

Johnstonville Elementary School District

Minutes for Regular Meeting August 11, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:36 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/Rice)
2.0	APPROVE MINUTES	The board approved the May 14, 2020 Regular Board Meeting Minutes. MSCU (Hollandsworth/Davenport)
	TEMPORARY ADJOURNMENT OF MEETING	The meeting adjourned at 5:39 p.m. to move the meeting to the Johnstonville Elementary School Gymnasium to accommodate the number of attendees. Signs were posted to redirect any potential late comers to the gymnasium.
	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:43 in the Johnstonville Elementary School Gymnasium.
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 5:44 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:46 p.m.

5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
	AGENDA ITEM ADDED	The Board approved to add an agenda item, Modification of School Calendar to the agenda. MSCU (Hollandsworth/Davenport)
	AGENDA ITEMS MOVED UP	Dr. Smith requested at this time to move up agenda items, 7.0, 9.1, and 9.2.
7.0	PUBLIC COMMENT	Discussion included comments by several parents expressing their opinion in favor of in-person instruction. <ul style="list-style-type: none"> • In-person instruction provides structure and learning for the mental health of students. • In favor of the re-opening plan • Students need social interaction • Distance Learning is difficult and unsuccessful. • Losing students to other schools • Distance learning affected students with depression, loneliness, anger, and anxiety. • Parents work full time • Students need quality education • Daycare issues for parents • Problems with Internet Access for families
9.1	REOPENING PLAN FOR JOHNSTONVILLE ELEMENTARY SCHOOL	Discussion included comments by parents, board members and Dr. Smith <ul style="list-style-type: none"> • Face coverings are to be worn by all staff and students in grades 3rd through 8th grades unless they have a Doctors note and a 504 plan in place. • K-2nd grade are encouraged to wear face coverings. • All face coverings are accepted and will need to cover both nose and mouth • Face coverings do not need to be worn outside or during physical education. • The school will provide a mask if student forget theirs. • One confirmed case of covid-19 will close the school.

		<ul style="list-style-type: none"> • There is some concern about comingling of students and exposure. • Mask breaks will be at the discretion of teacher. • Parents are encouraged to complete a wellness check on their kids and to keep them at home if ill. • If a student has a fever of 100.4, the school will assume they have Covid-19 and will proceed to follow steps for Covid-19 protocol. • Lassen County Office of Education (LCOE) Checklist – Call home to pick up student and the health department notified. • Concerns were made regarding the accuracy of the touchless thermometers. • Temperatures will be taken more than once if temperature is over 100.4 to confirm temperature reading. • The Lassen County Office of Education have provided a flowchart to guide the school as to the process of caring for students who show Covid-19 symptoms. • Recognize that providing distance learning, paid internet or access hot spots is expensive. <p>The board approved the Reopening Plan for Johnstonville Elementary School.</p> <p>MSCU (Rice/Hollandsworth)</p>
9.2	INSTRUCTIONAL PROGRAM	<p>The Board expressed that this was not an easy decision to make given the lack of liability insurance. However, with the overwhelming requests from parents for in-person instruction and the community programs that have been successful, the Board approved for in-person instruction program beginning the first day of the school year.</p> <p>MSCU (Hollandsworth/Rice)</p>
6.0	COMMUNICATIONS-INFORMATION	
6.1.1	LEARNING CONTINUITY AND ATTENDANCE PLAN REPORT	<p>Dr. Smith, Superintendent/Principal, stated that a hearing and adoption are needed and will take place in September.</p>

6.1.2	BOARD MEMBER REPORTS	None
6.1.3	SUPERINTENDENT REPORT	Dr. Smith, Superintendent/Principal, thanked Jenna, Sara, Bobbie, Chester, Veree, and Ferne for all their help during the schools closure.
6.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Lisa Urquizu, Teacher, reported for Johnstonville Teachers Association.</p> <ul style="list-style-type: none"> • Concerns about liability and decisions of board. • Expressed a belief that the board was re-miss in thinking our children are safe. • In-person instruction board decision is a mistake. • Only doing what is mandatory is not enough. • Safety is number one. • Not enough space in classrooms • In negotiations to work out details on requirements. • Does not understand why the decision was made to go in-person instruction. • There will be hard conversations to come. • She had hoped that Dr. Smith would have communicated concerns. <p>Reesa Rice, Board President, stated that we all have kids in the school. No one spoke up against opening the school during the public comment session. The decision to do in-person instruction was <u>not</u> taken lightly. She included that she would like individuals to seek out board members to voice their concerns.</p> <p>Krystle Hollandsworth's, Board Clerk, commented that the plan is a work in progress.</p> <p>Dawn Howe, Teacher, expressed her thoughts on Johnstonville School Culture. In past years, it was Teachers vs. Administration, undermining Administration. She feels that they have worked hard to change that but again it feels like we are back to going straight to board with concerns rather than the Administration.</p> <p>Reesa Rice, Board President, responded to Dawn Howe's comments:</p>

