

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 107
704-795 Bangham Lane
Susanville, CA 96130
January 27, 2022
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for December 14, 2021.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

4.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

4.1.3 Public Employee Evaluation – Superintendent/Principal (*Pursuant to Government Code Section 54957*)

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for December

Kindergarten - Naomi Magallanes
First Grade - McKayla Kirby
Second Grade - Brielle Cook
Third Grade - Hayden Urquizu
Fourth - Joshua Larivee
Fifth - Stanley Behm
Sixth – Lucas Acevedo-Leon
Seventh - Allison Krier
Eighth - Kaliyah Malaivanh

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Board Members' Reports

7.1.2 Superintendent Report

7.1.3 Johnstonsville Teachers Association (JTA) Certificated Union's Report

7.1.4 California School Employee Association (CSEA) Classified Union's Report

7.1.5 Johnstonsville School Community Association (JSCA) Report

7.2 Resignation – Nancy Noah effective date January 7, 2022

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonsville@johnstonsville.org. Our Trustees will read your comments.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

9.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

9.1.1 Approve warrants – *Board approval requested regarding commercial warrants and district payroll.*

9.2 Public Employee Appointment No. 2021/2022-4

(Pursuant to Government Code, section 54957)

- Cassie Beach, Instructional Aide and After School Program
- Trudy Detrick, Instructional Aide and After School Program

10.0 DISCUSSION/ACTION

10.1 8th Grade Promotion Trifold - *Board approval is requested for the 8th Grade Promotion Trifold.*

10.2 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA) – *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits as noted.*

CSBA December 2021

- BP 0420.42 Charter School Renewal
- BP 1312.3 Uniform Complaint Procedures
- AR 1312.3 Uniform Complaint Procedures
- E(1) 1312.3 Uniform Complaint Procedures
- E(2) 1312.3 Uniform Complaint Procedures
- AR 3515.6 Criminal Background Checks for Contractors
- AR 4217.3 Layoff/Rehire
- AR 5125 Student Records
- AR 5145.3 Nondiscrimination/Harassment
- BP 5148 Child Care and Development
- AR 5148 Child Care and Development
- BP 5148.2 Before/After School Programs
- AR 5148.2 Before/After School Programs
- BP 5148.3 Preschool/Early Childhood Education
- AR 5148.3 Preschool/Early Childhood Education
- BP 6112 School Day
- AR 6112 School Day
- BP 6143 Course of Study
- AR 6143 Course of Study
- BP 6158 Independent Study
- AR 6158 Independent Study
- BP 6170.1 Transitional Kindergarten
- BP 9150 Student Board Members
- BB 9320 Meeting and Notices

10.3 School Accountability Report Card (SARC) – *Board approval requested for the SARC.*

10.4 Kyla Testing – *Board approval requested for the COVID-19 testing contract.*

10.5 J-13A Waivers – *Board approval is requested to submit the J-13A Waivers to the State of California.*

10.6 Fundraiser – *Board approval requested for a Student Council Fundraiser for Valentine Candy Grams.*

10.7 State Student/Staff Vaccination Mandate - Discussion item.

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *February 10, 2022*

11.2 Agenda Items – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT