

Johnstonville Elementary School District

Minutes for Regular Meeting

December 16, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:37 p.m. Dr. Smith, Superintendent/Principal, recommended changing agenda item 1.4 to Approval of Agenda and changed agenda item, Organizational Meeting/Election of Officers, to agenda item 1.5, followed by changing agenda item numbers that were incorrectly numbered to 1.5.1, 1.5.2, 1.5.3, 1.5.4.
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 with the above changes. MSCU (Hollandsworth/Rice)
1.5	ORGANIZATIONAL MEETING/ELECTION OF OFFICERS	
1.5.1	ELECTION OF PRESIDENT	Michelle Davenport made a motion to elect Reesa Rice as Board President and Krystle Hollandsworth seconded the motion.
1.5.2	ELECTION OF CLERK	Michelle Davenport made a motion to elect Krystle Hollandsworth as Board Clerk and Reesa Rice seconded the motion.
1.5.3	ELECTION OF BOARD REPRESENTATIVE	Michelle Davenport made a motion to elect Krystle Hollandsworth as Election of Board Representative and Reesa Rice seconded the motion.
1.5.4	OATH OF OFFICE FOR BOARD MEMEMBERS	Dr. Smith, Superintendent/Principal, gave the Oath of Office to the newly elected board members.
2.0	APPROVE MINUTES	The board approved the November 12, 2020 Regular Board Meeting Minutes. MSCU (Hollandsworth/Davenport)

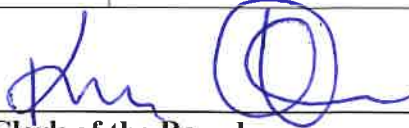
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:48 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:03 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	<p>Students of the Month for November</p> <p>Kindergarten – Jackson Fletcher First Grade – Jenna Zimmerman Second Grade – Ellie Pendergast and Elijah Tutterow Third Grade – Mia Tinston Fourth Grade – Adrian Gutierrez Fifth Grade – Allison McGarva Sixth Grade – Branigan Kaarbo Seventh Grade – Kourtney McNutt Eighth Grade – Adian Hollandsworth</p>
7.0	COMMUNICATIONS- INFORMATION	
7.1.1	BOARD MEMBER REPORTS	Krystle Hollandsworth expressed her appreciation to Mrs. Kirkpatrick for her dedication to teaching in spite of her personal health issues.
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith reported:</p> <ul style="list-style-type: none"> • All call will go out explaining the new face covering policy. • All schoolwork and Chromebooks will be returned January 4, 2021. We will have traffic directed to the gym roundabout for drop off. • New Chromebooks will be utilized on Monday, January 4, 2021. The returned Chromebooks will be in cleaned and sanitized. • New Cal OSHA Covid-19 Prevention Plan coming soon. • The staff has been dedicated to the process of distance learning. <p>Reesa Rice, Board President, and Krystle Hollandsworth expressed their appreciation to school for interaction and support for families.</p>

7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Mrs. Howe, 2 nd Grade Teacher, explained that JTA did not meet because of conflicting schedules. She is looking forward to Winter Break.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith, Superintendent/Principal, reported that JSCA Officers were elected. The gymnasium was utilized for their meeting to comply with social distancing requirements.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith, Superintendent/Principal, reported that SELPA has developed a new manual for operations and it is currently being reviewed.
7.2	RESIGNATION LETTER	JoAngel Zubia, Special Education Paraeducator, resigned from her position effective date November 16, 2020.
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)
9.1.2	FUNDRAISING APPROVAL	The board approved the Class of 2021 for a Giving Bean Coffee & Tea Sales Fundraiser. MSCU (Hollandsworth/Davenport)
9.1.3	WILLIAMS COMPLAINT	The board approved the Quarterly Report on Williams Complaints (Education Code 35186) MSCU (Hollandsworth/Davenport)
9.2	PUBLIC EMPLOYEE APPOINTMENT	The board approved the hiring of Adelia Galaviz-Quintero, Cafeteria Helper MSCU (Hollandsworth/Davenport)

