

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
February 9, 2023
5:30 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 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for January 12, 2023.*

3.0 COMMUNICATIONS – INFORMATION

3.1 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.]

3.1.1 Board Members' Reports

3.1.2 Superintendent Report

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

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

3.1.5 Johnstonville School Community Association (JSCA) Report

3.1.6 Student Council Report

3.1.7 Resignation - Sharlette Minor affective date June 9, 2023.

4.0 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. Please email johnstonville@johnstonville.org, if you would like to submit comments and/or questions to the Board of Trustees at any time prior to 5:00 pm the night of the board meeting. Our Trustees will read your comments.

5.0 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.

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

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

5.1.2 Williams Complaints – *Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).*

5.2 Public Employee Appointment No. 2022/2023-5
(Pursuant to Government Code, section 54957)

- Dawn Lambert, Teacher
- Katherine Zimmerman, Office Support/Instructional Aide
- Todd Shero, Long Term Substitute for Maintenance

6.0 DISCUSSION/ACTION

6.1 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA) – *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits as noted.*

CSBA December 2022

- BP 0430 Comprehensive Local Plan for Special Education
- AR 0430 Comprehensive Local Plan for Special Education
- BP 0450 Comprehensive Safety Plan
- AR 0450 Comprehensive Safety Plan
- BP 0460 Local Control and Accountability Plan
- AR 0460 Local Control and Accountability Plan
- BP 3250 Transportation Fees
- AR 3250 Transportation Fees
- BP 3260 Fees and Charges
- AR 3260 Fees and Charges
- BP 3460 Financial Reports and Accountability

- AR 3460 Financial Reports and Accountability
- BP 3515 Campus Security
- AR 3515 Campus Security
- AR 3516.2 Bomb Threats
- BP 3540 Transportation
- BP 5131.7 Weapons and Dangerous Instrument
- AR 5131.7 Weapons and Dangerous Instrument
- AR 5141.3 Health Examinations
- BP 5142 Safety
- AR 5142 Safety
- AR 5142.2 Safe Routes to School Program
- BP 5148.2 Before/After School Programs
- AR 5148.2 Before/After School Programs
- BP 5148.3 Preschool/Early Childhood Education
- AR 5148.3 Preschool/Early Childhood Education
- AR 6164.4 Identification and Evaluation of Individuals for Special Education
- BB 9220 Governing Board Elections
- BB 9223 Filing Vacancies
- BB 9323 Meeting Conduct

CSBA September 2022

- AR 3553 Free and Reduced Price Meals
- AR 6173.1 Education for Foster Youth

CSBA September 2019

- AR 3280 Sale or Lease of District-Owned Real Property
- AR 4112.22 Staff Teaching English Learners
- BB 9240 Board Training

6.2 J-13A Waivers – *Board approval is requested to submit the J-13A Waivers to the State of California.*

6.3 Resolution 2022/2023-#4 – *Board approval requested for the resolution authorizing filing of application for the California Preschool, Transitional Kindergarten and full-day Kindergarten Facility Grant Program for Johnstonville Elementary School District.*

6.4 Certificated Substitute Pay – *Board discussion and action requested to increase Certificated Substitute pay.*

6.5 Facility Use – *Board discussion requested regarding the adequacy of the current facility use fee.*

7.0 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. Please email johnstonville@johnstonville.org, if you would like to submit comments and/or questions to the Board of Trustees at any time prior to 5:00 pm the night of the board meeting. Our Trustees will read your comments.

8.0 CLOSED SESSION

8.1 Adjourn to Closed Session

8.1.1 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*)

8.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining, pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA), and unrepresented employees; Executive Assistant, School Secretary, and Chief Business Official.*

8.1.3 Conference with Labor Negotiations – Unrepresented Employee, - Superintendent/Principal (*Pursuant to Government Code Section 54957.6*)

8.1.4 Public Employee Appointment/Employment – Title Superintendent/Principal (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees*)

9.0 RECONVENE IN OPEN SESSION

9.1 Report Action Taken in Closed Session

10.0 DISCUSSION/ACTION

10.1 Oral recommendation regarding Superintendent/Principal Employment Contract for Scott Smith.

10.2 Approval of Addendum to Superintendent/Principal’s Employment Contract for Scott Smith, Superintendent/Principal.

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *March 9, 2023*

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

12.0 ADJOURNMENT