

Johnstonville Elementary School District

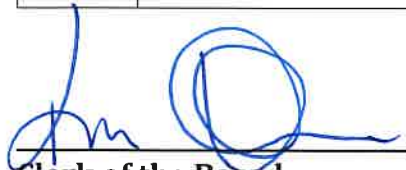
Minutes for Regular Meeting September 24, 2020

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	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 6:12 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
6.0	COMMUNICATIONS-INFORMATION	
6.1	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 6:13 p.m.</p> <p>Dr. Smith, Superintendent/Principal, stated:</p> <ul style="list-style-type: none"> • There has been no report of shortage. • Digital access has been challenging. • Additional training is need for teachers. • Professional Development taking place Friday September 25, 2020.

		<p>Krystle Hollandsworth, Board Member, commented that upper grades received new social studies books.</p> <p>The hearing closed at 6:16 p.m.</p>
7.0	PUBLIC COMMENT	<ul style="list-style-type: none"> • Reesa Rice, Board President, would like verbiage changed on Agenda Public Comment to accept in-person attendance at board meetings. • Aaron Johnson, 5th Grade Teacher, paraprofessional amounts discussed at the Site Council Meeting was incorrect. • Dr. Smith, Superintendent/Principal, reported that Johnstonville Elementary School named in country wide lawsuit due to IEP's not being met due to Covid-19 closure. This is not valid as we are in-person learning.
9.0	DISCUSSION/ACTION	
9.1		<p>The Board approved the following Board Policies, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA).</p> <p>CSBA July</p> <ul style="list-style-type: none"> • BP 3555 – Nutrition Program Compliance • E 3555 – Nutrition Program Compliance • AR 4030 – Nondiscrimination in Employment • 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 • AR 5145.3 –Nondiscrimination /Harassment • BP 5145.6 - Parental Notifications • E 5145.6 - Parental Notifications • BP 5145.7 - Sexual Harassment • AR 5145.7 - Sexual Harassment • AR 5145.71 - Title IX Sexual Harassment Complaint Procedures • BP 6142.7 - Physical Education and Activity

		<ul style="list-style-type: none"> • AR 6142.7 - Physical Education and Activity • BP 6159 - Individualized Education Program • AR 6159 - Individualized Education Program • BP 6159.1 - Procedural Safeguards for Special Education • AR 6159.1 - Procedural Safeguards for Special Education • BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education • AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education <p>MSCU (Hollandsworth/Davenport)</p> <p>Board members requested to table AR 514122 – Infectious Disease and BP 514122 – Infectious Disease. In addition, they would like a Wellness Plan Updated and presented at the next board meeting.</p>
9.2	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2020-2021-2	<p>The board approved the Resolution in accordance with Education Code 60119.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.3	FUNDRAISING	<p>The board approved the fundraiser submitted.</p> <p>Dr. Smith, Superintendent/Principal, explained that there will be additional fundraisers to be submitted for board approval.</p> <p>MSCU (Rice/Hollandsworth)</p>
9.4	LEARNING CONTINUITY AND ATTENDANCE PLAN (LCAP)	<p>Discussion:</p> <ul style="list-style-type: none"> • Site Council - Paraprofessional amounts or language needs to reflect correct information. In addition, grammatical error on page 5 and 10. • Blended Program- How it would work, are parents aware of program, how to convey to parents. • Public Health will dictate how the school will reopen.

		The board approved to adopt the Learning Continuity and Attendance Plan for the 2020/2021 School Year with grammatical and amount changes. MSCU (Hollandsworth/Rice)
9.5	J-13A WAIVER	The board approved to submit the J-13A Waiver to the State of California. MSCU (Rice/Hollandsworth)
9.6	SUPERINTENDENT REQUEST FOR FLEXIBILITY OF SCHEDULING OF BEREAVEMENT TIME	The board approved the flexibility of scheduling time for bereavement leave. MSCU (Rice/Hollandsworth)
9.7	EDUCATION PROTECTION ACCOUNT	The board approved the Education Protection Account for the 2019-2020 fiscal year. MSCU (Hollandsworth/Davenport)
9.8	2020/2021 MASTER AGREEMENT	The board approved the 2020/2021 Master Agreement with Lassen County Office of Education. MSCU (Rice/Hollandsworth)
10.0	ADVANCE PLANNING	Next Regular Board Meeting will be October 8, 2020 at 5:30.
10.2	AGENDA ITEMS	The board requested agenda items for a Reopening Plan and a Wellness Plan to be put on the October Agenda.
11.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 7:56 p.m.


Clerk of the Board

10/8/2020
Date Approved


President of the Board

10-8-2020
Date Approved