

Johnstonville Elementary School District

Minutes for Regular Board Meeting August 11, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 7:01 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda with the removal of 9.10. MSCU (Hollandsworth/Davenport)
1.5	PROVISIONAL APPOINTMENT OF BOARD MEMBERS	
1.5.1	INTERVIEW OF PROSPECTIVE APPOINTEES	James Vincent was interviewed
1.5.2	CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCIE FOR THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THESE APPOINTMENTS WILL EXPIRE DECEMBER 2022.	Reesa Rice, President, made a motion to appoint James Vincent as a board member and the motion was seconded by Krystle Hollandsworth, Secretary/Clerk. MSCU (Rice/Davenport)
1.5.3	OATH OF OFFICE AND SEATING OF TWO BOARD MEMBERS	Dr. Scott Smith, Superintendent/Principal, presented the Oath of Office to James Vincent. James Vincent joined the board members at the table.
2.0	APPROVE MINUTES	The board approved the Regular Board Meeting Minutes for June 15, 2021. The vote was: 3 Ayes, 0 No 1 Abstained.


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 7:23 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 8:25 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
6.0	COMMUNICATIONS-INFORMATION	
6.1.1	BOARD MEMBER REPORTS	None
6.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported:</p> <ul style="list-style-type: none"> • Multi-Tier Training for Staff August 10 – 11th. • Received grant for \$25,000 for MTSS training and supplies. • Changes are coming from CDC and Public Health concerning Covid-19 regulations. • Johnstonville Elementary School's enrollment stands at 189 students.
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	JSCA will be sponsoring a meet and greet Wednesday August 18, 2021 after school. It will be a fun back to school welcome.
6.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported that the SELPA meetings are on the Tuesday following the board meetings. He requested that the item be removed from the agenda however, the SELPA information will be reported under his Superintendents report.</p> <p>The board agreed. The SELPA agenda will be removed from further board meeting agendas.</p>

6.2	RESIGNATION LETTER	Jennifer Yelland, first grade teacher, submitted her resignation letter effective date July 15, 2021.
6.3	LASSEN COUNTY OFFICE OF EDUCATION COMMUNICATION	The Johnstonville Elementary School District received approval of the 2020-21 Adopted Budget Report for fiscal year 2019-20 from the Lassen County Office of Education.
7.0	PUBLIC COMMENT	<p>Keira and Brian Wattenburg would like Johnstonville School to consider accepting their daughter into the Transitional Kindergarten Program this year.</p> <p>Mandy and John McGarva, parents, inquired about the quarantine process and whether tests are accurate.</p> <p>Dalice Nuttall, parent, inquired about the quarantine process, the mask requirements, and consequences.</p>
8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	<p>The board approved the commercial warrants and district payroll.</p> <p>MSCU (Hollandsworth/Davenport)</p>
8.2	PUBLIC EMPLOYEE APPOINTMENT <i>(PURSUANT TO GOVERNMENT CODE, SECTION 54957)</i>	<p>The board approved to hire Bailee Rivington, One-on-One Instructional Aide – Special Education.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.0	DISCUSSION/ACTION	
9.1	2021-2022 REOPENING PLAN	<p>Dr. Smith, Superintendent/Principal, outlined and explained details covering the quarantine expectations for students and staff who are infected or exposed to Covid-19. In addition, mask requirements and alternative educational instruction due to lack of compliance.</p> <p>The board approved the 2021-2022 Reopening Plan.</p> <p>MSCU (Davenport/Hollandsworth)</p>
9.2	REVISED 2021-2022 SCHOOL CALENDAR	<p>The board approved the modifications to the 2021-2022 School Calendar.</p> <p>MSCU (Hollandsworth/Davenport)</p>

9.3	SHAYLA ASHMORE CONTRACT	The board approved Shayla Ashmore's contract. MSCU (Hollandsworth/Davenport)
9.4	CBEST WAIVERS	The board approved annual CBEST waivers. MSCU (Rice/Hollandsworth)
9.5	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	The board approved to adopt the Declaration of Need for Fully Qualified Educators form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary. MSCU (Davenport)
9.6	BUDGET OVERVIEW FOR PARENTS	The board tabled the Budget Overview for Parents.
9.7	BOARD MEETING DATES	The board approved the annual approval of the Board Meeting Calendar Meeting Dates for the 2021/2022 School Year. MSCU (Rice/Hollandsworth)
9.8	REVISED INJURY AND ILLNESS PREVENTION PLAN (8/20/21)	The board approved the revised Injury and Illness Prevention Plan (8/20/21). MSCU (Hollandsworth/Davenport)
9.9	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board requested a second reading on the following Board Policies, Administrative Regulations, and Exhibits. CSBA June 2021 <ul style="list-style-type: none"> • AR 1312.3 Uniform Complaint Procedures • BP 1313 Civility • BP 3511.1 Integrated Waste Management • AR 3511.1 Integrated Waste Management • BP 3515.31 School Resources Officers • BP 4112.42 Drug and Alcohol Testing for School Bus Drivers • BP 4212.42 Drug and Alcohol Testing for School Bus Drivers • BP 4312.42 Drug and Alcohol Testing for School Bus Drivers • AR 4112.42 Drug and Alcohol Testing for School Bus Drivers

		<ul style="list-style-type: none"> • AR 4212.42 Drug and Alcohol Testing for School Bus Drivers • AR 4312.42 Drug and Alcohol Testing for School Bus Drivers • BP 4141 Collective Bargaining Agreement • BP 4241 Collective Bargaining Agreement • BP 4158 Employee Security • BP 4258 Employee Security • BP 4358 Employee Security • AR 4158 Employee Security • Posted 8-8-21 • AR 4258 Employee Security • AR 4358 Employee Security • BP 5141.4 Child Abuse Prevention and Reporting • AR 5141.4 Child Abuse Prevention and Reporting • BP 5141.52 Suicide Prevention • AR 5141.52 Suicide Prevention • BP 5142.2 Safe Routes to School Program • AR 5142.2 Safe Routes to School Program • BP 5145.12 Search and Seizures • BP 5145.9 Hate-Motivated Behavior • BP 5148 Child Care and Development • AR 5148 Child Care and Development • BP 6142.5 Environment Education • AR 6162.51 State Academic Achievement Tests • BP 7211 Developer Fees • AR 7211 Developer Fees <p>CSBA July 2021</p> <ul style="list-style-type: none"> • BP 6157 Distance Learning • BP 6158 Independent Study • AR 6158 Independent Study
9.10	CONTRACT FOR E-RATE COMPLIANCE SERVICES	Removed from the agenda.
9.11	FUNDRAISING	<p>The board approved the multiple fundraisers for the 8th Grade Class of 2022.</p> <p>MSCU (Rice/Davenport)</p>

9.12	EXPELLED YOUTH PLAN 2021-2024	The board approved the Expelled Youth Plan for 2021-2024. MSCU (Hollandsworth/Davenport)
10.0	ADVANCE PLANNING	Next Regular Board Meeting September 9, 2021
10.2	AGENDA ITEMS	<ul style="list-style-type: none"> • Board members requested to revisit Transitional Kindergarten Policy. • Board members requested to amend Dr. Smith's contract to reflect a 1%, one time, off schedule increase to salary for the extra duties due to the Covid-19 2020/2021 school year.
11.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 10:23 p.m.



Clerk of the Board

10-7-21
Date Approved



President of the Board

10-7-21
Date Approved