

Johnstonville Elementary School District

Minutes for Regular Meeting January 27, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:35 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport. None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda. MSCU (Davenport/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the December 16, 2020 Regular Board Meeting Minutes. MSCU (Hollandsworth/Rice)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:37 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:06 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	The board reported that Dr. Smith, Superintendent/Principal's, evaluation has been completed and he received as satisfactory.
6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	Students of the Month for December Kindergarten – Carter Brazil, David Wannamaker and Zachary David Baldoz First Grade – Leilah Lucchesi Second Grade – Trisatan Ellsworth and Lacey Hay Third Grade – Addison Glenn

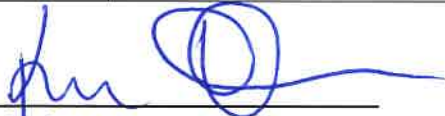
		<p>Fourth Grade – Rylee Kline Fifth Grade – Andrew Alcaraz Sixth Grade – Hailey Mankins Seventh Grade – Gwen Deaver Eighth Grade – Lily Tinston</p>
6.2	2020-2021 STUDENT COUNCIL	<p>President- Taryn Farris Vice President- Kourtney McNutt Treasurer- Adian Hollandsworth Secretary-Shaelynn Cunningham Mascots- Devin DeForest and Christopher Rigling Public Relations Officer- Maliah Salinas Commissioner of Spirit- Hailey Mankins Commissioner of Community Service- Alyssa Leslie Class Representative- Lily Tinston</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Michelle Davenport reported that the Johnstonville Store has closed. There is a petition available to oppose hard liquor license sold at new store.</p> <p>Krystle Hollandsworth had nothing to report.</p> <p>Reesa Rice has spoken with teachers and Dr. Smith.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith, Superintendent/Principal, reported that there is a push by Governor Newsom to help schools reopen. There is a funding proposal however; there is not enough funds to meet the requirements.</p> <p>California Public Health requirements include masks for all students, classroom chairs four feet apart, weekly report on in person, hybrid, or distance learning and that schools conduct contact tracing.</p>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None

7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith, Superintendent/Principal, reported on edits to the SELPA Plan. Staffing and consistency in referrals.
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
10.0	DISCUSSION/ACTION	
10.1	REVISED REOPENING PLAN	Dr. Smith, Superintendent/Principal, reported that the plan is in line with Public Health Document received January 14, 2021. There were two significant changes in the revision. One was renaming the term “cohorts” to “stable groups”. The second was referencing the table on page 13. The change would allow only the “stable group” to close due to COVID exposure instead of the entire school. MSCU (Hollandsworth/Davenport)
10.2	COVID-19 PREVENTION PROGRAM ADDENDUM FOR THE INJURY AND ILLNESS PREVENTION PLAN	Dr. Smith, Superintendent/Principal, reported that the plans is needed and required. The plan will be modified every 10 to 14 days to reflect local and state guidelines. MSCU (Rice/Hollandsworth)
10.3	2020/2021 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)	The board requested to change Coovid to COVID. With the above changes, the board approved to accept the School Accountability Report Card. MSCU (Rice/Hollandsworth)
10.4	REVIEW AND DISCUSS BOARD POLICY AND ADMINISTRATIVE REGULATION 5141.22	The board removed Board Policy and Administrative Regulation 5141.22. They agreed to follow Lassen County’s Infectious Disease Prevention and Mitigation Plan. MSCU (Rice/Hollandsworth)
10.5	REVISED INFECTIOUS DISEASE PREVENTION AND MITIGATION PLAN	The board approved the indefinitely table the Revised Infectious Disease Prevention and Mitigation Plan. MSCU (Rice/Hollandsworth)

