

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 107
704-795 Bangham Lane
Susanville, CA 96130
December 13, 2022
6:00 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Provisional Appointment of Board Member

1.4.1 Oath of Office and Seating of two Board Members

1.5 Adopt Agenda

1.6 Organizational Meeting/Election of Officers

1.5.1 Election of President

1.5.2 Election of Vice President

1.5.3 Election of Clerk

1.5.4 Election of Secretary

1.5.5 Election of Board Representative

1.5.6 Oath of Office for Board Members

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for October 13, 2022 and November 10, 2022.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

4.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

4.1.3 Public Employee Evaluation – Superintendent/Principal (*Pursuant to Government Code Section 54957*)

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 COMMUNICATIONS – INFORMATION

6.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

6.1.1 Board Members' Reports

6.1.2 Superintendent Report

6.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

6.1.4 California School Employee Association (CSEA) Classified Union's Report

6.1.5 Johnstonville School Community Association (JSCA) Report

6.1.6 Student Council Report

6.2 Presentation on School Performance Data

6.3 Presentation on King Consulting

7.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

8.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

8.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

8.1.1 Approve warrants – *Board approval requested regarding commercial warrants and district payroll.*

9.0 DISCUSSION/ACTION

9.1 Criminal Background Clearance Policy Exemption Requested by Parent – *Board discussion and potential action regarding parent request for exemption to District's criminal background clearance policy as it relates to volunteering at the school.*

9.2 Parent Engagement Policy - *Board approval requested regarding commercial the Parent Engagement Policy.*

9.3 Johnstonville Elementary School District 2022 Developer Fees Report - *Board approval is requested to approve the Johnstonville Elementary School District 2022 Developer Fees Report.*

9.4 Secretary of State Registry of Public Agencies - *Board approval requested for the Secretary of State Registry of Public Agencies.*

9.5 Filing of Verification Signatures - *Board approval requested for the filing of Verification Signatures.*

9.6 Comprehensive School Safety Plan 2022-2023 – *Board approval requested for the Comprehensive School Safety Plan 2022-2023.*

9.7 Surplus Property – *Board approval requested to surplus athletics equipment.*

9.8 First Interim Report – *Board approval requested for the First Interim Report including cash and budget transfers as presented by Gwen Pacheco, Business Manager, on the 2022/2023 budget.*

10.0 ADVANCE PLANNING

10.1 Next Board Meeting Date: *January 12, 2023*

10.2 Agenda Items – *The Board may request items to be placed on future agendas.*

11.0 ADJOURNMENT