

Johnstonville Elementary School District

Minutes for Regular Board Meeting April 21, 2022

1.1	CALL TO ORDER	Board Vice President Reesa Rice called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT	Board Vice President Reesa Rice, Board Trustee Michelle Davenport, and Board Trustee James Vincent.
	BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth and Board Trustee Mitchell Murphy.
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 (Rice/Davenport)
2.0	APPROVE MINUTES	The board approved the March 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 5:34 p.m. The meeting opened back up briefly at 5:35. Veree Madden wanted her daughter, Rachel Madden, introduced to the board as the First Grade Long Term Substitute Teacher. After introductions, the board adjourned to closed session at 5:37.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:05 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. Substitute Management b. Student supervision and duty assignments c. LCAP 2) The Johnstonville School/Community Virtual Round Table <ol style="list-style-type: none"> a. Held Thursday March 24th and discussed our Transitional Kindergarten program <ol style="list-style-type: none"> i. 3 parents ii. 1 parent/employee iii. 1 employee iv. Superintendent/Principal b. Next, and final meeting will be April 28th 3) Sports <ol style="list-style-type: none"> a. Volleyball won 3rd place in Janesville tournament b. Wrapping up season c. I am on the county's LCEAL subcommittee examining the rules and regulations of our sports program 4) Items for future board meeting <ol style="list-style-type: none"> a. Transitional Kindergarten Plan
6.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Dr. Scott Smith, Superintendent/Principal, on behalf of CSEA President, Sandi Warner, reported their appreciation for school board's support and work on agreements.
6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Jessica Mauldin, JSCA President, reported on:</p> <ul style="list-style-type: none"> • Requested for 1 board member to attend each event.

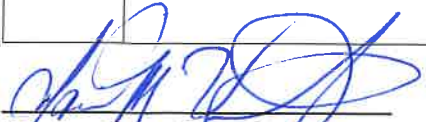

		<ul style="list-style-type: none"> • Purchase volleyball net for playground • Speed limit issue school zone update • Coin drive April 20 – May 20 – Food party for prize. • Movie Night
6.1.6	STUDENT COUNCIL REPORT	<p>Veree Madden, Student Council Advisor, reported:</p> <ul style="list-style-type: none"> • The school dance will be this Friday April 22, 2022. • Coin Drive Fundraiser participation • Play day at the end of the year • Golden ticket in pencil dispensers teaching marketing lesson.
6.1.7	RESIGNATION	Risa Hamilton, first grade teacher, effective date April 1, 2022.
6.1.8	CALIFORNIA DEPARTMENT OF EDUCATION	Approval of Request for Allowance of Attendance Due to Emergency Conditions.
6.1.9	CALIFORNIA DEPARTMENT OF EDUCATION	Denial Request for Allowance of Attendance Due to Emergency Conditions.
6.1.10	LASSEN COUNTY OFFICE OF EDUCATION (LCOE)	Lassen County Office of Education Second Interim Report Review for fiscal year 2021-2022.
7.0	PUBLIC COMMENT	Jessica Mauldin, Instructional Aid and JSCA President, requested event for the end of school year field day.
8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Davenport/Vincent)</p>
9.0	DISCUSSION/ACTION	
9.1	2022/2023 CALENDAR DRAFT	<p>The board approved the 2022/2023 school calendar.</p> <p>MSCU (Rice/Vincent)</p>
9.2	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the MOU regarding the reestablishment of the Media/Library Technician and a new description for the Media/Library Tech classification between the Johnstonville Elementary School District and the California School Employee Association (CSEA).</p> <p>MSCU (Rice/Davenport)</p>

9.3	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the MOU regarding the provision for meals for kitchen staff between the Johnstonville Elementary School District and the California School Employee Association (CSEA).</p> <p>MSCU (Davenport/Vincent)</p>
9.4	MEMORANDUM OF UNDERSTANDING (MOU)	<p>Board approval requested for an MOU regarding the increased work in the school kitchen upon establishment of an afterschool snack program between the Johnstonville Elementary School District and the California School Employee Association (CSEA).</p> <p>MSCU (Rice/Vincent)</p>
9.5	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the MOU regarding the establishment of a new classification with title, "Instructional Aide ~Special Education One-on-One" between the Johnstonville Elementary School District and the California School Employee Association (CSEA).</p> <p>MSCU (Rice/Davenport)</p>
9.6	TENTATIVE AGREEMENT	<p>The board approved the California School Employee Association (CSEA) and Johnstonville Elementary School Successor for the 2020-2023 Agreement.</p> <p>MSCU (Rice/Davenport)</p>
9.7	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The Board approved the following Board Policies, Administrative Regulations, and Exhibits as noted.</p> <p>CSBA March 2022</p> <ul style="list-style-type: none"> • BP 4030 Nondiscrimination in Employment • E(1) 4112.9 Employee Notifications • E(1) 4212.9 Employee Notifications • E(1) 4312.9 Employee Notifications • BP 4141.6 Concerted Action/Work Stoppage • BP 4241.6 Concerted Action/Work Stoppage • AR 4141.6 Concerted Action/Work Stoppage • AR 4241.6 Concerted Action/Work Stoppage • BP 5111 Admission • AR 5111 Admission • AR 5113 Absences and Excuses

