

Johnstonville Elementary School District

Minutes for Regular Meeting June 11, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:38 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	MSCU (Hollandsworth/Davenport)
2.0	APPROVE MINUTES	The board approved the May 14, 2020 Regular Board Meeting Minutes. MSCU (Rice/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 5:40 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:04 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Nothing to report
6.0	COMMUNICATIONS-INFORMATION	
6.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	Dr. Smith reported that at this month's meeting there is a four-question survey to review and approve. The new LCAP due in December 2020. The June 2021 will be a three-year document.
6.1.2	BOARD MEMBER REPORTS	None
6.1.3	SUPERINTENDENT REPORT	Dr. Smith reported:

		<ul style="list-style-type: none"> • Survey results to reopen school • Overview of State Guidance PowerPoint • Discussion: General plans for reopening Johnstonville Elementary School. Planning is difficult due to changing regulations.
6.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Dawn Howe, 1st Grade Teacher, reported for Johnstonville Teachers Association:</p> <ul style="list-style-type: none"> • Distanced End of the Year Celebration • New Hires • Practiced how to do a Social Distance PE Game. • Discussion included distance learning, new normal, and connections with families. The teachers would like to see all kids every day. Concerns included students who are not equipped with the resources for distance learning.
6.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
6.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
6.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith, Superintendent/Principal, reported that there will be a SELPA meeting next week with information to report next board meeting.
6.1.8	PUBLIC HEARING	<p>The Board conducted a public hearing on the proposed budget for the 2020/2021 school year.</p> <p>The hearing opened at 6:51 p.m.</p> <p>There was no comments received via email or public.</p> <p>The hearing closed at 6:52 p.m.</p>
6.1.9	CALIFORNIA'S VALUED TRUST FOR MANAGEMENT, BOARD, TEACHERS, AND CLASSIFIED EMPLOYEES	Dr. Smith gave an overview of the California's Valued Trust changes in bylaws for the Management, Board, Teachers, and Classified Employees.
7.0	PUBLIC COMMENT	None

8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
8.1.2	RESOLUTION 2019-2020-7 BUDGET/CASH TRANSFERS	The Board approved the Budget/Cash Transfers Resolution 2019-2020-7 for the 2019/2020 fiscal year. MSCU (Hollandsworth/Davenport)
8.2	PUBLIC EMPLOYEE APPOINTMENT	The board approved the Personnel Assignment Order (PAO) #19-20-7 to hire Wendy Waymire, Special Education Teacher for the 2020-2021 School Year. MSCU (Hollandsworth/Davenport)
9.0	DISCUSSION/ACTION	
9.1	2020 LCAP COVID-19 OPERATIONS WRITTEN REPORT	The Lassen County Office of Education has reviewed the reflective questions regarding COVID-19 response. The Board approved to adopt the Local Control Accountability Plan for the 2020/2021 school year. MSCU (Hollandsworth/Davenport)
9.2	2020/2021 SCHOOL YEAR BUDGET	Mrs. Pacheco, CBO, gave presentation regarding the 2020/21 School Year Budget. The board approved the 2020/2021 school year budget. MSCU (Hollandsworth/Davenport)
9.3	LOZANO SMITH ATTORNEY AT LAW	The board approved the Agreement for Legal Services between Johnstonville Elementary School District and Lozano Smith Attorney at Law. MSCU (Hollandsworth/Rice)
9.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) MEMORANDUM OF UNDERSTANDING (MOU)	The Board approved the Budgetary Reductions MOU. MSCU (Hollandsworth/Davenport)
9.5	JOHNSTONVILLE TEACHERS ASSOCIATION TENTATIVE AGREEMENT	The board approved the Budgetary Reductions Tentative Agreement. MSCU (Hollandsworth/Davenport)

9.6	JOHNSTONVILLE TEACHERS ASSOCIATION TENTATIVE AGREEMENT	The board approved the Johnstonville Teachers Association Successor Contract Tentative Agreement. MSCU (Rice/Hollandsworth)
9.7	REVISED LOW PERFORMING STUDENT BLOCK GRANT	The board approved the Revised Low Performing Student Block Grant. MSCU (Hollandsworth/Davenport)
9.8	SELPA 2020-21 ANNUAL BUDGET PLAN, SERVICE DESCRIPTORS, AND LOCAL PLAN	The board granted authority to Dr. Smith to sign the SELPA 2020-21 Annual Budget Plan, Service Descriptors, and Local Plan. The board approved to adopt the SELPA 2020-21 Annual Budget Plan, Service Descriptors, and Local Plan. MSCU (Rice/Hollandsworth)
9.9	RESOLUTION 2019/20-8 NOTIFICATION OF ELECTIONS AND SPECIFICATION OF THE ELECTION ORDER	The board recommended a Public Service Announcement on the radio for the Notification of Elections and Specification of the Election Order. The board approved to adopt Resolution 2019/20-8 Notification of Elections and Specification of the Election Order. MSCU (Rice/Hollandsworth)
10.0	ADVANCE PLANNING	Next Regular Board Meeting will be August 13, 2020 at 5:30.
10.2	AGENDA ITEMS	California School Board Association Updated Board Policies.
11.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 8:40 p.m.


Clerk of the Board

8/11/2020
Date Approved


President of the Board

8/11/2020
Date Approved