		<ul style="list-style-type: none"> • She expressed to be open, honest about your concerns and to speak up as individuals. • Dr. Smith cannot speak the views of twelve different people. However, he did communicate the concerns mentioned by Mrs. Urquizu. <p>Keira Wattenburg, Teacher, expressed her feelings that this is an emotional time. She does not feel like she has enough time talk to staff.</p> <p>Krystle Hollandsworth's, Board Clerk, response to Keira Wattenburg's statement was to reach out to staff as often as you need and final decisions are settled at the board meetings.</p> <p>Reesa Rice, Board President, stated that the Board and Administration plans to keep everyone safe.</p>
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 the meeting was cancelled. There are policies to be reviewed in the upcoming September board meeting.
6.2	ADOPTED BUDGET REPORT	The Johnstonville Elementary School District received approval of the 2020-21 Adopted Budget Report from the Lassen County Office of Education.
6.3	RESIGNATION LETTER	Janelly Serna, Special Education Para Professional
6.4	RESIGNATION LETTER	Jessica Jenner, Teacher
6.5	RESIGNATION LETTER	Allison House, Teacher
7.0	MOVED UP ON AGENDA	

8.0	CONSENT AGENDA – ACTION	
8.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
8.1.2	WILLIAMS COMPLAINT	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). MSCU (Hollandsworth/Davenport)
8.2	PUBLIC EMPLOYEE APPOINTMENT	The board approved the Personnel Assignment Order (PAO) 2020/2021-1 to hire Robert Favila, Teacher and Mary Lang for the 2020-2021 School Year. MSCU (Hollandsworth/Davenport)
9.0	DISCUSSION/ACTION	
9.1	MOVED UP ON AGENDA	
9.2	MOVED UP ON AGENDA	
9.3	CBEST WAIVERS	The board approved the annual CBEST waivers. MSCU (Hollandsworth/Davenport)
9.4	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	The board approved the adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary. MSCU (Hollandsworth/Davenport)
9.5	CONTACT FOR E-RATE COMPLIANCE SERVICES	The board approved the agreement between Johnstonville Elementary School and CSM Consulting, Inc., a California Corporation (“Consultant”). MSCU (Davenport/Hollandsworth)
9.6	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board approved to waive the first reading and the following Board Policies, Administrative Regulations, and Exhibits. CSBA May <ul style="list-style-type: none"> • BP 0430 - Comprehensive Local Plan for Special Education – Option 3


		<ul style="list-style-type: none"> • AR 0430 - Comprehensive Local Plan for Special Education • BP 1312.3 - Uniform Complaint Procedures • E(1) 1312.3 - Uniform Complaint Procedures • E(2) 1312.3 - Uniform Complaint Procedures • AR 1312.4 - Williams Uniform Complaint Procedures • E(3) 1312.4 - Williams Uniform Complaint Procedures – Recommended to delete. • E(4) 1312.4 - Williams Uniform Complaint Procedures - Recommended to delete. • BP 1340 - Access to District Records • AR 1340 - Access to District Records • AR 3231 - Impact Aid - Recommended to remove – not applicable. • BP 4112.9, 4212.9, 4312.9 - Employee Notifications • E 4112.9, 4212.9, 4312.9 - Employee Notifications • BP 4113 – Assignment • AR 41113 – Assignment • BP 4119.42, 4219.42, 4319.42 - Exposure Control Plan for Bloodborne Pathogens • AR 4119.42, 4219.42, 4319.42 - Exposure Control Plan for Bloodborne Pathogens • E 4119.42, 4219.42, 4319.42 - Exposure Control Plan for Bloodborne Pathogens • BP 4119.43, 4219.43, 4319.43 - Universal Precautions • AR 4119.43, 4219.43, 4319.43 - Universal Precautions • BP 4151, 4251, 4351 - Employee Compensation • BP 5141.5 - Mental Health • BP 5145.3 - Nondiscrimination/Harassment • AR 5145.3 - Nondiscrimination/Harassment • BP 6020 – Parent Involvement • AR 6020 – Parent Involvement • BP 6115 – Ceremonies and Observances
--	--	--

		<ul style="list-style-type: none"> • AR 6115 – Ceremonies and Observances • AR 6173.4 – Title VI Indian Education Program - Recommended to remove – not applicable. <p>Johnstonville Elementary Board Policy Updates</p> <ul style="list-style-type: none"> • BP 5117 Interdistrict Attendance • AR 5117 Interdistrict Attendance • E 5117.1 Interdistrict Attendance Agreements <p>MSCU (Hollandsworth/Davenport)</p> <p>The board voted to have a second reading on the following board policies, administrative regulations, and exhibits at the September Board Meeting.</p> <ul style="list-style-type: none"> • AR 1312.3 - Uniform Complaint Procedures
9.7	BOARD MEETING DATES	<p>The board approved the Board Meeting Calendar Dates for the 2020/2021 School Year. Clarification made that the dates are the second Thursday of the month at 5:30 p.m.</p> <p>MSCU (Rice/Hollandsworth)</p>
	SCHOOL CALENDAR CHANGE	<p>The board voted to edit the school calendar to reflect August 24, 2020 as the first day of school. In addition, to make up the three days lost (August 19, 20, and 21st), February 17, 18, and 19 will be normal school days.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.8	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the CSEA MOU.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.0	ADVANCE PLANNING	<p>Next Regular Board Meeting will be September 10, 2020 at 5:30.</p>
10.2	AGENDA ITEMS	<p>Report on in-person instruction. Update re-opening plan as needed.</p>

11.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 8:17 p.m.
------	--------------------	---


Clerk of the Board

9/10/2020
Date Approved


President of the Board

9-10-2020
Date Approved