

Johnstonville Elementary School District

Minutes for Regular Board Meeting October 14, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, Board Trustee Michelle Davenport and Board Trustee James Vincent.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda with the requested to table 1.5. MSCU (Rice/Hollandsworth)
1.5.1	INTERVIEW OF PROSPECTIVE APPOINTEES	None
1.5.2	CONSIDERATION OF APPROVAL	None
1.5.3	OATH OF OFFICE AND SEATING OF ONE BOARD MEMBER	None
2.0	APPROVE MINUTES	Board President Reesa Rice recused herself from the approval of minutes as she was not present at the September board meeting. The board approved the Regular Board Meeting Minutes for September 9, 2021. MSCU (Davenport/Vincent)
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 5:56 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.

6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH FOR SEPTEMBER	Kindergarten – Brodee Murchison Second Grade – Mason Fargo Third Grade – Emma Stiles Fourth Grade – Jaidyn Hamlett Fifth Grade – Rylee Kline Sixth Grade – Marylou Trisler Seventh Grade – Jayden Hernandez Eighth Grade – Brad Mallery
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, provided a PowerPoint presentation on vaccination mandates and 2021 Johnstonville SBAC results.
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	Veree Madden, Kindergarten Teacher, reported: <ul style="list-style-type: none"> • Trunk or Treat and Movie Night October 22, 2021. • Membership Drive brought in \$403 and will be in September next year. • Pumpkin Patch Donation Drive brought in \$188.
7.1.6	RESIGNATION LETTER	Adelia Galaviz-Quintero effective date September 29, 2021.
8.0	PUBLIC COMMENT	Dallas Nutall, parent, expressed that the mandated Covid-19 shot should be a choice, especially for young children.
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)

10.0	DISCUSSION/ACTION	
10.1	GANN APPROPRIATIONS LIMIT RESOLUTION #2021/22-1	The Board approved the Resolution #2021/2022 - 1 Gann Appropriation Limits for 2020/2021 with correction on #1 second line. MSCU (Hollandsworth/Davenport)
10.2	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2021-2022-2	The Board approved the Resolution in accordance with Education Code 60119 with a correction date on Public Hearing of September 9, 2021 <u>not</u> October 14, 2021. MSCU (Rice/Hollandsworth)
10.3	UNAUDITED ACTUALS	The Board approved the Unaudited Actuals and Cash Transfers for the 2020/2021 school year. MSCU (Rice/Davenport)
10.4	J-13A WAIVER	The Board approved to submit the J-13A Waiver for August 19-27, 2021 to the State of California. MSCU (Hollandsworth/Davenport)
10.5	EDUCATION PROTECTION ACCOUNT	The Board approved the Education Protection Account for the 2020-2021 fiscal year. MSCU (Rice/Hollandsworth)
10.6	ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III)	The Board approved the ESSER III Plan. MSCU (Hollandsworth/Vincent)
10.7	LAB 24 MEMORANDUM OF UNDERSTANDING (MOU)	Tabled
10.8	PROVISIONAL INTERNSHIP PERMIT	Provisional internship permit to hire Risa Hamilton as the 1 st Grade Teacher. MSCU (Hollandsworth/Davenport)
10.9	ADDENDUM TO CONTACT FOR EMPLOYMENT OF SUPERINTENDENT/PRINCIPAL	The Board approved the Addendum to Contact for Employment of Superintendent/Principal. MSCU (Hollandsworth/Davenport)
10.10	APPOINTED POSITION	The Board approved to recognize that James Vincent was appointed to the Johnstonville Elementary School Board filling a recent position until beginning of the December 2022 board meeting. MSCU (Rice/Vincent)

10.11	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 the following Board Policies, Administrative Regulations, and Exhibits with notes and recommendations.</p> <p>CSBA September 2021</p> <ul style="list-style-type: none"> • BP 0470 COVID-19 Mitigation Plan • BP 3516.5 Emergency Schedules • BP 4131 Staff Development • BP 6120 Response to Instruction and Intervention • BP 6164.4 Identification and Evaluation of Individuals for Special Education • AR 6164.4 Identification and Evaluation of Individuals for Special Education • BP 6164.5 Student Success Teams • AR 6164.5 Student Success Teams <p>The following board policies requested for removal as it does not pertain to our school.</p> <ul style="list-style-type: none"> • BP 6146.1 High School Graduation Requirements • AR 6146.1 High School Graduation Requirements • BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School • AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School <p>MSCU (Hollandsworth/Rice)</p>
10.0	ADVANCE PLANNING	Next Regular Board Meeting November 18, 2021.
11.2	AGENDA ITEMS	<p>The board requested to change the December board meeting from December 16 to December 14, 2021.</p> <p>November board meeting add agenda items – MOU for Ashmore and CSEA.</p>
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 7:52 p.m.


 Clerk of the Board


 President of the Board

10/18/21
 Date Approved

10/18/21
 Date Approved