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


Posted 12-10-21
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.

**ADVANCE PLANNING**

11.0  
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**