

Johnstonville Elementary School District

Minutes for Regular Board Meeting March 10, 2022

1.1	CALL TO ORDER	Board Vice President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT	Board Vice President Reesa Rice, Board Trustee Michelle Davenport, Board Trustee James Vincent, and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth
1.3	PLEDGE OF ALLEGIANCE	Board Vice President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda. MSCU (Davenport/Murphy)
2.0	APPROVE MINUTES	The board approved the February 10, 2022 Board Meeting Minutes. 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 5:33 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:07 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
6.0	COMMUNICATIONS-INFORMATION	
6.1.1	BOARD MEMBERS' REPORTS	None

6.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported:</p> <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. How to proceed with recognitions c. Draft reopening plan 2) The Johnstonville School/Community Virtual Round Table <ol style="list-style-type: none"> a. To be held Thursday March 24th b. Main topic will be our Transitional Kindergarten program 3) Sports <ol style="list-style-type: none"> a. Volleyball has been going well 4) In preparation for the upcoming LCAP <ol style="list-style-type: none"> a. Started holding Johnstonville School/Community Virtual Round Table b. Examined all of our various state and federally required plans to verify planned actions and services align with fiscal resource allocation. c. Currently in the process of developing a LCAP parent survey d. The sub-component of our broad course of study as indicated by the state's Priority 7a includes offering a foreign language. <ol style="list-style-type: none"> i. At this time, we have implemented American Sign Language (ASL) in the middle school academy.
6.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Aaron Johnson, 5th Grade Teacher, reported:</p> <ul style="list-style-type: none"> • Negotiations concluding for the 2021/2022 and opening for the 2022/2023 school year. • They are requesting a change on the School Calendar, moving graduation day to June 7, 2023. • Request for office to open at 7:45.

6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Veree Madden, Kindergarten Teacher and JSCA Treasurer, reported on items discussed at the meeting on 3/9/22:</p> <ul style="list-style-type: none"> • New Officers • Spring Paint Night • Coin Drive Fundraiser coming soon • Muffins with Mom • June movie picnic • Preparing for next year they would like to do concessions at basketball games. <p>During the last JSCA meeting, members discussed the issue of traffic congestion in parking lot. Also, sponsoring snacks at Kinder Round Up.</p>
6.1.6	STUDENT COUNCIL REPORT	<p>Veree Madden, Kindergarten Teacher, reported that Student Council is meeting once a week. Some of the items discussed are:</p> <ul style="list-style-type: none"> • Dance on April 22nd. • Staff Bulletin Board in Cafeteria • Student Council Bulletin Board • Donation to Animal Shelter – Flier going home requesting items. • Grizz has been attending volleyball games • Spirit Days next week • Welcome gifts for Kinder Round-Up • Morning Ceremony Plans
6.2	RESIGNATION	Risa Hamilton, first grade teacher, effective date June 30, 2022
6.3	POSITIVE CERTIFICATION	Lassen County Office of Education First Interim
7.0	PUBLIC COMMENT	<p>Tawnya Merrill, Executive Secretary, stated her concern about the lack of supervision before and after school in parking lots, the gymnasium area (out of view of office), and school grounds overall. She further explained that students are walking through the parking lot from the primary building. Tawnya suggested that teachers could monitor where their students are walking when released from the classroom and possibly having the teachers walk their class to the gymnasium round about for pick up after school. She further added, that Shaffer and Janesville Teachers have recess duty and</p>

