

# Johnstonville Elementary School District

## Minutes for Regular Meeting April 15, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:33 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. <b>MSCU (Hollandsworth/Davenport)</b>
2.0	APPROVE MINUTES	The board approved the March 11, 2021 Regular Board Meeting Minutes. <b>MSCU (Davenport/Hollandsworth)</b>
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 5:35 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:19 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
6.0	<b>RECOGNITION</b>	
6.1	<b>STUDENTS OF THE MONTH</b>	<b>Students of the Month for March</b>  Kindergarten - Jameson Mauldin First Grade - Kylee Williams Second Grade - Hayden Urquizu Third Grade - Joelle Jackson Fourth Grade - Michael Moore Fifth Grade - Damian Gutierrez Sixth Grade - Aniel Ledezma Seventh Grade - Jacob Hernandez Eighth Grade - Jeffrey Abbott

<b>7.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	BOARD MEMBER REPORTS	Krystle Hollandsworth, board member, shared that she participated in Social Emotion Learning Community of Practice Monthly Meetings. She said it was really cool.
7.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith reported that the speed limit radar sign needs more than just a battery. The Assembly Bill (AB)/Senate Bill (SB) 86 Grant Plan is a work in progress. It will be presented to the board in May.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, 6/7 <sup>th</sup> Grade Teacher and JTA President, reported that negotiations have begun. They are discussing funding for student achievement, our Mission/Vision statements, State Testing, and 2021/2022 calendar.  Veree Madden, Kindergarten Teacher, has concerns regarding Columbus Day vs. Indigenous Peoples Day.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Veree Madden, Kindergarten Teacher, reported that JSCA would be providing snacks at Kindergarten Round Up. Information about JSCA provided.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Scott Smith reported that state audits being completed. There were deadlines missed at county level and district had no errors.
7.2	RESIGNATION LETTER	Robert Favila's resignation letter effective date June 11, 2021.
7.3	Lassen County Office of Education	LCOE accepted the Corrective Action Plans
<b>8.0</b>	<b>PUBLIC COMMENT</b>	None
<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Hollandsworth/Davenport)</b>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	

10.1	PUBLIC SCHOOLS PROCLAMATION	The board approved to recognize May 4, 2021 as California Day of the Teacher. Recognition during the teacher appreciation day, May 4, 2021.  <b>MSCU (Rice/Davenport)</b>
10.2	PROCLAMATION – CLASSIFIED EMPLOYEES	The board approved to recognize May 19, 2021 as Classified Employees Day.  <b>MSCU (Hollandsworth/Davenport)</b>
10.3	FIRST READING OF 2021/2022 CALENDAR DRAFT	The board requested a second reading of the 2021/2022 school calendar.
10.4	PUBLIC EMPLOYEE APPOINTMENT	The board approved the hiring of Elementary Teacher, Andrea Buckler.  <b>MSCU (Hollandsworth/Davenport)</b>
10.5	REVISED BOARD MEETING DATES	The board approved to revise the May and June Board Meeting Dates for the 2020/2021 School Year to May 13 and June 3, 2021  <b>MSCU (Hollandsworth/Rice)</b>
10.6	JTA AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSALS FOR THE SUCCESSOR 2021-2022 AGREEMENT	The board accepted the proposal for openers.  <b>MSCU (Hollandsworth/Rice)</b>
10.7	SECOND INTERIM REPORT UPDATE	The board approved the Second Interim Report and cash and budget transfers as presented for the 2020/2021 budget.  <b>MSCU (Hollandsworth/Davenport)</b>
10.8	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board approved to waive the second reading and accept the recommendations as noted for the following Board Policies, Administrative Regulations, and Exhibits.  <b>CSBA March 2021</b> <ul style="list-style-type: none"> <li>• BP 3110 – Transfer of Funds</li> <li>• BP 3230 – Federal Grant Funds</li> <li>• AR 3230 – Federal Grant Funds</li> <li>• AR 3311.2 – Lease-Leaseback Contracts</li> <li>• AR 3311.3 – Design-Build Contracts</li> <li>• AR 3320 – Claims and Actions Against the District</li> </ul>

		<ul style="list-style-type: none"> <li>• BP 3452 – Student Activity Funds</li> <li>• BP 3600 – Consultants</li> <li>• E 4161.2, E 4212.9, E 4312.9 – Employee Notifications</li> <li>• AR 4161.2, AR 4261.1, AR 4361.2 – Personal Leaves</li> <li>• AR 4161.8, AR 4261.8, AR 4361.8 – Family Care and Medical Leave</li> <li>• <b>Option #3 and Option #1</b></li> <li>• BP 6142.8 – Comprehensive Health Education</li> <li>• AR 6142.8 – Comprehensive Health Education - <b>REMOVE</b></li> <li>• BP 7210 – Facilities Financing</li> </ul> <p><b>MSCU (Hollandsworth/Rice)</b></p>
10.9	BOARD POLICIES NOT APPLICABLE AND THEREFORE RECOMMENDED FOR REMOVAL FROM CONSIDERATION.	<p>The board approved to remove the following board policies because they are not applicable to Johnsonville Elementary School.</p> <ul style="list-style-type: none"> <li>• BP 0420.42 - Charter School Renewal</li> <li>• BP 3515.3 – District Police/Security Department</li> <li>• AR 3515.3 – District Police/Security Department</li> </ul> <p><b>MSCU (Hollandsworth/Rice)</b></p>
11.0	<b>ADVANCE PLANNING</b>	Next Regular Board Meeting May 13, 2021
11.2	AGENDA ITEMS	Special Board Meeting April 22, 2021 at 5:30 pm.
12.0	<b>ADJOURNMENT</b>	Board President Reesa Rice adjourned the meeting at 7:42 p.m.

  
**Clerk of the Board**

5-13-21  
**Date Approved**

  
**President of the Board**

5-13-21  
**Date Approved**