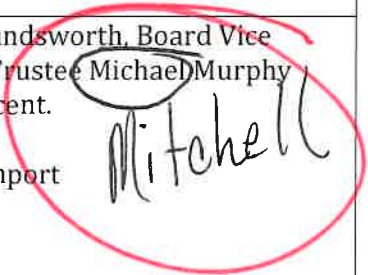


Johnstonville Elementary School District

Minutes for Regular Board Meeting January 27, 2022

1.1	CALL TO ORDER	Board President Krystle Hollandsworth called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth, Board Vice President Reesa Rice, Board Trustee Michael Murphy and Board Trustee James Vincent. Board Trustee Michelle Davenport 
1.3	PLEDGE OF ALLEGIANCE	Board President Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda. MSCU (Rice/Murphy)
2.0	APPROVE MINUTES	Reesa Rice motioned to approve the December 14, 2021 Minutes and James Vincent seconded. Yes - 3 No - 0 Abstain - 1
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:37 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:37 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	The board reported out that the Superintendent/Principal evaluation was satisfactory. Krystle Hollandsworth, Board President, reported out that the survey was appreciated. It will be kept confidential.

6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH FOR DECEMBER	Kindergarten - Naomi Magallanes First Grade - McKayla Kirby Second Grade - Brielle Cook Third Grade - Hayden Urquizu Fourth - Joshua Larivee Fifth - Stanley Behm Sixth - Lucas Acevedo-Leon Seventh - Allison Krier Eighth - Kaliyah Malaivanh
7.0	COMMUNICATIONS- INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported:</p> <ul style="list-style-type: none"> • Student enrollment is slightly down at 192 students. Our Average Daily Attendance (ADA) has decreased approximately 2% and is currently 87%. • Staff Leadership Council met and discussed the following: <ul style="list-style-type: none"> ○ Universal Transitional Kindergarten ○ Professional development with Solution Tree ○ Extended Learning Opportunity Program ○ CDPH new Covid-19 guidelines • Departmental information <ul style="list-style-type: none"> ○ Currently looking for a temporary substitute for our maintenance program ○ Kitchen is currently going through our 5 year state required review ○ After school program is fully staffed and some of the upcoming changes include introducing STEM and coding to the students ○ Liability insurance onsite visit will be February 2nd • Window installation on the 100 building has been paused due to supply shortages and potential alternative repairs. • Recent closure was due to widespread illness among staff members and the inability to secure staff substitutes. • Upcoming required reports to the Board <ul style="list-style-type: none"> ○ For your information:

		<ul style="list-style-type: none"> ▪ Mid-Year Annual Update to the 2021-22 LCAP in February <ul style="list-style-type: none"> • Supplemental to the Annual LCAP Update <ul style="list-style-type: none"> ○ Mid-year Outcome Metric Data ○ Mid-year Expenditure and Implementation Data ▪ Mid-Year Budget Overview for Parents <ul style="list-style-type: none"> ○ For your approval: Comprehensive School Safety Plan in February • Boys' basketball is proceeding with their first game tomorrow in Westwood. In addition, we plan to attend several local tournaments over the next few weeks. • Newer options from CDPH <ul style="list-style-type: none"> ○ Modified Quarantine: <ul style="list-style-type: none"> ▪ Attends school, but not allowed extracurricular activities/sports/after school program ▪ Student must test day 3 & 7. If student does not test, then they are placed in traditional quarantine ▪ Must be asymptomatic to qualify, if they become symptomatic then the student is placed in traditional quarantine. ○ Group tracing: <ul style="list-style-type: none"> ▪ No contact tracing i.e. entire group of students is placed in this category instead of reviewing who was within 6 feet of the Covid + individual for 15+ minutes ▪ Attends school and is allowed extracurricular activities/sports/after school program ▪ Student must test day on day 5. If student does not test, then
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		<p>they are placed in traditional quarantine</p> <ul style="list-style-type: none"> ▪ Must be asymptomatic to qualify, if they become symptomatic then the student is placed in traditional quarantine. <ul style="list-style-type: none"> • Recent legislation requiring a year of kindergarten prior to first grade has passed the California Senate and is headed to the Assembly where it is expected to pass. • Upcoming anticipated repairs <ul style="list-style-type: none"> ○ The blacktop by special education building ○ Retrofitting the special education building for transitional kindergarten ○ Repairing the 300 building roof
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Veree Madden, Kindergarten Teacher, reported:</p> <ul style="list-style-type: none"> • Movie night generated \$333.00 • We are considering a Paint Night <p>Dr. Smith, Superintendent/Principal, reported that Jenna Leslie and Sara Farris are looking for parents to get involved.</p>
7.2	RESIGNATION	Nancy Noah effective date January 7, 2022
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Rice/Murphy)</p>
9.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2021/2022-4	<p>Cassie Beach, Instructional Aide and After School Program</p> <p>Trudy Detrick, Instructional Aid and After School Program</p> <p>MSCU (Rice/Murphy)</p>

