

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting May 12, 2022

1.1	CALL TO ORDER	Board President Krystle Hollandsworth called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth, Board Vice President Reesa Rice, Board Trustee Michelle Davenport, and Board Trustee James Vincent, and Board Trustee Mitchell Murphy.  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 the removal of item 7.1.6.  <b>MSCU (Hollandsworth/Murphy)</b>
2.0	APPROVE MINUTES	The board approved the April 21, 2022 Board Meeting Minutes.  Michelle Davenport made a motion to approve and James Vincent seconded.  <b><u>Vote:</u></b> <b>Yes - 3</b> <b>No - 0</b> <b>Abstain - 2</b>
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 5:35 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:56 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	None

<b>6.0</b>	<b>RECOGNITION</b>	
6.1	STUDENT OF THE YEAR	<p>Association of California Superintendent (ACSA) – Kortney McNutt</p> <p>Masonic Lodge – Sophia Davis</p> <p>Masonic Lodge – Dowan S.</p> <p>Rotary Most Improved – Brady Kemp</p> <p>Rotary Student of the Year – Londyn Smith</p>
6.2	TEACHER OF THE YEAR	Aaron Johnson
<b>7.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	BOARD MEMBERS' REPORTS	Michelle Davenport reported that she will not be able to attend the board meetings in June.
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported:</p> <ol style="list-style-type: none"> <li>1) Staff Leadership Council met and discussed the following: <ol style="list-style-type: none"> <li>a. Science Curriculum</li> <li>b. 2022-23 professional development (West Ed)</li> <li>c. Expanded Learning Opportunities Plan (ELOP)</li> <li>d. LCAP update</li> <li>e. Staff celebrations and collegiality</li> </ol> </li> <li>2) The Johnstonville School/Community Virtual Round Table <ol style="list-style-type: none"> <li>a. Held Thursday April 21<sup>st</sup> and discussed our LCAP</li> </ol> </li> <li>3) Interdistrict transfers have been reviewed and sent out</li> <li>4) Items for future board meeting <ol style="list-style-type: none"> <li>a. LCAP ~ June</li> <li>b. Budget ~ June</li> </ol> </li> </ol>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, 5 <sup>th</sup> Grade Teacher and JTA President reported that he is looking forward to negotiations.

7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Scott Smith, Superintendent/Principal, explained that Jessica Mauldin, JSCA President, will report in the future.  Veree Madden, Kindergarten Teacher and JSCA Treasurer, reported that the movie night was not well attended however money was earned.
7.1.6	LASSEN COUNTY OFFICE OF EDUCATION ACCEPTANCE OF SECOND INTERIM REPORT	Removed
7.1.7	STUDENT COUNCIL REPORT	Veree Madden, Student Council Advisor, reported that she is resigning as Student Council Advisor due to health reasons. She reported that the dance was a huge success. They made just under \$2,000.  Dr. Scott Smith, Superintendent/Principal, reported that he will be finishing out the school year as the Student Council Advisor. He reported: <ul style="list-style-type: none"> <li>• Spirit Week will be the week of May 23<sup>rd</sup>.</li> <li>• Water Bottle Refill Station.</li> </ul>
7.2	RESIGNATION	Erin Calvert, Cafeteria Helper, effective date May 3, 2022.
<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 (Rice/Murphy)</b>
9.1.2	WILLIAMS COMPLAINTS	The Board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).  <b>MSCU (Rice/Murphy)</b>

