

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting June 21, 2022

1.1	CALL TO ORDER	Board President Krystle Hollandsworth called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth, Board Vice President Reesa Rice, and Board Trustee James Vincent.  Board Trustee Michelle Davenport and Board Trustee Mitchell Murphy.
1.3	PLEDGE OF ALLEGIANCE	Board President Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	Dr. Smith requested to move agenda item 6.3 to after 3.0.  The board approved the agenda with above adjustment.  <b>MSCU (Rice/Vincent)</b>
2.0	APPROVE MINUTES	The board approved the June 21, 2022 Board Meeting Minutes.  <b>MSCU (Rice/Vincent)</b>
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
<b>4.0</b>	<b>CLOSED SESSION</b>	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:12 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:24 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action
<b>6.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
6.1.1	BOARD MEMBERS' REPORTS	None
6.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout:  1) End of the Year Field Day ~Went well and fun was had by all 2) Graduation a. Went very well

		<p>b. We appreciate those that were able to attend</p> <p>3) End of the Year Fieldtrips ~ Went well and fun was had by all</p> <p>4) Summer Expanded Learning Opportunities – Art Camp and Nature Camp.</p>
6.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
6.1.6	STUDENT COUNCIL REPORT	None
6.2	RESIGNATION	Bobbie Kirkpatrick, Teacher, effective date June 30, 2022.
6.3	LASSEN COUNTY PROBATION DEPARTMENT – TRUANCY PROGRAM	Brandon Trace, Truancy Officer, and Megan Patterson, Supervisor, presented information regarding the Truancy Program by Lassen County Probation.
6.4	KING CONSULTING	Presentation
<b>7.0</b>	<b>PUBLIC COMMENT</b>	None
<b>8.0</b>	<b>CONSENT AGENDA - ACTION</b>	
8.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p><b>MSCU (Rice/Vincent)</b></p>
<b>9.0</b>	<b>DISCUSSION/ACTION</b>	
9.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	<p>The board approved the Local Control Accountability Plan (LCAP).</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
9.2	2022/2023 SCHOOL YEAR BUDGET	<p>The board approved the 2022/2023 School Year Budget.</p> <p><b>MSCU (Hollandsworth/Rice)</b></p>
9.3	BUDGET OVERVIEW FOR PARENTS	The board approved the Budget Overview for Parents.

		<b>MSCU (Hollandsworth/Vincent)</b>
9.4	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND JOHNSTONVILLE TEACHERS ASSOCIATION REGARDING VACANCY POSTINGS MEMORANDUM OF UNDERSTANDING (MOU)	The board approved the Johnstonville Elementary School District and Johnstonville Teachers Association Regarding Vacancy Postings Memorandum of Understanding (MOU)  <b>MSCU (Rice/Vincent)</b>
9.5	PROCLAMATION FOR JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT GUIDING PRINCIPLE/VISION	The board approved the Proclamation for Johnstonville Elementary School District Guiding Principle/Vision  <b>MSCU (Hollandsworth/Rice)</b>
9.6	LOZANO SMITH ATTORNEY AT LAW	The board approved the Lozano Smith Attorney at Law Agreement.  <b>MSCU (Rice/Vincent)</b>
9.7	LASSEN COUNTY OFFICE OF EDUCATION 2022-2023 MASTER AGREEMENT	The board approved the Lassen County Office of Education 2022-2023 Master Agreement.  <b>MSCU (Rice/Hollandsworth)</b>
9.8	STATE STUDENT/STAFF COVID-19 VACCINATION MANDATE	None
9.9	J13-A UPDATE	Dr. Scott Smith, Superintendent/Principal, reported that the Lassen County Superintendent has received informal information that the requested days to be excused in December and January will be approved.
110.0	<b>ADVANCE PLANNING</b>	<b>The board decided to have their next Regular Board Meeting on August 11, 2022.</b>
10.2	AGENDA ITEMS	The board requested for the following items to be placed on next month's agenda: <ul style="list-style-type: none"> <li>• Probation MOU</li> <li>• Mental Health Grant Information</li> </ul>
11.0	<b>ADJOURNMENT</b>	Board President Krystle Hollandsworth adjourned the meeting at 7:45 p.m.

  
Clerk of the Board  
  
President of the Board

8-11-2022  
Date Approved  
8/11/2022  
Date Approved