

# Johnstonville Elementary School District

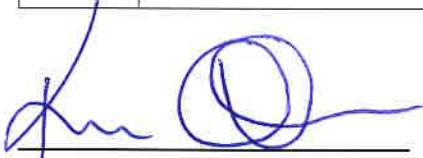
## Minutes for Regular Meeting November 12, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Hollandsworth/Davenport)</b>
2.0	APPROVE MINUTES	The board approved the October 8, 2020 Regular Board Meeting Minutes.  <b>MSCU (Davenport/Hollandsworth)</b>
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
<b>4.0</b>	<b>CLOSED SESSION</b>	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:32 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:44 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
<b>6.0</b>	<b>RECOGNITION</b>	
6.1	<b>STUDENTS OF THE MONTH</b>	<b>Students of the Month for October</b>  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

<b>7.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Smith reported: <ul style="list-style-type: none"> <li>• Enrollment has increased to 181</li> <li>• Changes in Covid-19 Testing – Only students who have been referred by the schools will be tested by Public Health. High-risk symptoms include deep cough, shortness of breath and loss of taste/smell. Any other symptoms send home and monitor.</li> <li>• Update on Covid-19 Funds</li> <li>• 208 New Chromebooks through Covid-19 Technology Grant.</li> </ul>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, Sixth and Seventh Grade Teacher, updated procedures for Distance Learning Plans, classroom instruction and Covid-19 procedures.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith reported: <ul style="list-style-type: none"> <li>• JSCA meeting is November 17, 2020 – Looking forward to a full board.</li> <li>• Coat Drive</li> <li>• Canned Food Drive</li> <li>• Literacy Grant provides students with free books.</li> </ul>
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith, Superintendent/Principal, reported changes to how students qualify for moderate/severe program.
7.1.7	LASSEN COUNTY OFFICE OF EDUCATION REGARDING UNAUDITED ACTUALS	Informational
7.1.8	LASSEN COUNTY OFFICE OF EDUCATION REGARDING LEARNING CONTINUITY AND ATTENDANCE PLAN (LCAP)	Dr. Smith, Superintendent/Principal, reviewed the letter with the board.
<b>8.0</b>	<b>PUBLIC COMMENT</b>	Mrs. Urquizu, 6 & 7 <sup>th</sup> Grade Teacher, inquired about a payment to Martin's Security.

<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Hollandsworth/Davenport)</b>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE JOHNSTONVILLE ELEMENTARY SCHOOL	The board voted to waive the second reading and approved the following Board Policies, Administrative Regulations, and Exhibits. <ul style="list-style-type: none"> <li>• BP 4132 Publication or Creation of Materials - Personnel</li> <li>• BP 4200 Classified Personnel- Personnel</li> <li>• AR 4217.3 Layoff/Rehire – Personnel <b>OPTION 1 or OPTION 2 -- Recommend Option #2</b></li> <li>• BP 4218.1 Dismissal/Suspension/ Disciplinary Action (Merit System) – Personnel</li> <li>• E 4219.21 Professional Standards – Personnel</li> <li>• AR 4222 Teacher Aides/Paraprofessionals - Personnel</li> <li>• BP 4231 Staff Development – Personnel</li>   <li>• BP 4232 Publication or Creation of Materials - Personnel</li> <li>• BP 4261.9 Catastrophic Leave Program – Personnel</li> <li>• AR 4261.9 Catastrophic Leave Program – Personnel</li> <li>• BP 4300 Administrative And Supervisory Personnel – Personnel</li> <li>• AR 4300 Administrative And Supervisory Personnel – Personnel</li> <li>• BP 4312.1 Contracts – Personnel</li> <li>• BP 4313.2 Demotion/Reassignment – Personnel</li> <li>• AR 4313.2 Demotion/Reassignment – Personnel</li> <li>• BP 4315 Evaluation/Supervision - Personnel</li> <li>• AR 4317.11 Preretirement Part-Time Employment – Personnel</li> <li>• E 4319.21 Professional Standards – Personnel</li> <li>• BP 4332 Publication or Creation of Materials - Personnel</li> </ul> <b>MSCU (Hollandsworth/Davenport)</b>

10.2	INJURY AND ILLNESS PREVENTION PLAN	The board approved the Injury and Illness Prevention Plan.  <b>MSCU (Rice/Hollandsworth)</b>
10.3	2020/2021 SCHOOL CALENDAR UPDATE/CORRECTION	The board approved the Updated/Correction 2020/2021 School Calendar.  <b>MSCU (Rice/Hollandsworth)</b>
10.4	LEARNING CONTINUITY AND ATTENDANCE PLAN (LCAP)	The board approved to adopt the updated Learning Continuity and Attendance Plan for the 2020/2021 school year.  <b>MSCU (Rice/Davenport)</b>
11.0	<b>ADVANCE PLANNING</b>	Next Regular Board Meeting TBD
11.2	AGENDA ITEMS	<ul style="list-style-type: none"> <li>• December board meeting will be the 16<sup>th</sup>.</li> <li>• Superintendent's evaluation will be January or February.</li> <li>• First Interim and Federal Addendum will be on December Agenda.</li> </ul>
12.0	<b>ADJOURNMENT</b>	Board President Reesa Rice adjourned the meeting at 6:51 p.m.



**Clerk of the Board**

12/16/2020  
**Date Approved**



**President of the Board**

12-16-2020  
**Date Approved**