

Johnstonville Elementary School District

Minutes for Regular Board Meeting June 8, 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 President Krystle Hollandsworth, Board Vice President Reesa Rice, Board Trustee James Vincent, and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board Trustee Michelle Davenport
1.3	PLEDGE OF ALLEGIANCE	Board President Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda. MSCU (Rice/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the May 12, 2022 Board Meeting Minutes. MSCU (Rice/Vincent)
3.1	PUBLIC HEARING	The board conducted a public hearing for the 2022-23 Local Control and Accountability Plan, Including Local Indicators: Open Public Hearing: 6:19 p.m. <ul style="list-style-type: none"> • Discussion and Review of Local Control and Accountability Plan, 2022-23, Including Local Indicators. • Desire to increase participation in surveys. • Surveys for input of Community Members, Staff, and Board Close Public Hearing: 6:35 p.m.
3.2	PUBLIC HEARING	The board conducted a public hearing for the 2022/2023 school year proposed Budget: Open Public Hearing: 6:36 p.m. <ul style="list-style-type: none"> • Discussion and Review of the Proposed Budget, 2022-23 • Input of Community Members, Staff, and Board • What are staff implications of decrease in ADA/Enrollment Close Public Hearing: 7:13 p.m.

4.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
5.0	CLOSED SESSION	
5.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:14 p.m.
6.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 8:05 p.m.
6.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBERS' REPORTS	None
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported and provided handout:</p> <ol style="list-style-type: none"> 1) Staff Leadership Council met and discussed the following: <ol style="list-style-type: none"> a. End of the Year Field Day b. Graduation c. LCAP update d. Staff celebrations and collegiality 2) End of the Year Fieldtrips <ol style="list-style-type: none"> a. 3rd-5th Pool day ~ May 31st b. 5th-7th Hiking Devil's Corral~ June 2nd c. 8th Reno trip ~ June 3rd 3) CAASPP & ELPAC testing is completed <ol style="list-style-type: none"> a. Some technical difficulties with Education Testing Services (ETS) but they have been resolved. 4) Student Awards <ol style="list-style-type: none"> a. Masonic Lodge Student of the Year <ol style="list-style-type: none"> i. Dowan S. ii. Sophia b. Sunrise Rotary Most Improved Student ~ Brady K. c. Noon Rotary ~ Londyn S. d. ACSA Student of the Year ~Kortney M. e. Valedictorian ~ Londyn S. f. Salutatorian ~ Branigan K.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None

7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Have a great summer.
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Scott Smith, Superintendent/Principal Reported:</p> <ul style="list-style-type: none"> • JSCA's coin drive raised over \$700 • Purchased shaved ice machine and gear for concessions/events next year • There is a strong desire to sell concessions at next year's various sporting events as a fundraiser • School zone final decision per CHP: <ul style="list-style-type: none"> ○ US-395 is contiguous to the school grounds, therefore, the 25 MPH speed limit is active during the times when children are coming and leaving school during normal hours and during the noon recess period. ○ Now since there is a fence delineating the grounds from the highway, it will not be active during the other times of the day and the speed limit will revert back to whatever the posted limit is for that particular stretch of highway. • JSCA and Johnstonville School will work to facilitate additional CHP patrols to enforce speed limit in the area.
7.1.6	LASSEN COUNTY OFFICE OF EDUCATION ACCEPTANCE OF SECOND INTERIM REPORT	Removed
7.1.7	STUDENT COUNCIL REPORT	<p>Dr. Scott Smith, Superintendent/Principal reported:</p> <p>1) Activities</p> <p style="padding-left: 20px;">a. Spirit Week</p> <p style="padding-left: 40px;">i. Theme:</p> <ol style="list-style-type: none"> 1. Monday: Pajama Day 2. Tuesday: Future Day 3. Wednesday: Dou Day 4. Thursday: Circle of Life Day

		<p>5. Friday: Homeroom War</p> <p>ii. Spirit Week Winners: 3rd Grade</p> <p>b. Balloon Toss for End of the Year Field Day</p> <p>2) Planned gift to the school</p> <p>a. Bottle refill station the cafeteria</p> <p>3) Next Year</p> <p>a. Desire to have three dances (Fall, Winter, and Spring)</p>
7.2	LASSEN COUNTY OFFICE OF EDUCATION	Acknowledgement of receipt of the Johnstonville Elementary School District Expanded Learning Opportunities Grant (ELOG) Plan.
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Rice/Murphy)</p>
10.0	DISCUSSION/ACTION	
10.1	PROCLAMATION FOR JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT GUIDING PRINCIPLE/VISION	Due to a typographical error, the board requested to place on next agenda.
10.2	PROVISIONAL INTERNSHIP PERMIT	<p>The board approved to hire Nicole Bush on a Provisional Internship Permit to teach Kindergarten.</p> <p>MSCU (Rice/Murphy)</p>
10.3	PROVISIONAL INTERNSHIP PERMIT	<p>The board approved to hire Rachel Madden on a Provisional Internship Permit to teach First Grade.</p> <p>MSCU (Rice/Vincent)</p>
10.4	RESOLUTION 2021-22-3	<p>The board approved the Resolution 2021-22-3 Notice of Election and Specifications of the Election Order.</p> <p>Vote: Yes: 4 No: 0 Absent: 1</p>
10.5	J13-A UPDATE	No information received at this point.
10.6	STATE STUDENT/STAFF COVID-19 VACCINATION MANDATE	No update

11.0	ADVANCE PLANNING	Next Regular Board Meeting June 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"> • Probation Department • Mental Health Grant • Merging of rural elementary schools process • LCAP • Budget • Local Indicators
12.0	ADJOURNMENT	Board President Krystle Hollandsworth adjourned the meeting at 8:39 p.m.



Clerk of the Board



President of the Board

6-21-22
Date Approved

6-21-22
Date Approved