2021 school year. All interested parties are invited to attend the Public Hearing and provide comments regarding the proposed draft Learning Continuity and Attendance Plan.

PUBLIC COMMENT PERIOD

In-person attendance in the Board Room for the public will not be permitted due to the public safety issues; therefore, we ask that you please submit comments and/or questions to the Board of Trustees at any time by emailing ssmith@johnstonville.org. Our Trustees will read your comments.

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.

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

• Joangel Zubia, Special Education Paraeducator
9.0 DISCUSSION/ACTION

9.1 Second 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

• AR 1312.3 - Uniform Complaint Procedures

9.2 Unaudited Actuals – Board approval is requested for the Unaudited Actuals and Cash, Transfers for the 2019/2020 school year.


9.4 Surplus Property – Board approval is requested to dispose of multiple library books.

9.5 J-13A Waiver – Board approval is requested to submit the J-13A Waiver to the State of California.


10.0 ADVANCE PLANNING

10.1 Next Special Board Meeting Date: Thursday, September 24, 2020

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

11.0 ADJOURNMENT