

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
September 10, 2020
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 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 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 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 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*

7.0 PUBLIC COMMENT PERIOD

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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.

8.2 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.*

9.3 **Gann Appropriation Limit Resolution #2020/20 - 1** – *Board approval is requested for Resolution #2020-2021 -2 Gann Appropriation Limits for 2019/2020.*

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.*

9.6 **Contract for Shayla Ashmore, Part Time School Counselor.**

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