

Johnstonville Elementary School District


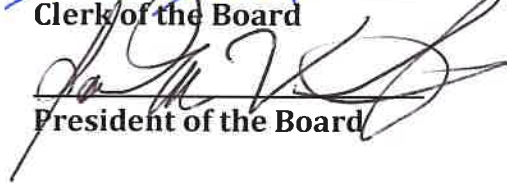
Minutes for Regular Board Meeting January 12, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport. Board Trustee James Vincent, Board Trustee Cera Capron, Board Trustee Bobbie Kirkpatrick, and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	None
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Bobbie Kirkpatrick led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda. MSCU (Vincent/Murphy)
2.0	APPROVE MINUTES	The board approved the December 13, 2022 Board Meeting Minutes. MSCU (Kirkpatrick/Vincent)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:37 p.m.
4.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:47 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
6.0	COMMUNICATIONS-INFORMATION	
6.1.1	BOARD MEMBERS' REPORTS	None
6.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout: 1) Sports a. Boys Basketball i. First game was yesterday (1/12) ii. Tournament scheduled for February 23 rd -25 th

		<p>2) Eight grade</p> <ol style="list-style-type: none"> a. Raised approximately \$1500 from their winter dance this past Friday, January 6th. <p>3) School Site Council</p> <ol style="list-style-type: none"> a. Continuing to work of the District's Wellness Policy b. Reviewing and providing input on the LCAP goals, metrics, and actions, including Title I funds <p>4) Architectural firm walkthroughs</p> <ol style="list-style-type: none"> a. The two architectural firms within our pool will be conducting a school walkthrough to identify areas of potential improvement b. Primary areas of focus at this time: <ol style="list-style-type: none"> i. Driving/parking areas ii. Playground blacktops iii. Roof on the 300 building and a portable classroom c. Scheduled for: <ol style="list-style-type: none"> i. Wednesday, January 11th (rescheduled for next week) ii. Monday, January 23rd <p>5) First semester/Second quarter ends on January 20th. Report Cards are due out on January 27th.</p> <p>6) Johnstonville School won 3rd place in the Festival of Lights and \$100. A special thank you to Tawnya and Ed Merrill for building the display and their continued their support.</p> <p>7) I will be off campus January 24th-27th attending the Superintendent Symposium</p> <p>8) Upcoming required reports to the Board</p> <ol style="list-style-type: none"> a. School Board Training on Tuesday, January 31st, from 5:30-8:00pm at the Lassen County Office of Education b. Board policies in February c. 2nd Interim Budget Report in March
6.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	<p>Dr. Scott Smith, Superintendent/Principal, on behalf of Sandi Warner, gave the following report on behalf of CSEA:</p> <ul style="list-style-type: none"> • Happy New Year • Everything is going well

6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Jessica Mauldin gave the following report on behalf of JSCA: <ul style="list-style-type: none"> • Cocoa & Canvas on February 17, 2023 at 5:30. \$20 a canvas. • JSCA will help pay for the class of 2025 Christmas Breakfast for Dinner fundraiser held in December.
6.1.6	STUDENT COUNCIL REPORT	Dr. Scott Smith, Superintendent/Principal, gave the following report on behalf of Student Council: <ul style="list-style-type: none"> • 8th Grade dance generated approximately \$1,500. 140 students attended.
7.0	PUBLIC COMMENT	Aylah Harrison, 7 th grade student, expressed concerns about the 7 th grade teacher's teaching practices. She stated that the teacher gives meaningless assignments, misplaces assignments that were turned in by students, name calling, and no warnings prior to punishment. Katelyn Gorbet, parent of Aylah Harrison, expressed concerns about the 7 th grade teacher's practices. She stated that the teacher has misplaced homework that was turned in by students, will not issue homework after an absence, and calling students spoiled and greedy.
8.0	CONSENT AGENDA - ACTION	
8.1.1	WARRANTS	The Board approved the commercial warrants and district payroll. MSCU (Murphy/Capron)
9.0	DISCUSSION/ACTION	
9.1	COMPREHENSIVE SCHOOL SAFETY PLAN 2022-2023	The board approved the Comprehensive School Safety Plan 2022-2023. MSCU (Davenport/Capron)
9.2	PARENT ENGAGEMENT POLICY	The board approved the Parent Engagement Policy. MSCU (Kirkpatrick/Murphy)
9.3	APPROVAL OF AUDIT REPORT	The board approved the 2021/2022 Audit Report. MSCU (Murphy/Davenport)
9.4	SCHOOL ACCOUNTABILITY REPORT CARD (SARC)	The board voted to approve the SARC. <u>4</u> Yes <u>1</u> No

	CLOSED SESSION	
	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:21 p.m.
	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 8:31 p.m.
	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
10.0	ADVANCE PLANNING	Next Regular Board Meeting February 9, 2023 at 5:30.
10.2	AGENDA ITEMS	The board requested to have: <ul style="list-style-type: none"> • Current Board Policy Updates • Move agenda item, Closed Session, to the end of agenda.
11.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 8:34 p.m.


 Clerk of the Board

 President of the Board

2/9/2023
 Date Approved
2/9/23
 Date Approved