9.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2021/2022-5	<p>The Board approved the hiring of the following employees:</p> <ul style="list-style-type: none"> <li>• Nicole Bush, Kindergarten Teacher</li> <li>• Rachel Madden, First Grade Teacher</li> </ul> <p><b>MSCU (Rice/Vincent)</b></p>
<b>10.0</b>	<b>DISCUSSION/ACTION</b>	
10.1	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSALS FOR THE 2022-2023 AGREEMENT	<p>The Board approved the Sunshine Contract Proposals for the 2022-2023 Agreement.</p> <p><b>MSCU (Murphy/Davenport)</b></p>
10.2	8TH GRADE FIELD TRIP	<p>The Board approved the 8th Grade Field Trip on June 3, 2022.</p> <p><b>MSCU (Davenport/Murphy)</b></p>
10.3	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	<p>Dr. Scott Smith, Superintendent/Principal, presented draft with goals, actions, and metrics. He additionally stated that there is more work to be done.</p>
10.4	UNIVERSAL PREKINDERGARTEN PLANNING AND IMPLEMENTATION GRANT PROGRAM	<p>The Board approved the Universal Prekindergarten Planning and Implementation Grant Program.</p> <p>Dr. Scott Smith, Superintendent/Principal, stated that the plan is required by the state.</p> <p><b>MSCU (Hollandsworth/Davenport)</b></p>
10.5	EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN	<p>The Board approved the Expanded Learning Opportunities Program Plan.</p> <p>Krystle Hollandsworth made a motion to approve and Mitchell Murphy seconded.</p> <p><b>Vote:</b>  <b>Yes - 4</b>  <b>No - 1</b></p>
10.6	KING CONSULTING CONTRACT	<p>The Board approved the King Consulting Contract.</p> <p><b>MSCU (Murphy/Hollandsworth)</b></p>
10.7	WESTED CONTRACT	<p>The Board approved the WestEd Contract.</p> <p><b>MSCU (Rice/Hollandsworth)</b></p>

11.0	<b>ADVANCE PLANNING</b>	Next Regular Board Meeting June 8, 2022.
11.1	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"> <li>• Lassen County Probation Department Truancy Reduction Program</li> <li>• Mental Health Grant</li> <li>• Discussion item to discuss the status of the J13-A.</li> <li>• Reschedule the board meeting on June 16, 2022 to June 21, 2022.</li> </ul>
12.0	<b>ADJOURNMENT</b>	Board President Krystle Hollandsworth adjourned the meeting at 7:47 p.m.

  
 \_\_\_\_\_  
 Clerk of the Board

6-8-2022  
 Date Approved

  
 \_\_\_\_\_  
 President of the Board

6-8-2022  
 Date Approved

10.8	REVISED REOPENING PLAN	The Board approved the Revised Reopening Plan.  <b>MSCU (Davenport/Hollandsworth)</b>
10.9	LASSEN COUNTY PROBATION DEPARTMENT TRUANCY REDUCTION PROGRAM	The Board requested a presentation regarding the program and tabled to adopt the Lassen County Probation Department Truancy Reduction Program.
10.10	LASSEN COUNTY OFFICE OF EDUCATION (LCOE) SPECIAL EDUCATION CLASSROOMS LEASE	The Board approved to approve the proposed lease agreement with Lassen County Office of Education for the classroom space they are currently utilizing for the County Moderate/ Severe Special Education Program.  <b>MSCU (Rice/Davenport)</b>
10.11	CONTRACT FOR SHAYLA ASHMORE, PART TIME SCHOOL COUNSELOR	The Board approved the Contract between Johnstonville Elementary School District and Shayla Ashmore.  <b>MSCU (Hollandsworth/Murphy)</b>
10.12	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT GUIDING PRINCIPLE/VISION	Reexamination of the School's guiding principle/vision – "ALL Grizzlies are ENGAGED, EMPATHETIC, EMPOWERED, and EDUCATED."  Discussion included: <ul style="list-style-type: none"> <li>• Lisa Urquizu, 6/7 Grade Teacher, explained that it is developed and currently being used.</li> <li>• The Board requested to have it on next month's agenda as a proclamation</li> <li>• Reesa Rice, Board Vice President, likes the vision</li> </ul>
10.13	ADOPTION OF THE SCIENCE CURRICULUM	The Board approved to adopt the Science Curriculum.  Discussion included: <ul style="list-style-type: none"> <li>• Public review at Movie Night May 6, 2022 and May 10, 2022.</li> <li>• Leadership Council has reviewed</li> <li>• Michelle Davenport, Board Member, asked if they are books are subscriptions? Dr. Smith explained how the process is handled.</li> </ul>
10.14	STATE STUDENT/STAFF COVID-19 VACCINATION MANDATE	No update