

Johnstonville Elementary School District

Minutes for Regular Board Meeting November 18, 2021

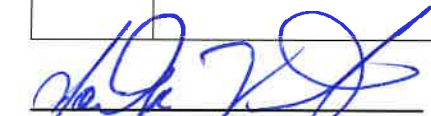
1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, Board Trustee Michelle Davenport and Board Trustee James Vincent.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda with a small change of moving 10.7 before 2.0. MSCU (Rice/Vincent)
1.5.1	INTERVIEW OF PROSPECTIVE APPOINTEES	Mitchell Murphy was interviewed by the Board of Trustees.
1.5.2	CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCIE FOR THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THIS APPOINTMENT WILL EXPIRE DECEMBER 2022.	Krystle Hollandsworth, Secretary/Clerk, made a motion to appoint Mitchell Murphy as a board member and the motion was seconded by Reesa Rice, President. MSCU (Hollandsworth/Rice)
1.5.3	OATH OF OFFICE AND SEATING OF ONE BOARD MEMBER	Dr. Scott Smith, Superintendent/Principal, presented the Oath of Office to Mitchell Murphy. Mitchell Murphy joined the board members at the table.
2.0	APPROVE MINUTES	The Regular Board Meeting Minutes for October 14, 2021 were approved. YES - Michelle Davenport, Krystle Hollandsworth. James Vincent and Reesa Rice NO - None Abstained - Michael Mitchell abstained.

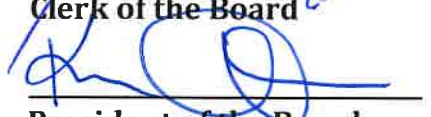
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:55 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:23 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
6.0	RECOGNITION	
6.1	STUDENTS OF THE MONTH FOR OCTOBER	Kindergarten – Weston Murphy Second Grade – Leo Ledezma Third Grade – Clark Brazil Fourth Grade – Braiden Stokes Fifth Grade – Kamdyn Snyder Sixth Grade – Shaylynn Cain Seventh Grade – Haidyn Snyder Eighth Grade – Brianna Williams
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	Board President, Reesa Rice, said that she enjoyed the movie night and nachos.
7.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported: <ul style="list-style-type: none"> • Successful cross-country season • Girls' basketball season has been extended into January to allow for additional game play. • Boys' basketball will start in December. A coach is needed. • We received a \$2,000 grant from our insurance company for freeze alarms. • Current enrollment is at 204 but ADA only reflects 175 due to 86% attendance rate. • Staff Leadership Council has begun and will meet monthly. • School Site Council has begun and will meet monthly. • 8th Grade is fundraising for wreaths and spirit wear. • Saturday Academy will be December 4, 2021. • Girls Basketball has Shoot Hoop Fundraiser December 4, 2021

		<ul style="list-style-type: none"> • The California Healthy Kids Survey has been completed. Parent and Staff are currently ongoing. • Our MTSS teams have started to meet and discuss the needs of our students and developing supports for those students. • School Counselor is seeing 13 students weekly and 3 students biweekly. • The California Department of Education is now requiring a mid-year progress report for the LCAP's metrics and actions/services. They have not determined the timeline for what "mid-year" means. In addition, this report is not sent to the county office of education for approval mid-year, but is considered part of our LCAP report that must be approved in June.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Dawn Howe, Special Education Intern Teacher, presented a power point on MTSS.
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"> • Coat Drive. Box is in the main office for donations. • Polar Express Movie Night December 10, 2021.
7.1.6	EXPANDED LEARNING OPPORTUNITY PLAN	PowerPoint on Expanded Learning Opportunity Plan.
7.1.7	UNIVERSAL TRANSITIONAL KINDERGARTEN UPDATE	PowerPoint on Universal Transitional Kindergarten Update.
7.2	LASSEN COUNTY OFFICE OF EDUCATION	Lassen County Office of Education recognizes that Johnstonville Elementary School District Unaudited Actuals for all funds has met the established criteria deemed necessary prior to the First Interim Report.
8.0	PUBLIC COMMENT	Dallas Nuttall, parent, inquiring about the COVID Vaccine mandate for next year.

		<ul style="list-style-type: none"> Michelle Davenport, Board Member, responded that the governor has not signed deal yet. Reesa Rice, Board President, requested that Dr. Smith discuss COVID Vaccine at next month's board meeting. Dr. Scott Smith, Superintendent/Principal, reported that Lassen County Office of Education approved a resolution stating that they do not approve the mandate for vaccine for children in Lassen County Schools.
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.1.2	WILLIAMS COMPLAINTS	<p>The board approved <i>the Quarterly Report on Williams Uniform Complaints (Education Code 35186)</i>.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.1.3	PUBLIC EMPLOYEE APPOINTMENT NO. 2021/2022-2	<p>The board approved the hiring of the following applicants for the designated positions.</p> <ul style="list-style-type: none"> Risa Hamilton, First Grade Teacher Erin Calvert, Cafeteria Helper Nancy Noah, Instructional Aid and After School Program Personnel <p>MSCU (Hollandsworth/Davenport)</p>
10.0	DISCUSSION/ACTION	
10.1	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The Board approved the MOU for Shayla Ashmore.</p> <p>MSCU (Davenport/Murphy)</p>
10.2	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The Board approved the Lab 24 MOU.</p> <p>MSCU (Hollandsworth/Rice)</p>
10.3	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The Board approved the Johnstonville Elementary School District & California School Employee Association MOU.</p> <p>MSCU (Davenport/Murphy)</p>

10.4	MEMORANDUM OF UNDERSTANDING (MOU)	The Board approved the Johnstonville Elementary School District & Johnstonville Teachers Association MOU. MSCU (Hollandsworth/Davenport)
10.5	8TH GRADE PROMOTION TRIFOLD	The Board discussed the 8th Grade Promotion Trifold. Tabled
10.6	J-13-A MATERIAL DECREASE FOR OCTOBER 18, 2021	The Board approved to submit the J-13A Waiver for October 18, 2021 to the State of California. MSCU (Rice/Vincent)
10.7	TRANSITIONAL KINDERGARTEN WAIVER REQUEST	The board approved the Transitional Kindergarten Waiver Request. MSCU (Rice/Vincent)
10.8	EDUCATOR EFFECTIVENESS BLOCK GRANT	Presentation and discussion on the Educator Effectiveness Block Grant.
11.0	ADVANCE PLANNING	Next Regular Board Meeting December 14, 2021.
11.2	AGENDA ITEMS	The board requested the following item to be placed on the agenda as a regular discussion item: <ul style="list-style-type: none"> • Vaccination Mandate Updates
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 9:52 p.m.



Clerk of the Board


President of the Board

12-14-21
Date Approved
12/14/21
Date Approved