

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
September 9, 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

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for August 11, 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 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

6.2 Public Hearing Johnstonville Elementary School District regarding the revisions to Local Control and Accountability Plan.

6.3 Public Hearing regarding Johnstonville Elementary School District requirements of both sufficiency of textbooks and instructional materials for the 2021/2022.

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.

8.1.2 Williams Complaints – Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).

9.0 DISCUSSION/ACTION

9.1 **Second 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

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

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

9.4 **Surplus Property** – *Board approval is requested to dispose of multiple library books.*

- 9.5 Surplus Property** – *Board approval is requested to dispose of multiple Computer Devices and Accessories.*
- 9.6 J-13A Waiver** – *Board approval is requested to submit the J-13A Waiver to the State of California.*
- 9.7 Public Hearing** – *The board will conduct a public hearing for the 2021/2022 school year:*
- Local Control and Accountability Plan
 - Budget Overview for Parents.
- 9.8 Local Control Accountability Plan (LCAP) and Budget Overview for Parents** – *Board approval requested for the Local Control Accountability Plan and Budget Overview for Parents.*
- 9.9 Memorandum of Understanding (MOU) between Johnstonville Elementary School District and Johnstonville Teachers Association (JTA)** – *Board approval requested for the MOU between Johnstonville Elementary School District and Johnstonville Teachers Association.*
- 9.10 Fundraising** – *Board approval is requested for multiple fundraisers for the Johnstonville School Community Association (JSCA).*
- 9.11 Transitional Kindergarten Discussion**

10.0 ADVANCE PLANNING

10.1 Next Board Meeting Date: *October 14, 2021*

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

11.0 ADJOURNMENT