

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
October 14, 2021
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

1.5 Provisional Appointment of Board Member

1.5.1 Interview of prospective appointees

1.5.2 Consideration of approval of one (1) provisional appointments to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire December 2022.

1.5.3 Oath of Office and Seating of one Board Member

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for September 9, 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;*)

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 September

Kindergarten – Brodee Murchison

Second Grade – Mason Fargo

Third Grade – Emma Stiles

Fourth Grade – Jaidyn Hamlett

Fifth Grade – Rylee Kline

Sixth Grade – Marylou Trisler

Seventh Grade – Jayden Hernandez

Eighth Grade – Brad Mallery

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 Johnstonville Teachers Association (JTA) Certificated Union's Report

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

7.1.5 Johnstonville School Community Association (JSCA) Report

7.1.6 Resignation Letter – Adelia Galaviz-Quintero effective date September 29, 2021.

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 johnstonville@johnstonville.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.

10.0 DISCUSSION/ACTION

10.1 Gann Appropriation Limit Resolution #2021/22 - 1 – Board approval is requested for Resolution #2021/2022 -1 Gann Appropriation Limits for 2020/2021.

10.2 Sufficiency of Instructional Materials Resolution (60119) #2021-2022-2 – Board approval is requested for the Resolution in accordance with Education Code 60119.

10.3 Unaudited Actuals – Board approval is requested for the Unaudited Actuals and Cash, Transfers for the 2020/2021 school year.

10.4 J-13A Waiver – Board approval is requested to submit the J-13A Waiver to the State of California.

10.5 Education Protection Account – Board approval is requested for the Education Protection Account for the 2020-2021 fiscal year.

10.6 Elementary and Secondary School Emergency Relief (ESSER III) - Board approval is requested for the ESSER III Plan.

10.7 Lab 24 Memorandum of Understanding (MOU) - Board approval is requested for the Lab 24 MOU.

10.8 Provisional Internship Permit - Board approval is requested to consider employing Risa Hamilton on a Provisional Internship Permit to teach 1st grade.

10.9 Addendum to Contact for Employment of Superintendent/Principal - Board approval is requested for the Addendum to Contact for Employment of Superintendent/Principal.

10.10 Appointed Position – Board approval is requested to recognize that James Vincent was appointed to the Johnstonville Elementary School Board filling a recent position until beginning of the December 2022 board meeting.

10.11 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 September 2021

- BP 0470 COVID-19 Mitigation Plan
- BP 3516.5 Emergency Schedules
- BP 4131 Staff Development
- BP 6120 Response to Instruction and Intervention
- BP 6164.4 Identification and Evaluation of Individuals for Special Education

- AR 6164.4 Identification and Evaluation of Individuals for Special Education
- BP 6164.5 Student Success Teams
- AR 6164.5 Student Success Teams

The following board policies requested for removal as it does not pertain to our school.

- BP 6146.1 High School Graduation Requirements
- AR 6146.1 High School Graduation Requirements
- BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School
- AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *November 18, 2021*

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

12.0 ADJOURNMENT