10.0	DISCUSSION/ACTION	
10.1	8TH GRADE PROMOTION TRIFOLD	<p>The board voted for Option 1. Mitchel Mitchell Murphy motioned to approve the 8th Grade Promotion Trifold and Reesa Rice seconded.</p> <p>Yes - 3 No - 1 Abstain - 0</p>
10.2	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The board approved to waive the second reading and adopt, as per Dr. Smith's notes, the following Board Policies, Administrative Regulations, and Exhibits as noted:</p> <p>CSBA December 2021</p> <ul style="list-style-type: none"> • BP 0420.42 Charter School Renewal • BP 1312.3 Uniform Complaint Procedures • AR 1312.3 Uniform Complaint Procedures • E(1) 1312.3 Uniform Complaint Procedures • E(2) 1312.3 Uniform Complaint Procedures • AR 3515.6 Criminal Background Checks for Contractors • AR 4217.3 Layoff/Rehire • AR 5125 Student Records • AR 5145.3 Nondiscrimination/Harassment • BP 5148 Child Care and Development • AR 5148 Child Care and Development • BP 5148.2 Before/After School Programs • AR 5148.2 Before/After School Programs • BP 5148.3 Preschool/Early Childhood Education • AR 5148.3 Preschool/Early Childhood Education • BP 6112 School Day • AR 6112 School Day • BP 6143 Course of Study • AR 6143 Course of Study • BP 6158 Independent Study • AR 6158 Independent Study • BP 6170.1 Transitional Kindergarten • BP 9150 Student Board Members • BB 9320 Meeting and Notices <p>MSCU (Rice/Murphy)</p>
10.3	SCHOOL ACCOUNTABILITY REPORT CARD (SARC)	<p>The board approved the SARC.</p> <p>MSCU (Rice/Vincent)</p>

Mitchell

10.4	KYLA TESTING	Reesa Rice motioned to approve the Kyla Testing and James Vincent seconded. Yes - 3 No - 1 Abstain - 0
10.5	J-13A WAIVERS	The board approved to submit the J-13A Waivers to the State of California. MSCU (Hollandsworth/Murphy)
10.6	FUNDRAISER	The board approved the Student Council Fundraiser for Valentine Candy Grams. MSCU (Rice/Vincent)
10.7	STATE STUDENT/STAFF VACCINATION MANDATE	Dr. Smith provided an update regarding pending state student/staff vaccination legislation.
11.0	ADVANCE PLANNING	Next Regular Board Meeting February 10, 2022.
11.2	AGENDA ITEMS	The board requested the following items for the next month's board meeting: <ul style="list-style-type: none"> • Student Council Student Representative to attend board meetings • Truancy Response Plan • Alternative Superintendent Evaluation Forms
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 9:33 p.m.


Clerk of the Board

10 Feb 2022
Date Approved


President of the Board

2-10-22
Date Approved

Please see noted corrections.