

Johnstonville Elementary School District

Minutes for Regular Meeting February 11, 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 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	The board approved the agenda. MSCU (Davenport/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the January 27, 2021 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 6:22 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	Students of the Month for January Kindergarten – Urijah Villarreal and Valen Noah First Grade – Brielle Cook Second Grade – Edison German and Justice Mauldin Third Grade – Iris Rice Fourth Grade – Reece Cook Fifth Grade – Ashton Johnston Sixth Grade – Alyssa Leslie Seventh Grade – Sophia Davis Eighth Grade – Maliah Salinas

7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	<p>As requested by the board at the last board meeting, Dr. Scott Smith, Superintendent/Principal, reported that the cost of the camera system is \$3,577 per year for thirty-eight servers. Lassen County Office of Education installed the camera system in 2013. Five years left in service life. The policy states that Superintendent or Law Enforcement will only use cameras. In addition, cameras are used for safety reasons. Examples of usage in the past include parent/student accusations, bullying, or physical altercations. The cameras are not used for teacher evaluations and are not actively monitored.</p> <p>Mr. Johnson, 5th Grade Teacher, asked if the camera video is on Superintendent's computer or separate. Dr. Smith explained that it is not separate.</p> <p>Reesa Rice, Board President, asked if the cameras have been used for contact tracing. Dr. Smith explained that they are not expected to be used that way.</p> <p>Dr. Smith explained the possibility of a merger with Shaffer School. He further explained that the board would need to direct him to explore more information on merger if they were interested. The merger would not happen immediately.</p> <p>Reesa Rice, Board President, directed Dr. Smith to explore options.</p>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Mrs. Urquizu, 6/7 th Grade Teacher, reported that February 3 rd was Read Aloud Day and Valentine Kindness Doors.
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. Scott Smith, Superintendent/Principal, reported on training for 504 Plans and Administration Dispute Resolution.


7.2	THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT RECEIVED A POSITIVE CERTIFICATION ON THEIR FIRST INTERIM REPORT FOR FISCAL YEAR 2020-21 FROM THE LASSEN COUNTY OFFICE OF EDUCATION	Information Only
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	WILLIAMS COMPLAINTS	The board approved the Williams Complaint Form for quarter ending January 2021. MSCU (Hollandsworth/Davenport)
9.1.3	PUBLIC EMPLOYEE APPOINTMENT	The board approved the Public Employee Appointment 2020/2021 #4. MSCU (Hollandsworth/Davenport)
10.0	DISCUSSION/ACTION	
10.1	APPROVAL OF AUDIT REPORT	The board approved Clay Singleton from Singleton Auman's Audit Report. Clay issued a clean Audit Report. MSCU (Hollandsworth/Davenport)
10.2	ORAL RECOMMENDATION REGARDING SUPERINTENDENT/PRINCIPAL EMPLOYMENT CONTRACT FOR SCOTT SMITH	The board approved the Oral Recommendation regarding Superintendent/Principal employment contract for Scott Smith. MSCU (Rice/Hollandsworth)
10.3	APPROVAL OF ADDENDUM TO SUPERINTENDENT/PRINCIPAL'S EMPLOYMENT CONTRACT FOR SCOTT SMITH, SUPERINTENDENT/PRINCIPAL	The board approved the Addendum to Superintendent/Principal's Employment Contract for Scott Smith, Superintendent/Principal. MSCU (Hollandsworth/Davenport)

10.4	COMPREHENSIVE SCHOOL SAFETY PLAN	<p>Dr. Smith, Superintendent/Principal, made the comment that there is a gap in trained emergency operation leadership.</p> <p>The board approved the Comprehensive School Safety Plan.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.5	PARENT AND FAMILY ENGAGEMENT POLICY	<p>The board approved the Parent and Family Engagement Policy.</p> <p>MSCU (Hollandsworth/Davenport)</p>
10.6	CONTRACT FOR KEITH BUSSEY, BEHAVIORAL THERAPIST	<p>The board approved the Contract for Keith Bussey, Behavioral Therapist.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.7	CONSOLIDATED APPLICATION	<p>The board approved to submit the winter release of the Consolidated Application.</p> <p>MSCU (Hollandsworth/Davenport)</p>
10.8	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE JOHNSTONVILLE ELEMENTARY SCHOOL	<p>The board approved the following Board Policies, Administrative Regulations, and Exhibits as noted with changes.</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

		<ul style="list-style-type: none"> • 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 • 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 <p>Discussion included disclosure of student information and directory information.</p> <p>MSCU (Rice/Hollandsworth)</p>
11.0	ADVANCE PLANNING	Next Regular Board Meeting March 11, 2021
11.2	AGENDA ITEMS	The board would like more information about Cal Trans lighting the crosswalk and the side gate issue.
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 8:21 p.m.


Clerk of the Board

3/10/2021
Date Approved


President of the Board

3-11-2021
Date Approved