

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
April 21, 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 March 10, 2022.*

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 Conference with Legal Counsel – Existing Litigation – (*Pursuant to Government Code Section 54956.9(d)(1). OAH Case #2022030538.*)

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 COMMUNICATIONS – INFORMATION

6.1 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.]

6.1.1 Board Members' Reports

6.1.2 Superintendent Report

6.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

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

6.1.5 Johnstonville School Community Association (JSCA) Report

6.1.6 Student Council Report

6.1.7 Resignation – Risa Hamilton, 1st Grade Teacher, effective date April 1, 2022.

6.1.8 California Department of Education – Approval of Request for Allowance of Attendance Due to Emergency Conditions.

6.1.9 California Department of Education – Denial Request for Allowance of Attendance Due to Emergency Conditions.

6.1.10 Lassen County Office of Education (LCOE) –The Second Interim Report Review from the Lassen County Office of Education (LCOE) 2021-22 fiscal year.

7.0 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.

8.0 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.

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

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

9.0 DISCUSSION/ACTION

- 9.1 **2022/2023 Calendar Draft**– *Board approval requested for the 2022/2023 school calendar.*
- 9.2 **Memorandum of Understanding (MOU)** - *Board approval requested for an MOU regarding the reestablishment of the Media/Library Technician and a new description for the Media/Library Tech classification between the Johnstonville Elementary School District and the California School Employee Association (CSEA).*
- 9.3 **Memorandum of Understanding (MOU)** - *Board approval requested for an MOU regarding the provision for meals for kitchen staff between the Johnstonville Elementary School District and the California School Employee Association (CSEA).*
- 9.4 **Memorandum of Understanding (MOU)** - *Board approval requested for an MOU regarding the increased work in the school kitchen upon establishment of an afterschool snack program between the Johnstonville Elementary School District and the California School Employee Association (CSEA).*
- 9.5 **Memorandum of Understanding (MOU)** –*Board approval requested for an MOU regarding the establishment of a new classification with title, “Instructional Aid ~Special Education One-on-One” between the Johnstonville Elementary School District and the California School Employee Association (CSEA).*
- 9.6 **Tentative Agreement** – *Board approval requested for the California School Employee Association (CSEA) and Johnstonville Elementary School Successor for the 2020-2023 Agreement.*
- 9.7 **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 March 2022

- BP 4030 Nondiscrimination in Employment
- E(1) 4112.9 Employee Notifications
- E(1) 4212.9 Employee Notifications
- E(1) 4312.9 Employee Notifications
- BP 4141.6 Concerted Action/Work Stoppage
- BP 4241.6 Concerted Action/Work Stoppage
- AR 4141.6 Concerted Action/Work Stoppage
- AR 4241.6 Concerted Action/Work Stoppage
- BP 5111 Admission
- AR 5111 Admission
- AR 5113 Absences and Excuses
- AR 5142 Safety
- E(1) 5145.6 Parental Notifications
- BP 6173 Education for Homeless Children
- AR 6173 Education for Homeless Children
- E(1) 6173 Education for Homeless Children
- E(2) 6173 Education for Homeless Children
- BB 9322 Agenda/Meeting Materials

- 9.8 **Chief Business Official Addendum to Contract** – *Board approval requested for the Chief Business Official, Gwen Corey’s, Addendum to her Contract.*
- 9.9 **Confidential Employee Salary Schedule** – *Board approval requested for the Confidential Employee Salary Schedule.*

- 9.10 **Lassen Modoc Adult Education Consortium** – Board approval requested to appoint Dr. Smith as a voting board member, currently as an unfunded member, on the Lassen Modoc Adult Education Consortium.
- 9.11 **Public Schools Proclamation** - Board approval is requested recognizing May 3, 2022 as California Day of the Teacher. **Recognition will be done during the teacher appreciation day, May 3, 2022.**
- 9.12 **Proclamation – Classified Employees** –Board approval is requested to approve a proclamation recognizing May 17, 2022 as Classified School Employees Day. **Recognition will be May 17, 2022.**
- 9.13 **Rescinded Kyla Testing** – Board approval requested to rescind the COVID-19 testing contract.
- 9.14 **Rescinded Memorandum of Understanding (MOU)** – Board approval is requested to rescind the Lab 24 MOU.
- 9.15 **Traffic Signals and Parking Lot Supervision** – Discussion item
- 9.16 **State Student/Staff Covid-19 Vaccination Mandate** - Discussion item.

10.0 ADVANCE PLANNING

10.1 **Next Board Meeting Date:** May 12, 2022

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

11.0 ADJOURNMENT