

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

Room 107  
704-795 Bangham Lane  
Susanville, CA 96130  
**December 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 Organizational Meeting/Election of Officers**

**1.5.1 Election of President**

**1.5.2 Election of Vice President**

**1.5.3 Election of Clerk**

**1.5.4 Election of Secretary**

**1.5.5 Election of Board Representative**

**1.5.6 Oath of Office for Board Members**

**2.0 MINUTES** – *Board action will be taken regarding the minutes from the Regular Board Meeting for November 18, 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](mailto: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 November**

Kindergarten - Dominic Stokes  
First - Jackson Fletcher  
Second - Kylee Williams  
Third - Samantha Millard  
Fourth - Iris Rice  
Fifth - Randilynn David  
Sixth - Andrew Alcaraz  
Seventh - Paiton Hallmark  
Eighth - Sophia Davis

### **6.2 2021 Elected Student Council**

President - Londyn Smith  
Vice President - Hailey Mankins  
Secretary - Ellie Alley  
Treasurer - Danielle Murphy  
Mascots - Taylor Sullivan & Brody Wannamaker  
Publicity Officer - Hayley Wattenburg

## **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**

**7.2 Resignation – Shalise Reed effective date December 10, 2021**

**7.3** Lassen County Office of Education, the Lassen County Superintendent of Schools has approved that Johnstonville Elementary School District’s 2021-2022 Local Control and Accountability Plan (LCAP), consistent with California Education Code Section 52070.5(d). In addition, Lassen County Office of Education has approved the 2021-22 Adopted Budget for the Johnstonville Elementary School District.

**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](mailto: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.*

**9.2 Public Employee Appointment No. 2021/2022-3**  
*(Pursuant to Government Code, section 54957)*

- Jessica Mauldin, Instructional Aide

**10.0 DISCUSSION/ACTION**

**10.1 First Interim Report** – *Board approval requested for the First Interim Report including cash and budget transfers as presented by Gwen Pacheco, Business Manager, on the 2021/2022 budget.*

**10.2 8<sup>th</sup> Grade Promotion Trifold** - *Board approval is requested for the 8<sup>th</sup> Grade Promotion Trifold.*

**10.3 Appointed Position** – *Board approval is requested to recognize that Mitchell Murphy was appointed to the Johnstonville Elementary School Board filling Elizabeth Krier’s position until the 2022 election.*

**10.4 Johnstonville Elementary School District 2020 Developer Fees Report** - *Board approval is requested to approve the Johnstonville Elementary School District 2021 Developer Fees Report.*

- 10.5 Filing of Verification Signatures - Board approval requested for the filing of Verification Signatures.**
- 10.6 Secretary of State Registry of Public Agencies - Board approval requested for the Secretary of State Registry of Public Agencies**
- 10.7 Educator Effectiveness Block Grant - Board approval requested for the Educator Effectiveness Block Grant.**
- 10.8 State Student/Staff Vaccination Mandate - Presentation and discussion item.**

**11.0 ADVANCE PLANNING**

**11.1 Next Board Meeting Date: January 13, 2022**

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

**12.0 ADJOURNMENT**