

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
November 12, 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 Regular Board Meeting for October 8, 2020.*

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 October

Kindergarten – Hagen Reed
First Grade – Frankie Nuttall
Second Grade – Porter Reed and Allison Votaw
Third Grade – Ariana Cain
Fourth Grade – Stanley Behm
Fifth Grade – Colt Pendergast
Sixth Grade – Ethan Pavan
Seventh Grade – Londyn Smith
Eighth Grade – Laura-Beth Trisler

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 Johnstonsville Teachers Association (JTA) Certificated Union's Report

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

7.1.5 Johnstonsville School Community Association (JSCA) Report

7.1.6 Special Education Local Plan Area (SELPA) Report

7.1.7 Lassen County Office of Education regarding Unaudited Actuals

7.1.8 Lassen County Office of Education regarding Learning Continuity and Attendance Plan (LCAP)

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

BP 4132	Publication or Creation of Materials - Personnel
BP 4200	Classified Personnel- Personnel
AR 4217.3	Layoff/Rehire – Personnel OPTION 1 or OPTION 2 -- Recommend Option #2
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System) – Personnel
E 4219.21	Professional Standards – Personnel
AR 4222	Teacher Aides/Paraprofessionals - Personnel
BP 4231	Staff Development – Personnel
BP 4232	Publication or Creation of Materials - Personnel
BP 4261.9	Catastrophic Leave Program – Personnel
AR 4261.9	Catastrophic Leave Program – Personnel
BP 4300	Administrative And Supervisory Personnel – Personnel
AR 4300	Administrative And Supervisory Personnel – Personnel
BP 4312.1	Contracts – Personnel
BP 4313.2	Demotion/Reassignment – Personnel
AR 4313.2	Demotion/Reassignment – Personnel
BP 4315	Evaluation/Supervision - Personnel
AR 4317.11	Preretirement Part-Time Employment – Personnel
E 4319.21	Professional Standards – Personnel
BP 4332	Publication or Creation of Materials - Personnel

10.2 Injury and Illness Prevention Plan - *Board approval requested to approve the Injury and Illness Prevention Plan.*

10.3 2020/2021 School Calendar Update/Correction - *Board approval requested to approve the Updated/Correction 2020/2021 School Calendar.*

10.4 Learning Continuity and Attendance Plan (LCAP) – *Board approval requested to adopt the updated Learning Continuity and Attendance Plan for the 2020/2021 school year.*

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *TBD*

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

12.0 ADJOURNMENT