		<ul style="list-style-type: none"> • AR 5142 Safety • E(1) 5145.6 Parental Notifications • BP 6173 Education for Homeless Children • AR 6173 Education for Homeless Children • E(1) 6173 Education for Homeless Children • E(2) 6173 Education for Homeless Children • BB 9322 Agenda/Meeting Materials <p>MSCU (Davenport/Rice)</p>
9.8	CHIEF BUSINESS OFFICIAL ADDENDUM TO CONTRACT	<p>The board approved the Chief Business Official, Gwen Corey's, Addendum to her Contract.</p> <p>MSCU (Rice/Vincent)</p>
9.9	CONFIDENTIAL EMPLOYEE SALARY SCHEDULE	<p>The board approved the Confidential Employee Salary Schedule.</p> <p>MSCU (Vincent/Rice)</p>
9.10	LASSEN MODOC ADULT EDUCATION CONSORTIUM	<p>The board approved to appoint Dr. Smith as a voting board member, currently as an unfunded member, on the Lassen Modoc Adult Education Consortium.</p> <p>MSCU (Davenport/Rice)</p>
9.11	PUBLIC SCHOOLS PROCLAMATION	<p>The board approved to recognize May 3, 2022 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 3, 2022.</p> <p>MSCU (Rice/Davenport)</p>
9.12	PROCLAMATION – CLASSIFIED EMPLOYEES	<p>The board approved the proclamation recognizing May 17, 2022 as Classified School Employees Day. Recognition will be May 17, 2022.</p> <p>MSCU (Rice/Davenport)</p>
9.13	RESCINDED KYLA TESTING	<p>The board approved to rescind the Kyla COVID-19 testing contract.</p> <p>MSCU (Vincent/Davenport)</p>
9.14	RESCINDED MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved to rescind the Lab 24 MOU.</p> <p>MSCU (Rice/Davenport)</p>

9.15	TRAFFIC SIGNALS AND PARKING LOT SUPERVISION	<p>Discussion included:</p> <ul style="list-style-type: none"> • Contact has been made with both Lassen County for radar signs and Cal Trans for flashing school zone signs. Both need repair and reprogramming.
9.16	STATE STUDENT/STAFF COVID-19 VACCINATION MANDATE	<p>Vaccination Status</p> <ol style="list-style-type: none"> 1) Three major bills currently in the legislature <ol style="list-style-type: none"> a. SB 871 mandating Covid-19 vaccination for all kids in schools and/or childcare <ol style="list-style-type: none"> i. On April 14th, the bill's author tabled the bill, so it will not advance out of committee. b. SB 866 eliminates parental consent for kids 12-17 wanting to get the Covid-19 vaccine <ol style="list-style-type: none"> i. Re-referred to the Senate Judiciary Committee ii. No hearing date has been set yet iii. Similar law ruled unconstitutional in Washington, D.C. on March 22 c. AB 1993 requires all employers to mandate the Covid-19 vaccination for all employees and independent contractors <ol style="list-style-type: none"> i. On March 29th, the bill's author held the bill, so it will not advance out of committee
10.0	ADVANCE PLANNING	Next Regular Board Meeting May 12, 2022.
10.2	AGENDA ITEMS	<p>The board requested for the following items to be placed on next month's agenda:</p> <ul style="list-style-type: none"> • June Meetings Confirmed

		<ul style="list-style-type: none"> • Transitional Kindergarten Plan • Revised Re-opening Plan • Lassen County Office of Education Rental Property
12.0	ADJOURNMENT	Board Vice President Reesa Rice adjourned the meeting at 7:41 p.m.


 Clerk of the Board

 President of the Board

5/12/22
 Date Approved

5/12/22
 Date Approved

