

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

Room 107  
704-795 Bangham Lane  
Susanville, CA 96130  
**April 13, 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 March 9, 2023 and Special Board Meeting Minutes for March 15, 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**

#### **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](mailto: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.*

**5.2 Public Employee Appointment No. 2022/2023-6**  
*(Pursuant to Government Code, section 54957)*

- Grace Burt, Special Education One-on-One Instructional Aide

**5.3 Instruction Aide Coordinator Job Description**

#### **6.0 DISCUSSION/ACTION**

**6.1 Facility Use Fee Structure Exhibit E 1330** – *Board discussion for a new facility use fee structure.*

**6.2 2023/2024 Calendar Draft**– *Board approval requested for the 2023/2024 school calendar.*

**6.3 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.*

- **BP 0420.4 Charter School Authorization**
- **AR 0420.4 Charter School Authorization**
- **BP 3555 Nutrition Program Compliance**
- **E 3555 Nutrition Program Compliance**
- **BP 4030 Nondiscrimination in Employment**
- **BP 4218 Dismissal/Suspension/Disciplinary Action**
- **AR 4218 Dismissal/Suspension/Disciplinary Action**
- **AR 5113 Absences and Excuses**
- **AR 5131.41 Use of Seclusion and Restraint**

- AR 5144 Discipline
- AR 5144.1 Suspension and Expulsion/Due Process
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- AR 6115 Ceremonies and Observances
- BP 6146.1 High School Graduation Requirements
- BP 6173 Education for Homeless Children
- AR 6173 Education for Homeless Children
- BP 6173.1 Education for Foster Youth
- AR 6173.1 Education for Foster Youth
- BP 6177 Summer Learning Programs
- AR 6184 Continuation Education
- BB 9270 Conflict of Interest
- BB 9320 Meeting and Notices

**6.4 Public Schools Proclamation** - *Board approval is requested recognizing May 2, 2023 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 2, 2023.*

**6.5 Proclamation – Classified Employees** –*Board approval is requested to approve a proclamation recognizing May 23, 2023 as Classified School Employees Day. Recognition will be May 23, 2023.*

**6.6 Surplus Goods** – *Board approval requested to surplus multiple goods.*

**6.7 Reopening Plan** – *Board approval requested for the revised Reopening Plan.*

**6.8 Memorandum of Understanding (MOU)** –*Board approval requested to establish the Instructional Aide Coordinator Stipend position in the classified bargaining unit between The Johnstonville Elementary School District and the California Employees Association (CSEA).*

**6.9 California School Employees Association and Johnstonville Elementary School Sunshine Contract Proposals for the 2023-2024 Agreement** - *Board approval requested for the Sunshine Contract Proposals for the 2023-2024 Agreement.*

**6.10 Johnstonville Teachers Association (JTA) and Johnstonville Elementary School Sunshine Contract Proposals for the 2023-2024 Agreement** - *Board approval requested for the Sunshine Contract Proposals for the 2023-2024 Agreement.*

**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](mailto: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.*

## **9.0 RECONVENE IN OPEN SESSION**

### **9.1 Report Action Taken in Closed Session**

## **10.0 ADVANCE PLANNING**

**10.1 Next Board Meeting Date:** *May 11, 2023*

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

## **11.0 ADJOURNMENT**