

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
August 11, 2021
7:00 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 two (2) provisional appointments to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of these appointments will expire December 2022.

1.5.3 Oath of Office and Seating of two Board Member

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for June 15, 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 Labor Negotiations – *The board may meet in closed session to discuss labor negotiations with Superintendent/Principal, pursuant to Government Code 54957.6.*

4.1.3 Conference with Legal Counsel- Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9

Unknown Number of Potential Cases

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 Special Education Local Plan Area (SELPA) Report

6.2 Resignation Letter –Jennifer Yelland effective date July 15, 2021.

6.3 Lassen County Office of Education Communication - The Johnstonville Elementary School District received approval of the 2020-21 Adopted Budget Report for fiscal year 2019-20 from the Lassen County Office of Education.

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.

8.2 Public Employee Appointment
(Pursuant to Government Code, section 54957)

- **Bailee Rivington, One-on-One Instructional Aide – Special Education**

9.0 DISCUSSION/ACTION

9.1 2021-2022 Reopening Plan – Board approval requested for the 2021-2022 Reopening Plan.

9.2 Revised 2021-2022 School Calendar – Board approval requested for the modifications to the 2021-2022 School Calendar.

9.3 Shayla Ashmore contract - Board approval requested for Shayla Ashmore’s contract.

9.4 CBEST Waivers – Board approval requested for the annual CBEST waivers.

9.5 Declaration of Need for Fully Qualified Educators – The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.

9.6 Budget Overview for Parents - The Board will review and discuss the Budget Overview for Parents.

9.7 Board Meeting Dates – The Board will consider the annual approval of the Board Meeting Calendar for the 2021/2022 School Year.

9.8 Revised Injury and Illness Prevention Plan (8/20/21) - Board approval requested for the Revised Injury and Illness Prevention Plan (8/20/21).

9.9 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.

CSBA June 2021

- AR 1312.3 Uniform Complaint Procedures
- BP 1313 Civility
- BP 3511.1 Integrated Waste Management
- AR 3511.1 Integrated Waste Management
- BP 3515.31 School Resources Officers
- BP 4112.42 Drug and Alcohol Testing for School Bus Drivers
- BP 4212.42 Drug and Alcohol Testing for School Bus Drivers
- BP 4312.42 Drug and Alcohol Testing for School Bus Drivers
- AR 4112.42 Drug and Alcohol Testing for School Bus Drivers
- AR 4212.42 Drug and Alcohol Testing for School Bus Drivers
- AR 4312.42 Drug and Alcohol Testing for School Bus Drivers
- BP 4141 Collective Bargaining Agreement
- BP 4241 Collective Bargaining Agreement
- BP 4158 Employee Security
- BP 4258 Employee Security
- BP 4358 Employee Security
- AR 4158 Employee Security

- AR 4258 Employee Security
- AR 4358 Employee Security
- BP 5141.4 Child Abuse Prevention and Reporting
- AR 5141.4 Child Abuse Prevention and Reporting
- BP 5141.52 Suicide Prevention
- AR 5141.52 Suicide Prevention
- BP 5142.2 Safe Routes to School Program
- AR 5142.2 Safe Routes to School Program
- BP 5145.12 Search and Seizures
- BP 5145.9 Hate-Motivated Behavior
- BP 5148 Child Care and Development
- AR 5148 Child Care and Development
- BP 6142.5 Environment Education
- AR 6162.51 State Academic Achievement Tests
- BP 7211 Developer Fees
- AR 7211 Developer Fees

CSBA July 2021

- BP 6157 Distance Learning
- BP 6158 Independent Study
- AR 6158 Independent Study

9.10 Contract for E-Rate Compliance Services – *Board approval requested for the agreement between Johnstonville Elementary School and CSM Consulting, Inc., a California Corporation (Consultant).*

9.11 Fundraising – *Board approval is requested for multiple fundraisers for the 8th Grade Class of 2022.*

9.12 Expelled Youth Plan 2021-2024 - *Board approval requested for the Expelled Youth Plan for 2021-2024.*

10.0 ADVANCE PLANNING

10.1 Next Board Meeting Date: *September 9, 2021*

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

11.0 ADJOURNMENT