

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

Room 107
704-795 Bangham Lane
Susanville, CA 96130
June 19, 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 May 11, 2023 and Special Board Meeting May 17, 2023.*

3.0 PUBLIC HEARING

3.1 Public Hearing – *The board will conduct a public hearing for the 2023-24 Local Control and Accountability Plan, Including Local Indicators:*

- Motion to open the Public Hearing
- Discussion and Review of the Budget Overview for parents.
- Discussion and Review of Local Control and Accountability Plan, 2023-24
- Discussion and Review of the Federal Addendum to the Local Control and Accountability Plan, 2023-24.
- Input of Community Members, Staff, and Board
- Motion to Close Public Hearing

3.2 Public Hearing – *The board will conduct a public hearing for the 2023/2024 school year proposed Budget:*

- Motion to open the Public Hearing
- Discussion and Review of the Proposed Budget, 2023-2024
- Input of Community Members, Staff, and Board
- Motion to Close Public Hearing

4.0 COMMUNICATIONS – INFORMATION

4.1 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.]

4.1.1 Board Members' Reports

4.1.2 Superintendent Report

4.1.3 Johnstonsville Teachers Association (JTA) Certificated Union's Report

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

4.1.5 Johnstonsville School Community Association (JSCA) Report

4.1.6 Student Council Report

4.2 Resignations

- Keira Wattenburg, 8th Grade Teacher, effective date June 9, 2023.
- Brie Buckler, 3rd Grade Teacher, effective date June 9, 2023.
- Mary Lang, 2nd Grade Teacher, effective date June 9, 2023.
- Jessica Mauldin, Instructional Aide, effective date June 9, 2023.

4.3 One-year Leave – Lisa Urquizu, 5/6 Grade Teacher, effective date June 9, 2023.

5.0 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.

6.0 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.

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

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

6.2 Public Employee Appointment No. 2022/2023-8

- Jessica Mauldin, Middle School Teacher
- Dawn Lambert, Teacher
- Kimberly Fisher, Special Education Teacher
- Kathrine Zimmerman, Proximal Aide

7.0 DISCUSSION/ACTION

7.1 Suicide Awareness and Prevention Plan – *Board approval requested for the Suicide Awareness and Prevention Plan.*

7.2 Transitional Kindergarten Report Card - *Board approval requested to make changes to the Transitional Kindergarten Report Card.*

7.3 Resolution #2022/2023-8 Teacher Assignment Authorization - *Board approval requested for Resolution #2022/2023-8 Teacher Assignment Authorization.*

7.4 JSCA 2023-2024 Proposed Events/Activities - *Board approval requested for the JSCA 2023-2024 Proposed Events/Activities.*

7.5 8th Grade Promotion Requirements - *Board approval requested for the 8th Grade Promotion Requirements.*

7.6 Lassen County Probation Contract – *Board approval requested for the Lassen County Probation Contract.*

7.7 Provisional Internship Permit - *Board approval requested to hire Jessica Mauldin on a Provisional Internship Permit to Teach Middle School for the 2023-2024 school year.*

8.0 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 for 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.

9.0 CLOSED SESSION

9.1 Adjourn to Closed Session

9.1.1 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*)

9.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining, pursuant to Government Code 54957.6, and 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.*

9.1.3 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*)

10.0 RECONVENE IN OPEN SESSION

10.1 Report Action Taken in Closed Session

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *June 22, 2023*

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

12.0 ADJOURNMENT