<table>
<thead>
<tr>
<th>Section</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>CALL TO ORDER</td>
<td>Board President Reesa Rice called the meeting to order at 5:34 p.m.</td>
</tr>
<tr>
<td>1.2</td>
<td>BOARD MEMBERS PRESENT</td>
<td>Board President Reesa Rice, Board Trustee Krystle Hollandsworth, Board Trustee Michelle Davenport and Board Trustee James Vincent.</td>
</tr>
<tr>
<td>1.3</td>
<td>PLEDGE OF ALLEGIANCE</td>
<td>Board President Reesa Rice led the pledge of allegiance.</td>
</tr>
<tr>
<td>1.4</td>
<td>APPROVE AGENDA</td>
<td>The board approved the agenda with a small change of moving 10.7 before 2.0.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>MSCU (Rice/Vincent)</strong></td>
</tr>
<tr>
<td>1.5.1</td>
<td>INTERVIEW OF PROSPECTIVE APPOINTEES</td>
<td>Mitchell Murphy was interviewed by the Board of Trustees.</td>
</tr>
<tr>
<td>1.5.2</td>
<td>CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THIS APPOINTMENT WILL EXPIRE DECEMBER 2022.</td>
<td>Krystle Hollandsworth, Secretary/Clerk, made a motion to appoint Mitchell Murphy as a board member and the motion was seconded by Reesa Rice, President.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>MSCU (Hollandsworth/Rice)</strong></td>
</tr>
<tr>
<td>1.5.3</td>
<td>OATH OF OFFICE AND SEATING OF ONE BOARD MEMBER</td>
<td>Dr. Scott Smith, Superintendent/Principal, presented the Oath of Office to Mitchell Murphy. Mitchell Murphy joined the board members at the table.</td>
</tr>
<tr>
<td>2.0</td>
<td>APPROVE MINUTES</td>
<td>The Regular Board Meeting Minutes for October 14, 2021 were approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>YES</strong> - Michelle Davenport, Krystle Hollandsworth, James Vincent and Reesa Rice</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>NO</strong> - None</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Abstained</strong> - Michael Mitchell abstained.</td>
</tr>
<tr>
<td>Section</td>
<td>Description</td>
<td>Details</td>
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<td>---------</td>
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</tr>
<tr>
<td>3.0</td>
<td>PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS</td>
<td>None</td>
</tr>
<tr>
<td>4.0</td>
<td>CLOSED SESSION</td>
<td></td>
</tr>
<tr>
<td>4.1</td>
<td>ADJOURN TO CLOSED SESSION</td>
<td>The meeting adjourned to Closed Session at 5:55 p.m.</td>
</tr>
<tr>
<td>5.0</td>
<td>RECONVENED IN OPEN SESSION</td>
<td>The Board reconvened into open session at 6:23 p.m.</td>
</tr>
<tr>
<td>5.1</td>
<td>REPORT ACTION TAKEN IN CLOSED SESSION</td>
<td>No reportable action.</td>
</tr>
<tr>
<td>6.0</td>
<td>RECOGNITION</td>
<td></td>
</tr>
</tbody>
</table>
| 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:  
- 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 |
- 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.

<table>
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<tr>
<th>7.1.3</th>
<th>JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFIED UNION’S REPORT</th>
<th>Dawn Howe, Special Education Intern Teacher, presented a power point on MTSS.</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.1.4</td>
<td>CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION’S REPORT</td>
<td>None</td>
</tr>
</tbody>
</table>
| 7.1.5 | JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT | Veree Madden, Kindergarten Teacher, reported:
- Coat Drive. Box is in the main office for donations.
| 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. |

<p>| 8.0 | PUBLIC COMMENT | Dallas Nuttall, parent, inquiring about the COVID Vaccine mandate for next year. |</p>
<table>
<thead>
<tr>
<th>9.0</th>
<th>CONSENT AGENDA - ACTION</th>
</tr>
</thead>
</table>
| 9.1.1 | WARRANTS | The Board approved the commercial warrants and district payroll. 

**MSCU (Hollandsworth/Davenport)**

| 9.1.2 | WILLIAMS COMPLAINTS | The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). 

**MSCU (Hollandsworth/Davenport)**

| 9.1.3 | PUBLIC EMPLOYEE APPOINTMENT NO. 2021/2022-2 | The board approved the hiring of the following applicants for the designated positions: 

- Risa Hamilton, First Grade Teacher 
- Erin Calvert, Cafeteria Helper 
- Nancy Noah, Instructional Aid and After School Program Personnel 

**MSCU (Hollandsworth/Davenport)**

<table>
<thead>
<tr>
<th>10.0</th>
<th>DISCUSSION/ACTION</th>
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</table>
| 10.1 | MEMORANDUM OF UNDERSTANDING (MOU) | The Board approved the MOU for Shayla Ashmore. 

**MSCU (Davenport/Murphy)**

| 10.2 | MEMORANDUM OF UNDERSTANDING (MOU) | The Board approved the Lab 24 MOU. 

**MSCU (Hollandsworth/Rice)**

| 10.3 | MEMORANDUM OF UNDERSTANDING (MOU) | The Board approved the Johnstonville Elementary School District & California School Employee Association MOU. 

**MSCU (Davenport/Murphy)**
| 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:  
- Vaccination Mandate Updates |
| 12.0 | ADJOURNMENT | Board President Reesa Rice adjourned the meeting at 9:52 p.m. |

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**Clerk of the Board**

**President of the Board**

**Date Approved**

12-14-21

12/14/21