

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

Room 107  
704-795 Bangham Lane  
Susanville, CA 96130  
**August 11, 2022**  
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 June 21, 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](mailto: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.*

## **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**

## **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](mailto: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.*

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

### **8.2 Public Employee Appointment No. 2022/2023-1** (Pursuant to Government Code, section 54957)

- Danielle Walford, Special Education One-on-One Instructional Aide

## 9.0 DISCUSSION/ACTION

- 9.1 **CBEST Waivers** – *Board approval requested for the annual CBEST waivers.*
- 9.2 **Declaration of Need for Fully Qualified Educators** – *The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.*
- 9.3 **Board Meeting Dates** – *The Board will consider the annual approval of the Board Meeting Calendar for the 2022/2023 School Year.*
- 9.4 **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.*

### CSBA June 2022

- BP 0420.41 Charter School Oversight
- E(1) 0420.41 Charter School Oversight
- E(1) 1113 District and School Web Sites
- AR 1312.4 Williams Uniform Complaint Procedures
- E(2) 1312.4 Williams Uniform Complaint Procedures
- BP 3110 Transfer of Funds
- AR 3517 Facilities Inspection
- E(1) 3517 Facilities Inspection
- BP 3523 Electronic Signatures
- AR3523 Electronic Signatures
- BP 3550 Food Service/Child Nutrition Program
- AR 3550 Food Service/Child Nutrition Program
- BP 3551 Food Service Operations/Cafeteria Fund
- AR 3551 Food Service Operations/Cafeteria Fund
- BP 3553 Free and Reduced Price Meals
- AR 3553 Free and Reduced Price Meals
- AR 4112.2 Certification
- AR 4161.8 Family Care and Medical Leave
- AR 4261.8 Family Care and Medical Leave
- AR 4361.8 Family Care and Medical Leave
- AR 6173.1 Education for Foster Youth

- 9.5 **Lassen County Probation Department** – *Board approval requested to accept the Truancy Reduction Services from the Lassen County Probation Department Proposed Budget in Packet.*
- 9.6 **NSWT General Contract for Services** – *Board approval requested to accept the contract with NSWT for the water monitoring company.*
- 9.7 **State Student/Staff Covid-19 Vaccination Mandate** - *Discussion item.*

## 10.0 ADVANCE PLANNING

- 10.1 **Next Board Meeting Date:** *September 8, 2022*
- 10.2 **Agenda Items** – *The Board may request items to be placed on future agendas.*

## 11.0 ADJOURNMENT