

Johnstonville Elementary School District

Minutes for Regular Meeting September 10, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:37 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	A correction was made to agenda item 9.3. The Resolution number is #2020/21-1. MSCU (Hollandsworth/Davenport)
2.0	APPROVE MINUTES	The board approved the August 11, 2020 Special 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 5:41 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:07 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
6.0	COMMUNICATIONS-INFORMATION	
6.1.1	BOARD MEMBER REPORTS	None
6.1.2	SUPERINTENDENT REPORT	Dr. Smith reported: <ul style="list-style-type: none"> • A few kids have been dropped off before 8:00 a.m. but they remain at the gates. • We have a distance learning waiting list.

		<ul style="list-style-type: none"> • Reopening - Attendance is down, and enrollment is down at 176 which can affect next years funding. • Staff is doing well and in good spirits • We are working through some technology issues.
6.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Scott Smith reported a submitted report from Jenna Leslie, Johnstonville School Community Association (JSCA) President.</p> <ul style="list-style-type: none"> • Due to the lack of fundraising, JSCA believes that they are \$1,400 short of what they could have earned. • JSCA has supplied face masks and hand sanitizers to staff members. • No planned meetings for the future.
6.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	<p>Dr. Smith, Superintendent/Principal, reported that there is a meeting schedule for next week to include:</p> <ul style="list-style-type: none"> • How to do assessments • Tele therapy used by psychologist and speech therapists.
6.2	PUBLIC HEARING	<p>The Board conducted a public hearing on the proposed draft Learning Continuity and Attendance Plan (LCAP)</p> <p>The hearing opened at 6:20 p.m.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Veree Madden, Kindergarten Teacher, asked when they will conduct a Site Council Meeting. Dr. Smith responded that there will be a Site Council meeting next week. • Dr. Scott Smith, Superintendent/Principal, reported that the Learning Continuity and Attendance Plan is a one year document. We will need to do federal addendum in December requiring two

		<p>meetings. In addition, the regular Local Control Accountability Plan process will take place in the spring.</p> <ul style="list-style-type: none"> • Krystle Hollandsworth, Board Member, asked why there are blanks to portions of the document. Dr. Smith explained this was a draft document and sections were still being completed. <p>The hearing closed at 6:28 p.m.</p>
7.0	PUBLIC COMMENT	None
8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Hollandsworth/Davenport)</p>
8.1.2	RESOLUTION 2019-2020-7 BUDGET/CASH TRANSFERS	<p>The Board approved the Budget/Cash Transfers Resolution 2019-2020-7 for the 2019/2020 fiscal year.</p> <p>MSCU (Hollandsworth/Davenport)</p>
8.2	PUBLIC EMPLOYEE APPOINTMENT	<p>The board approved the Personnel Assignment Order (PAO) #2020/2021-2 to hire Joangel Zubia, Special Education Paraeducator for the 2020-2021 School Year.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.0	DISCUSSION/ACTION	
9.1	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The Board approved to adopt the CSBA May AR 1312.3 –Uniform Complaint Procedures. Option #2</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.2	UNAUDITED ACTUALS	<p>The board approved the Unaudited Actuals and Cash Transfers for the 2019/2020 School Year.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.3	GANN APPROPRIATION LIMIT RESOLUTION #2020/21 -1	<p>The board approved Resolution #2020-2021 -1 Gann Appropriation Limits for 2019/2020.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.4	SURPLUS PROPERTY	<p>There was a suggestion to put books on a cart to display for students to take home.</p> <p>MSCU (Rice/Hollandsworth)</p>

9.5	J-13A WAIVER	The board approved to submit the J-13A Waiver to the State of California. MSCU (Rice/Hollandsworth)
9.6	CONTRACT FOR SHAYLA ASHMORE, PART TIME SCHOOL COUNSELOR	MSCU (Hollandsworth/Rice)
10.0	ADVANCE PLANNING	Next Regular Board Meeting will be October 8, 2020 at 5:30.
10.2	AGENDA ITEMS	Special Board Meeting September 24, 2020.
11.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 7:28 p.m.


 Clerk of the Board

10/8/2020
 Date Approved


 President of the Board

10-8-2020
 Date Approved