10.6	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES FROM CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) OCTOBER 2020	<p>The board approved the following board policies and administrative regulations with noted changes.</p> <ul style="list-style-type: none"> • BP 4157/4257/4357 – Employee Safety • AR 4157/4257/4357 – Employee Safety <p>MSCU (Hollandsworth/Davenport)</p>
10.7	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES FROM CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DECEMBER 2020	<p>The board approved to waive the second reading and approve the following Board Policies, Administrative Regulations, and Exhibits.</p> <p>CSBA December 2020:</p> <ul style="list-style-type: none"> • AR 0430 - Comprehensive Local Plan for Special Education • BP 1312.3 - Uniform Complaint Procedures • AR 1312.3 - Uniform Complaint Procedures • BP 4119.25/4219.25/4319.25 - Political Activities of Employees • AR 4119.25/4219.25/4319.25 - Political Activities of Employees • BP 4140/4240/4340 - Bargaining Units • BP 5141.31 - Immunizations • AR 5141.31 - Immunizations • BP 6170.1 - Transitional Kindergarten • BB 9012 - Board Member Electronic Communications • BB 9320 - Meetings and Notices <p>MSCU (Hollandsworth/Davenport)</p>
10.8	THE BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES FROM CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DECEMBER 2020 WERE REMOVED FROM UPDATING AS THEY DO NOT APPLY TO JOHNSTONVILLE ELEMENTARY SCHOOL	<p>The board acknowledged the removal of the following Board Policies, Administrative Regulations, and Exhibits from CSBA updates, as they do not apply to Johnstonville Elementary School.</p> <ul style="list-style-type: none"> • BP 5113.2- Work Permits • AR 5113.2- Work Permits • BP 5126- Awards for Achievement • AR 5126- Awards for Achievement • BP 5148.3- Preschool/Early Childhood Education • AR 5148.3- Preschool/Early Childhood Education • BP 6146.1- High School Graduation Requirements

		<ul style="list-style-type: none"> • AR 6146.1- High School Graduation Requirements • BP 6146.2- Certificate of Proficiency/High School Equivalency • AR 6146.2- Certificate of Proficiency/High School Equivalency • E 6146.2- Certificate of Proficiency/High School Equivalency
10.9	<p>FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE JOHNSTONVILLE ELEMENTARY SCHOOL</p>	<p>The board requested a second reading on the following Board Policies, Administrative Regulations, and Exhibits.</p> <ul style="list-style-type: none"> • BP 5022 - Student And Family Privacy Rights ~ Students • AR 5022 - Student And Family Privacy Rights ~ Students • BP 5030 - Student Wellness ~ Students • BP 5111 - Admission ~ Students • AR 5111 - Admission ~ Students • AR 5111.1 - District Residency ~ Students • AR 5112.2 - Exclusions From Attendance~ Students • AR 5113 - Absences And Excuses ~ Students • BP 5121 - Grades/Evaluation Of Student Achievement ~ Students • AR 5121 - Grades/Evaluation Of Student Achievement ~ Students • AR 5123 - Promotion/Acceleration/Retention ~ Students • BP 5125 - Student Records ~ Students • AR 5125.1 - Release Of Directory Information ~ Students • E 5125.1 - Release Of Directory Information ~ Students • AR 5125.3 - Challenging Student Records ~ Students • BP 5131.6 - Alcohol and Other Drugs ~ Students • BP 5131.62 - Tobacco ~ Students • BP 5141 - Health Care And Emergencies ~ Students • AR 5141 - Health Care And Emergencies ~ Students • BP 5141.27 - Food Allergies/Special Dietary Needs ~ Students • AR 5141.27 - Food Allergies/Special Dietary Needs ~ Students • BP 5141.3 - Health Examinations ~ Students

		<ul style="list-style-type: none"> • AR 5141.3 - Health Examinations ~ Students • AR 5141.32 - Health Screening For School Entry ~ Students • BP 5141.4 - Child Abuse Prevention And Reporting ~ Students • AR 5141.4 - Child Abuse Prevention And Reporting ~ Students • BP 5145.9 - Hate-Motivated Behavior ~ Students
10.10	THE BOARD IS CALLING FOR PROVISIONAL APPOINTMENTS TO FILL THE BOARD VACANCIES	The board approved to for provisional appointments to fill the board vacancies. MSCU (Hollandsworth/Rice)
11.0	ADVANCE PLANNING	Next Regular Board Meeting February 11, 2021
11.2	AGENDA ITEMS	The board requested the following items to be put on the agenda for February 11, 2021: <ul style="list-style-type: none"> • Camera Policies • Cost of Cameras/Maintenance • What would happen if no cameras • Bargaining unit language
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 9:56 p.m.


 Clerk of the Board

2/11/2021
 Date Approved


 President of the Board

2-11-2021
 Date Approved