

Johnstonville Elementary School District

Minutes for Regular Board Meeting February 10, 2022

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| 1.1 | CALL TO ORDER | Board President Krystle Hollandsworth called the meeting to order at 5:53 p.m. |
| 1.2 | BOARD MEMBERS PRESENT | Board President Krystle Hollandsworth, Board Vice President Reesa Rice, Board Trustee Michelle Davenport, Board Trustee James Vincent Board Trustee and Mitchell Murphy. |
| | BOARD MEMBERS ABSENT | None |
| 1.3 | PLEDGE OF ALLEGIANCE | Board President Krystle Hollandsworth led the pledge of allegiance. |
| 1.4 | APPROVE AGENDA | The board approved the agenda with one modification moving 8.0 above 2.0. MSCU (Rice/Vincent) |
| 2.0 | APPROVE MINUTES | The board approved the January 27, 2022 Board Meeting Minutes with the modification of Mitchell Murphy's name. It was spelled incorrectly on 1.2 for January 27, 2022 minutes as Michael Murphy. Motion was made by Reesa Rice and seconded by Mitchell Murphy. Yes - 4 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 5:42 p.m. |
| 5.0 | RECONVENED IN OPEN SESSION | The Board reconvened into open session at 6:32 p.m. |
| 5.1 | REPORT ACTION TAKEN IN CLOSED SESSION | No reportable action |


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| 6.0 | RECOGNITION | |
| 6.1 | STUDENTS OF THE MONTH FOR JANUARY | Kindergarten - Colton Kosub First Grade - David Wannamaker Second Grade - Matthew Smith Third Grade - Ellie Pendergast Fourth Grade - Adelynne Hanson Fifth Grade - Ryan Sackett Sixth Grade - Aylah Harrison Seventh Grade - Hailey Mankins Eighth Grade - Dowan |
| 7.0 | COMMUNICATIONS-INFORMATION | |
| 7.1.1 | BOARD MEMBER REPORTS | None |
| 7.1.2 | SUPERINTENDENT REPORT | Dr. Scott Smith, Superintendent/Principal, reported: <ol style="list-style-type: none"> 1) Staff Leadership Council met and discussed the following: <ol style="list-style-type: none"> a. Teacher interview process b. Anticipated summer facility projects c. Extended Learning Opportunity Program d. Johnstonville School/Community Virtual Round Table 2) Departmental information <ol style="list-style-type: none"> a. Our liability insurance onsite visit went very well. Some items were noted and will be addressed in the coming months. 3) The Johnstonville School/Community Virtual Round Table <ol style="list-style-type: none"> a. Held on February 9th <ol style="list-style-type: none"> i. Discussed <ol style="list-style-type: none"> 1. The After School Program 2. JSCA and future activities 3. Recess activities ii. Attendance <ol style="list-style-type: none"> 1. Three parents attended 2. One parent/staff member attended 3. Three staff members attended b. Upcoming meetings include March 24th and April 28th 4) Sports <ol style="list-style-type: none"> a. Boys' basketball season is wrapping up |

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| | | <p>b. We have hired a volleyball coach and look forward to a successful season</p> <p>c. We have a desire to reinstitute tournaments next year.</p> <p>5) In preparation for the upcoming LCAP</p> <p>a. Started holding Johnstonville School/Community Virtual Round Table</p> <p>b. Currently examining all of our various state and federally required plans to verify planned actions and services align with fiscal resource allocation.</p> <p>c. Currently in the process of developing a LCAP parent survey</p> <p>d. A sub-component of our broad course of study as indicated by the state's Priority 7a includes offering a foreign language.</p> <p>i. At this time, we have implemented American Sign Language (ASL) in the middle school academy.</p> |
| 7.1.3 | JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT | Veree Madden, Kindergarten Teacher, reported that with Johnstonville School Community Association (JSCA) have replenished the staff lounge with snacks. |
| 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 and JSCA Treasurer, reported: <ul style="list-style-type: none"> • Movie Night generated \$433 • New President and Vice President • Cleaned JSCA Cupboard • Planning for Paint Night |
| 7.1.6 | LOCAL CONTROL ACCOUNTABILITY PLAN MID-YEAR REPORT | Presented to the board by Dr. Smith |
| 7.1.7 | 2021 LOCAL CONTROL FUNDING FORMULA (LCFF) BUDGET OVERVIEW FOR PARENTS - BOARD MID-YEAR REPORT | Gwen Pacheco, Chief Business Officer, presented the 2021 Local Control Funding Formula (LCFF) Budget Overview for Parents - Board Mid-Year Report |
| 7.2 | RESIGNATION | Jenna Leslie effective date February 1, 2022 |

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| 8.0 | PUBLIC COMMENT | <p>Veree Madden, Kindergarten Teacher, introduced Student Council Officers present, Londyn Smith, President, and Brody Wannamaker, Mascot. They would like to request a Student Council Report be placed on the agenda item. In addition, Veree reported:</p> <ul style="list-style-type: none"> • Student Council profited \$374.12 from Candy Gram Valentine Fundraiser. • Cleaned out Student Council cupboard. • Collection for Animal Shelter in progress. • Student Council planning a school dance. |
| 9.0 | CONSENT AGENDA - ACTION | |
| 9.1.1 | WARRANTS | <p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Rice/Vincent)</p> |
| 9.1.2 | WILLIAMS COMPLAINTS | <p>The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).</p> <p>MSCU (Rice/Vincent)</p> |
| 10.0 | DISCUSSION/ACTION | |
| 10.1 | APPROVAL OF AUDIT REPORT | <p>The board approved the June 20, 2021 Audit Report.</p> <p>MSCU (Davenport/Murphy)</p> |
| 10.2 | COMPREHENSIVE SCHOOL SAFETY PLAN | <p>The board approval the Comprehensive School Safety Plan with a modification on page 18 to update names.</p> <p>MSCU (Murphy/Rice)</p> |
| 10.3 | CONTRACT WITH LASSEN ABA LLC, KEITH BUSSEY, BEHAVIORAL THERAPIST | <p>The board requested to have a cap of 10 hours and to target training to special education staff/aids.</p> <p>The board approved the contract with Lassen ABA LLC, Keith Bussey, Behavioral Therapist.</p> <p>MSCU (Rice/Davenport)</p> |
| 10.4 | CONSOLIDATED APPLICATION | <p>The board approved to submit the winter release of the Consolidated Application.</p> <p>MSCU (Rice/Vincent)</p> |

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| 10.5 | FUNDRAISER | The board approved the 7th Grade Class Giving Bean Fundraiser. MSCU (Rice/Davenport) |
| 10.6 | FUNDRAISER | The board approved the multiple fundraisers for Student Council. MSCU (Murphy/Davenport) |
| 10.7 | FIELD TRIP | The board approved a field trip across California state line to Reno, Nevada. MSCU (Murphy/Rice) |
| 10.8 | STATE STUDENT/STAFF VACCINATION MANDATE | Discussion included: <ul style="list-style-type: none"> • No added information • Masks still required in schools • The state is starting to shift view to endemic and no longer pandemic. |
| 11.0 | ADVANCE PLANNING | Next Regular Board Meeting March 10, 2022. |
| 11.2 | AGENDA ITEMS | No items requested |
| 12.0 | ADJOURNMENT | Board President Krystle Hollandsworth adjourned the meeting at 7:43 p.m. |


Clerk of the Board


President of the Board

10 March, 2022
Date Approved

3-10-2022
Date Approved

