

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting December 14, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:35 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, Board Trustee Michelle Davenport and Board Trustee James Vincent.
	BOARD MEMBERS ABSENT	Mitchell Murphy
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda.  <b>MSCU (Hollandsworth/Davenport)</b>
1.5	ORANIZATIONAL MEETING/ELECTION OF OFFICERS	
1.5.1	ELECTION OF PRESIDENT	Michelle Davenport nominated Krystle Hollandsworth for Board President. Reesa Rice seconded the nomination. All were in favor, motion carried.
1.5.2	ELECTION OF VICE PRESIDENT	Michelle Davenport nominated Reesa Rice for Board Vice President. Krystle Hollandsworth seconded the nomination. All were in favor, motion carried.
1.5.3	ELECTION OF CLERK	Krystle Hollandsworth nominated James Vincent for Board Clerk. Michelle Davenport seconded the nomination. All were in favor, motion carried.
1.5.4	ELECTION OF SECRETARY	No election needed. Dr. Scott Smith, Superintendent/Principal is the Board Secretary.
1.5.5	ELECTION OF BOARD REPRESENTATIVE	Krystle Hollandsworth nominated Mitchel Murphy and Michelle Davenport for Board Representative. James Vincent seconded the nomination. All were in favor, motion carried.

1.5.6	OATH OF OFFICE FOR BOARD MEMBERS	<p>A motion was made to table until after closed session.</p> <p><b>MSCU (Rice/Davenport)</b></p> <p>After closed session Dr. Scott Smith, Superintendent/Principal, presented the Oath of Office to the newly elected board members and they took their positioned seats.</p>
2.0	APPROVE MINUTES	<p>The board approved the November 18, 2021 minutes.</p> <p><b>MSCU (Davenport/Vincent)</b></p>
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	<p>Aaron Johnson, 5<sup>th</sup> Grade Teacher, invited the board members to join them at the Johnstonville Teachers Association (JTA) negotiations. In addition, Aaron expressed a desire for teachers to be involved in the Superintendent's evaluation.</p>
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	<p>The meeting adjourned to Closed Session at 5:53 p.m.</p>
5.0	RECONVENED IN OPEN SESSION	<p>The Board reconvened into open session at 6:45 p.m.</p>
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	<p>No reportable action.</p>
6.0	<b>RECOGNITION</b>	
6.1	<b>STUDENTS OF THE MONTH FOR NOVEMBER</b>	<p>Kindergarten - Dominic Stokes  First - Jackson Fletcher  Second - Kylee Williams  Third - Samantha Millard  Fourth - Iris Rice  Fifth - Randilynn David  Sixth - Andrew Alcaraz  Seventh - Paiton Hallmark  Eighth - Sophia Davis</p>
6.2	<b>2021 ELECTED STUDENT COUNCIL</b>	<p>President - Londyn Smith  Vice President - Hailey Mankins  Secretary - Ellie Alley  Treasurer - Danielle Murphy  Mascots - Taylor Sullivan &amp; Brody Wannamaker  Publicity Officer - Hayley Wattenburg</p>

7.0	<b>COMMUNICATIONS-INFORMATION</b>	
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"> <li>• Girls Basketball will participate in the Richmond Basketball Tournament January 7<sup>th</sup> &amp; 8<sup>th</sup></li> <li>• We have hired a boys' basketball coach and practices have already begun.</li> <li>• Freeze alarms have been installed and are operational.</li> <li>• Student enrollment is even at 204 students. Our Average Daily Attendance (ADA) has increased approximately 2% and is currently 89%.</li> <li>• Staff Leadership Council met and discussed the following:             <ol style="list-style-type: none"> <li>1. Universal Transitional Kindergarten</li> <li>2. Implementation of MTSS on campus</li> <li>3. Staff wellness</li> <li>4. Extended Learning Opportunity Program</li> <li>5. The possibility of a Valentine's K-5th grade program</li> </ol> </li> <li>• School Site Council has also started its annual review of the comprehensive safety plan. The document has been reviewed and approved by the Susan River Fire Protection District.</li> <li>• Johnstonville Elementary School participated in the community Festival of Lights. Our school won 2nd place. A special thank you to Ms. Kirkpatrick, Ms. Pacheco, and Ms. Madden for leading the team.</li> <li>• Window installation on the 100 building will occur at the end of this month during the break.</li> <li>• 7th/8th grade class closure following contact tracing reports. Class is due back on campus on December 16th if students have a negative Covid-19 after Tuesday or they are vaccinated.</li> <li>• Professional development has been completed by the following staff members</li> </ul>

