

Johnstonville Elementary School District

Minutes for Regular Board Meeting

May 13, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 6:01 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 with correction of 6.1. Students of the month listed are for April not May. MSCU (Hollandsworth/Davenport)
2.0	APPROVE MINUTES	The board approved the Regular Board Meeting Minutes for April 15, 2021 and Special Board Meeting Minutes for April 22, 2021. MSCU (Davenport/Hollandsworth)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	Aaron Johnson, 5 th grade teacher, requested a copy of the district's resignation form.
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:07 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:42 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.

6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH	<p>Students of the Month for April</p> <p>Kindergarten- Lincoln Grogan First- Mason Fargo Second- Melody Smith Third- Joleen Jackson Fourth- Ryan Sackett Fifth- Addison Dollar Sixth- Haidyn Snyder Seventh- Danielle Murphy Eighth- Taryn Farris</p>
6.2	AWARDS RECOGNITION	<p>Teacher of the Year – Bobbie Kirkpatrick Rotary Student of the Year – Shannah McGarva Sunrise Rotary Most Improved Student of the Year – Presley Behm ACSA Award – Aidan Hollandsworth Masonic Lodge – Jeffrey Abbott Masonic Lodge – Lily Tinston</p>
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported that changes will be coming for COVID Procedures. Changes could include the elimination of mask enforcement, student stable groups, and isolation processes.</p> <p>Krystle Hollandsworth inquired about required vaccinations. Dr. Smith stated that he is waiting on state guidance.</p>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, 5 th grade teacher, reported that they are looking forward to ending the year strong. He is excited to work as a team with communication, cohesive plans, and MTSS Systems. Negotiations have begun.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None

7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Bobbie Kirkpatrick, 6 th & 7 th Grade Teacher, reported for JSCA. <ul style="list-style-type: none"> • Provided Teacher Appreciation Day Luncheon. • Provided snacks for student testing • Provided 8th Grade portrait banners • Currently running the change drive fundraiser.
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Scott Smith, Superintendent/Principal, reported that there was no meeting in May but they will be meeting in June.
7.2	LASSEN COUNTY OFFICE OF EDUCATION (LCOE)	LCOE accepted the Second Interim Report
7.3	RESIGNATION NOTIFICATION	Wendy Waymire is resignation is effective June 11, 2021.
8.0	PUBLIC COMMENT	Brittany Faria, former parent of Johnstonville School, asked for approval for her daughter to return to Johnstonville School. Dr. Scott Smith, Superintendent/Principal, explained that she needed to fill out paperwork from home district, Shaffer School, and submit to Johnstonville School. After much discussion, the confusion was that Shaffer School explained that she need authorization at a board meeting. However, she was to attend Shaffer School Board Meeting not Johnstonville School Board Meeting.
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
9.1.2	WILLIAMS COMPLAINT	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). MSCU (Hollandsworth/Davenport)

10.0	DISCUSSION/ACTION	
10.1	EXPANDED LEARNING OPPORTUNITY GRANT PLAN	The board approved the Expanded Learning Opportunity Grant Plan. MSCU (Hollandsworth/Davenport)
10.2	SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA)	The board approved the School Plan for Student Achievement. MSCU (Rice/Hollandsworth)
10.3	SECOND READING OF 2021/2022 CALENDAR DRAFT	The board approved the 2021/2022 school calendar. MSCU (Davenport/Hollandsworth)
10.4	PRESENTATION TO REVIEW AND DISCUSS THE 2021-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	Dr. Scott Smith, Superintendent/Principal, presented Power Point on the 2021-2024 Local Control Accountability Plan.
10.5	TENTATIVE AGREEMENT BETWEEN JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION	The board approved the Tentative Agreement regarding AB 1808. MSCU (Rice/Hollandsworth)
10.6	8 TH GRADE FIELD TRIP	The board approved the 8 th Grade Field Trip MSCU (Rice/Hollandsworth)
11.0	ADVANCE PLANNING	Next Regular Board Meeting June 3, 2021
11.2	AGENDA ITEMS	The board voted to change the June 3 rd board meeting to June 9, 2021 and June 17 th board meeting to June 15 th . There changes were due to board member scheduling conflict.
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 8:26 p.m.


Clerk of the Board

6/9/2021
Date Approved


President of the Board

6-9-2021
Date Approved