		<p>some kind of supervision duty before and/or after school. She concluded by saying that this is a major safety issue that has gone on long enough and needs to be addressed.</p> <p>Michelle Davenport suggested that certain grades could be assigned to different roundabouts for pick up.</p> <p>Aaron Johnson, 5th Grade Teacher, commented that he walks his students out.</p> <p>Reesa Rice requested to have this topic added to the agenda for next month.</p>
8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Davenport/Murphy)</p>
9.0	DISCUSSION/ACTION	
9.1	REVISED REOPENING PLAN	<p>Discussion included:</p> <ul style="list-style-type: none"> • Language used for mask requirement is coming from the state regardless of what science is revealing. • Contact tracing guidelines have changed <p>The board approved the Revised Reopening Plan with the following changes:</p> <ul style="list-style-type: none"> • Page 6 correct misspelled word from “Covis-19” to “Covid-19” • Page 7 under Face Coverings Section change starting date to March 12 and adding the guidelines regarding face coverings are state recommendations. • Page 9 #3 Tracking test results. The board requested clarification on who to report the Covid-19 test results. <p>MSCU (Rice/Davenport)</p>
9.2	AUDIT FIRM	<p>The board approved to select Singleton Auman as the district’s auditing firm for the June 30, 2022-2024 school years.</p> <p>MSCU (Murphy/Vincent)</p>
9.3	FIRST READING OF 2022/2023 CALENDAR DRAFT	<p>The board discussed the 2022/2023 school calendar:</p> <ul style="list-style-type: none"> • Dr. Smith, Superintendent/Principal, explained that both bargaining units had an opportunity to review and make changes. Johnstonville Teachers

		<p>Association would also like to request moving 8th Grade Graduation to June 7, 2023.</p> <ul style="list-style-type: none"> • James Vincent, Board Clerk, asked why May 5 instead of April 10? Aaron Johnson, replied that JTA picked a day off between Spring Break and Memorial Day. Tawnya Merrill, Executive Secretary, requested that the board take into consideration attendance when considering what days to take off. • The board requested additional versions of the school calendar to be brought to the next board meeting.
9.4	TENTATIVE AGREEMENT	<p>The board approved the Johnstonville Teachers Association (JTA) and Johnstonville Elementary School Successor for the 2021-2022 Agreement.</p> <p>MSCU (Rice/Vincent)</p>
9.5	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved to update MOU regarding the First Grade Coverage between The Johnstonville Elementary School District and the Johnstonville Teachers Association (JTA).</p> <p>MSCU (Davenport/Murphy)</p>
9.6	ORAL RECOMMENDATION REGARDING SUPERINTENDENT/PRINCIPAL EMPLOYMENT CONTRACT FOR SCOTT SMITH.	<p>Reesa Rice, Board Vice President, recommends the following contract changes for Dr. Scott Smith, Superintendent/Principal:</p> <ul style="list-style-type: none"> • Extend contract through 6/30/26 • Step 5 Pay • Health and Welfare Benefits \$15,540 • Expanded Learning Opportunity Program - Additional 10 days added to contract year with daily rate.
9.7	APPROVAL OF ADDENDUM TO SUPERINTENDENT/PRINCIPAL'S EMPLOYMENT CONTRACT FOR SCOTT SMITH, SUPERINTENDENT/PRINCIPAL.	<p>The board approved the Addendum to Superintendent/Principal's Employment Contract for Scott Smith, Superintendent/Principal.</p> <p>MSCU (Rice/Murphy)</p>
9.8	SECOND INTERIM REPORT AND BUDGET TRANSFERS	<p>The board approved the Second Interim Report and cash and budget transfers as presented for the 2021/2022 budget.</p> <p>MSCU (Murphy/Davenport)</p>

9.9	STATE STUDENT/STAFF VACCINATION MANDATE	No update at this time.
11.0	ADVANCE PLANNING	Next Regular Board Meeting April 21, 2022.
11.2	AGENDA ITEMS	The board requested for the following items to be placed on next month's agenda: <ul style="list-style-type: none"> • Lack of supervision before and after school • Highway 395 school zone light and radar issues • School Calendar- more than one version.
12.0	ADJOURNMENT	Board Vice President Reesa Rice adjourned the meeting at 7:56 p.m.



Clerk of the Board



President of the Board

4-21-22
Date Approved

4-21-22
Date Approved