10.0	DISCUSSION/ACTION	
10.1	FIRST INTERIM REPORT	<p>The board approved the First Interim Report including cash and budget transfers as presented by Gwen Pacheco, Business Manager, on the 2020/2021 budget.</p> <p>MSCU (Hollandsworth/Davenport)</p>
10.2	REQUEST FOR CASH TRANSFERS BETWEEN GENERAL FUNDS AND CAFETERIA FUND	<p>The board approved by the County Auditors and Internal Books for the Cash Transfer between Funds.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.3	2020 LCAP FEDERAL ADDENDUM	<p>The board agreed to table this item.</p>
10.4	2020 LCFF BUDGET OVERVIEW FOR PARENTS	<p>The board approved the 2020 LCFF Budget Overview for Parents.</p> <p>MSCU (Hollandsworth/Davenport)</p>
10.5	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT 2020 DEVELOPER FEES REPORT	<p>The board approved the Johnstonville Elementary School District 2020 Developer Fees Report.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.6	SECRETARY OF STATE REGISTRY OF PUBLIC AGENCIES	<p>The board approved the Statement of Facts Roster of Public Agencies Filing.</p> <p>MSCU (Rice/Davenport)</p>
10.7	FILING OF VERIFICATION SIGNATURES	<p>The board approved the filing of Verification Signatures.</p> <p>MSCU (Davenport/Hollandsworth)</p>
10.8	INFECTIOUS DISEASE PREVENTION AND MITIGATION PLAN	<p>Dr. Smith, Superintendent/Principal, explained that the Lassen County Public Health has approved the Infectious Disease Prevention and Mitigation Plan.</p> <p>Discussion:</p> <p>The Infectious Disease Prevention and Mitigation Plan typically covers the diseases identified by California Department of Public Health that the state requires for school vaccinations.</p> <p>The board would like to update Page 15 Face Covering Requirement and Page 5 Contact Method to add all call.</p> <p>The approval died for lack of motion.</p>
10.9	TENTATIVE AGREEMENT BETWEEN JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION	<p>The board approved the Tentative Agreement between Johnstonville Elementary School District and California School Employee Association.</p> <p>MSCU (Rice/Hollandsworth)</p>

10.10	<p>FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)</p>	<p>The board voted to waive the second reading and approved the following Board Policies, Administrative Regulations, and Exhibits as notated in packet.</p> <p>CSBA October</p> <ul style="list-style-type: none"> ▪ E 1113- District and School Web Sites ▪ BP 3530 - Risk Management/Insurance ▪ AR 3530 - Risk Management/Insurance ▪ BP 4119.11/4219.11/4319.11 - Sexual Harassment ▪ AR 4119.11/4219.11/4319.11- Sexual Harassment ▪ AR 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures ▪ E 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures ▪ BP 5113.1 - Chronic Absence and Truancy ▪ AR 5113.1 - Chronic Absence and Truancy ▪ BP 5145.7 - Sexual Harassment ▪ AR 5145.7 - Sexual Harassment ▪ AR 5145.71 - Title IX Sexual Harassment Complaint Procedures ▪ E 5145.71 - Title IX Sexual Harassment Complaint Procedures ▪ BP 6161.1 - Selection and Evaluation of Instructional Materials ▪ AR 6161.1 - Selection and Evaluation of Instructional Materials ▪ E 6161.1 - Selection and Evaluation of Instructional Materials ▪ E(1) 9323.2 - Actions by the Board <p>Discussion: Truancy and Student Attendance Review Board (SARB) notifications, process, and attendance policies.</p> <p><i>The board requested to have a second reading on BP 4157/4257/4357 and AR 4157/4257/4357 at the January Agenda.</i></p> <p>MSCU (Hollandsworth/Rice)</p>
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11.0	ADVANCE PLANNING	Next Regular Board Meeting January 14, 2021.
11.2	AGENDA ITEMS	<p>The board requested the following items to be put on the agenda for the January 2021 board meeting.</p> <ul style="list-style-type: none"> • Additional information on Infectious Disease Prevention Plan • Superintendent Evaluation <p>The board requested a clock for the boardroom.</p>
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 8:15 p.m.


 Clerk of the Board

1/27/2021
 Date Approved


 President of the Board

1-27-2021
 Date Approved