		<ol style="list-style-type: none"> <li>1. Instructional Aides: Active Supervision</li> <li>2. Instructional Staff: Essential standards assessment development</li> <li>3. Special Education Teacher: service minute tracking via SEIS</li> </ol> <ul style="list-style-type: none"> <li>• Upcoming required reports to the Board <ol style="list-style-type: none"> <li>1. School Accountability Report Card (SARC) in January for approval</li> <li>2. Mid-Year Annual Update to the 2021-22 LCAP in February - Supplemental to the Annual LCAP Update - Mid-year Outcome Metric Data - Mid-year Expenditure and Implementation Data - Mid-Year Budget Overview for Parents</li> <li>3. Comprehensive School Safety Plan in February for approval</li> </ol> </li> </ul>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Aaron Johnson, JTA President, reported:</p> <ul style="list-style-type: none"> <li>• Leadership team beneficial</li> <li>• Negotiations hoping to wrap up soon</li> <li>• MTSS Modules ongoing</li> <li>• Teachers supporting each other</li> </ul>
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.2	RESIGNATION	Shalise Reed effective date December 10, 2021
7.3	LCOE APPROVE LCAP & BUDGET	Presentation update given by Dr. Scott Smith, Superintendent/Principal.
<b>8.0</b>	<b>PUBLIC COMMENT</b>	None

<b>9.0</b>	<b>CONSENT AGENDA - ACTION</b>	
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.  <b>MSCU (Davenport/Rice)</b>
9.1.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2021/2022-3	Jessica Mauldin, Instructional Aide  <b>MSCU (Davenport/Rice)</b>
9.1.3	PUBLIC EMPLOYEE APPOINTMENT NO. 2021/2022-2	The board approved the hiring of the following applicants for the designated positions.  <ul style="list-style-type: none"> <li>• Risa Hamilton, First Grade Teacher</li> <li>• Erin Calvert, Cafeteria Helper</li> <li>• Nancy Noah, Instructional Aid and After School Program Personnel</li> </ul> <b>MSCU (Davenport/Rice)</b>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	FIRST INTERIM REPORT	The board approved the First Interim Report.  <b>MSCU (Rice/Davenport)</b>
10.2	8 <sup>TH</sup> GRADE PROMOTION TRIFOLD	Tabled
10.3	APPOINTED POSITION	The board approved to recognize that Mitchell Murphy was appointed to the Johnstonville Elementary School Board filling Elizabeth Krier's position until the 2022 election.  <b>MSCU (Davenport/Rice)</b>
10.4	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT 2020 DEVELOPER FEES REPORT	The board approved the Johnstonville Elementary School District 2021 Developer Fees Report.  <b>MSCU (Rice/Vincent)</b>
10.5	FILING OF VERIFICATION SIGNATURES	The board approved the filing of Verification of Signatures with the request that the Clerk and Secretary have separate lines.  <b>MSCU (Rice/Davenport)</b>

10.6	SECRETARY OF STATE REGISTRY OF PUBLIC AGENCIES	The board approved the Secretary of State Registry of Public Agencies  <b>MSCU (Rice/Davenport)</b>
10.7	EDUCATOR EFFECTIVENESS BLOCK GRANT	The board approved the Educator Effectiveness Block Grant.  <b>MSCU (Davenport/Rice)</b>
10.8	STATE STUDENT/STAFF VACCINATION MANDATE	Presentation and discussion on State Student/Staff vaccination mandate.  The board members stated that they are in favor of signing the letter.
11.0	<b>ADVANCE PLANNING</b>	Next Regular Board Meeting January 13, 2022.
11.2	AGENDA ITEMS	Board Members requested; <ul style="list-style-type: none"> <li>• School Accountability Report Card (SARC)</li> <li>• Zoom links to board members for negotiations</li> <li>• Staff Feedback Questionnaire Provided by Krystle Hollandsworth</li> </ul>
12.0	<b>ADJOURNMENT</b>	Board President Krystle Hollandsworth adjourned the meeting at 8:18 p.m.



Clerk of the Board



President of the Board

27 Jan 2022

Date Approved

1/27/2022

Date Approved