

Johnstonville Elementary School District

Minutes for Regular Board Meeting September 9, 2021

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:45 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Krystle Hollandsworth, Board Trustee Michelle Davenport and James Vincent.
	BOARD MEMBERS ABSENT	Board President Reesa Rice
1.3	PLEDGE OF ALLEGIANCE	Board Member Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda with the removal of 6.2, 9.2, 9.3 and 9.6. MSCU (Davenport/Vincent)
2.0	APPROVE MINUTES	The board approved the Regular Board Meeting Minutes for August 11, 2021. MSCU (Davenport/Hollandsworth)
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 5:48 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:04 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	Dr. Scott Smith, Superintendent/Principal, reported: <ul style="list-style-type: none"> No SELPA meeting for August or September.

		<ul style="list-style-type: none"> • Legislation is constantly changing especially pertaining to Independent Study. • Our enrollment is now at 204 up from 163. • We have approximately 6 students from Grenville and Portola. Ms. Ashmore has been reaching out to the families. • Transitional Kindergarten – 2021 is a planning year for next year’s implementation. There will be no ADA collected. The county is considering 1 area location for a Transitional Kindergarten Class. • Afterschool Program – The program will start September 8. Rate is based on parent’s income with a tiered system. Our target ratio of students and staff is 20/1.
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
6.2	PUBLIC HEARING JOHNSTONVILLE ELEMENTARY SCHOOL DITRICT	Removed from agenda
6.3	PUBLIC HEARING JOHNSTONVILLE ELEMENTARY SCHOOL DITRICT	<p>The board conducted a Public Hearing regarding the Johnstonville Elementary School District requirements of both sufficiency of textbooks and instructional materials for the 2021/2022 school year.</p> <p>Opened: 6:11</p> <p>No comments.</p> <p>Closed: 6:12</p>
7.0	PUBLIC COMMENT	None

8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
8.2	WILLIAMS COMPLAINTS	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186) MSCU (Hollandsworth/Davenport)
9.0	DISCUSSION/ACTION	
9.1	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board approved the following Board Policies, Administrative Regulations, and Exhibits with notes and recommendations. 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 4312.42 Drug and Alcohol Testing for School Bus Drivers • AR 4112.42 Drug and Alcohol Testing for School Bus Drivers • 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

		<ul style="list-style-type: none"> • BP 5145.12 Search and Seizures • BP 5145.9 Hate-Motivated Behavior • 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 6158 Independent Study • AR 6158 Independent Study <p>MSCU (Hollandsworth/Davenport)</p> <p>The following board policies were <u>not adopted</u>:</p> <p>CSBA June 2021</p> <ul style="list-style-type: none"> • 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 5142.2 Safe Routes to School Program • AR 5142.2 Safe Routes to School Program • BP 5148 Child Care and Development • AR 5148 Child Care and Development <p>CSBA July 2021</p> <ul style="list-style-type: none"> • BP 6157 Distance Learning
9.2	UNAUDITED ACTUALS	This board item was tabled until next month.
9.3	GANN APPROPRIATIONS LIMIT RESOLUTION #2021/22-1	This board item was tabled until next month.
9.4	SURPLUS PROPERTY	The board approved the disposal of multiple Library Books. MSCU (Hollandsworth/Vincent)
9.5	SURPLUS PROPERTY	The board approved the disposal of multiple Computer Devices and Accessories. MSCU (Hollandsworth/Davenport)

9.6	J-13 A WAIVER	This board item was tabled until next month.
9.7	PUBLIC HEARING	<p>The board conducted a Public Hearing regarding the Johnstonville Elementary School District Local Control and Accountability Plan and Budget Overview for Parents for the 2021/2022 school year:</p> <p>Opened 6:29</p> <p>Items discussed concerning truancy reporting, training for staff paid with grant, and SEL through LCOE.</p> <p>Closed 6:43</p>
9.8	LOCAL CONTROL ACCOUNTABILITY (LCAP) AND BUDGET OVERVIEW FOR PARENTS	<p>The board approved the updated Local Control Accountability Plan and Budget Overview for Parents.</p> <p>MSCU (Hollandsworth/Davenport)</p>
9.9	MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND JOHNSTONVILLE TEACHERS ASSOCIATION (JTA)	<p>The board approved the MOU between Johnstonville Elementary School District and Johnstonville Teachers Association.</p> <p>MSCU (Davenport/Vincent)</p>
9.10	FUNDRAISING	<p>Discussion: Veree Madden collectively with JTA and JSCA are providing the staff with food and paper products in the staff lounge.</p> <p>The board approved the multiple fundraisers for the Johnstonville School Community Association (JSCA).</p> <p>MSCU (Hollandsworth/Vincent)</p>
9.11	TRANSITIONAL KINDERGARTEN DISCUSSION	<p>The board discussed and considered accepting a student into the TK program.</p> <p>Dr. Smith explained that, at this time, legislation is for early TK admission is in the planning phase for 2021 and will be implemented in 2022.</p>

10.0	ADVANCE PLANNING	Next Regular Board Meeting October 14, 2021
10.2	AGENDA ITEMS	Provisional appointment for new board member.
11.0	ADJOURNMENT	Board Member Krystle Hollandsworth adjourned the meeting at 7:04 p.m.


 Clerk of the Board

10/14/21
 Date Approved


 President of the Board

10/14/21
 Date Approved