

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting October 13, 2022

1.1	CALL TO ORDER	Board President Krystle Hollandsworth called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Krystle Hollandsworth, Board Trustee James Vincent, and Board Trustee Michelle Davenport.
	BOARD MEMBERS ABSENT	Board Vice President Reesa Rice and Board Trustee Mitchell Murphy.
1.3	PLEDGE OF ALLEGIANCE	Board President Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	Dr. Smith requested to remove Administrative Regulation 6146.1 High School Graduation Requirements from the agenda.  The board approved the agenda with the removal of Administrative Regulation 6146.1 High School Graduation Requirements from the agenda.  <b>MSCU (Davenport/Vincent)</b>
2.0	APPROVE MINUTES	The board tabled the September 8, 2022 Board Meeting Minutes.
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
<b>4.0</b>	<b>CLOSED SESSION</b>	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:38 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:37 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action
<b>6.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
6.1.1	BOARD MEMBERS' REPORTS	None

6.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported and provided handout:</p> <ol style="list-style-type: none"> <li>1) Current enrollment 197 students</li> <li>2) Sports:       <ol style="list-style-type: none"> <li>a. Cross Country:           <ol style="list-style-type: none"> <li>i. Season is wrapping up and will be finished at the end of this month</li> <li>ii. Several of our students have earned meals</li> <li>iii. Every single student that has started a race has finished.</li> </ol> </li> <li>b. Girls Basketball           <ol style="list-style-type: none"> <li>i. Coaches meeting was yesterday (10/12)</li> <li>ii. The coach wants to have a tournament this year to help raise funds</li> </ol> </li> </ol> </li> <li>3) Instructional walkthroughs have begun       <ol style="list-style-type: none"> <li>a. We currently have two individuals that conduct the walkthroughs</li> <li>b. We are expanding this opportunity to others</li> <li>c. Will look for:           <ol style="list-style-type: none"> <li>i. Safe and positive learning environment</li> <li>ii. Student engagement</li> <li>iii. Depth of Knowledge (DOK)</li> <li>iv. Universal Design for Learning (UDL)</li> </ol> </li> <li>d. In addition to the data gathering, a feedback form will be sent to teachers to let them know about the observation.</li> <li>e. Observation data is gathered and used to help strengthen our MTSS Tier I instructional practices</li> </ol> </li> <li>4) Student Council update:       <ol style="list-style-type: none"> <li>a. All candidates gave their speeches in front of the 3<sup>rd</sup> – 8<sup>th</sup> grade classes in an assembly prior to the election.</li> <li>b. Elections took place last week           <ol style="list-style-type: none"> <li>i. President ~ Hailey</li> <li>ii. Vice President ~ Taylor</li> <li>iii. Secretary ~ Izabella</li> <li>iv. Treasurer ~ Brooklyn</li> <li>v. Publicity Officer ~ Shay</li> </ol> </li> </ol> </li> </ol>
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6.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None

6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Jessica Mauldin, JSCA President, reported on upcoming events planned by JSCA. Handout was provided.
6.1.6	STUDENT COUNCIL REPORT	<p>Student Council elections were held on Thursday, October 6<sup>th</sup>. The Student Council Officers for the 2022/2023 school year are:</p> <ul style="list-style-type: none"> <li>• President: Hailey Mankins</li> <li>• Vice President: Taylor Sullivan</li> <li>• Secretary: Izabella Bonnell</li> <li>• Treasurer: Brooklyn Britt</li> <li>• Publicity Officer: Shaylynn Cain</li> <li>• Mascot: Brylee Leslie/Brooke Rigling</li> </ul> <p>Upcoming Student Council Events:</p> <p>Spirit Week: October 24<sup>th</sup> through October 27<sup>th</sup> and Red Ribbon Week Door Challenge. Classes encouraged to come up with their best red ribbon week door theme and decorate the outside of their classroom door. Student Council will vote on the best door. The winning class to receive an ice cream sandwich party (ice cream sandwiched to be donated). Spirit week daily themes are as follows:</p> <ul style="list-style-type: none"> <li>• Monday: Pajama Day</li> <li>• Tuesday: Tie Dye Palooza</li> <li>• Wednesday: Grizzly Pride</li> <li>• Thursday: Crazy Day- Crazy socks, hair, clothes</li> <li>• Friday: Red Ribbon Day</li> </ul> <p>Upon Board approval, Student Council to participate in JSCA Candy Crawl on October 27<sup>th</sup>, selling donated baked goods to attendees as first fundraiser of the year. Not out of pocket cost anticipated.</p> <p>Student Council verbally requesting to increase the school dance fundraiser approval request from three (3) to five (6), with dates TBD.</p> <p>Additional fundraisers to be scheduled upon Board approval.</p> <p>Student Council verbally requesting to set-up a face painting booth at the Johnstonville Girls Basketball Tournament, scheduled for November 17<sup>th</sup> through November 19<sup>th</sup>, as a fundraiser.</p>
6.2	LASSEN COUNTY OFFICE OF EDUCATION	Lassen County Office of Education approved the 2022-2023 Adopted Budget for Johnstonville Elementary School District and the 2022-2023 Local Control and Accountability Plan (LCAP),

		consistent with California Education Code Section 52070.5(d).
<b>7.0</b>	<b>PUBLIC COMMENT</b>	None
<b>8.0</b>	<b>CONSENT AGENDA - ACTION</b>	
8.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.  <b>MSCU (Davenport/Vincent)</b>
8.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-2	The board approved the hiring of Sabrina Good, Kitchen Helper.  <b>MSCU (Davenport/Vincent)</b>
8.3	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-3	The board approved the hiring of Sharlette Minor, 7 <sup>th</sup> Grade Teacher.  <b>MSCU (Davenport/Vincent)</b>
<b>9.0</b>	<b>DISCUSSION/ACTION</b>	
9.1	FUNDRAISING	The board approved the 8 <sup>th</sup> Grade Class proposed fundraising events.  <b>MSCU (Hollandsworth/Vincent)</b>
9.2	FUNDRAISING	The board approved the Student Council proposed fundraising events with an additional number of dances to six.  <b>MSCU (Davenport/Vincent)</b>
9.3	ADULT MEAL PRICES	The board approved the increase of Adult Meal Prices.  <b>MSCU (Hollandsworth/Davenport)</b>
9.4	EMPLOYMENT OF SHARLETTE MINOR ON A VARIABLE TERM WAIVER TO TEACH 7 <sup>TH</sup> GRADE	The board approved employment of Sharlette Minor on a Variable Term Waiver to Teach 7 <sup>th</sup> Grade.  <b>MSCU (Hollandsworth/Vincent)</b>
9.5	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board approved to waive second reading and approved the following Board Policies, Administrative Regulations, and Exhibits with Dr. Smith's recommendations as noted.  <b>CSBA September 2022</b>  <ul style="list-style-type: none"> <li>• BP 3515.3 District Police/Security Department</li> </ul>

- AR 3515.3 District Police/Security Department
- BP 4118 Dismissal/Suspension/Disciplinary Action
- AR 4118 Dismissal/Suspension/Disciplinary Action
- BP 4119.1 Civil and Legal Rights
- BP 4219.1 Civil and Legal Rights
- BP 4319.1 Civil and Legal Rights
- BP 4140 Bargaining Units
- BP 4240 Bargaining Units
- BP 4340 Bargaining Units
- AR 4161.2 Personal Leaves
- AR 4261.2.2 Personal Leaves
- AR 4361.2.2 Personal Leaves
- AR 4161.5 Military Leave
- AR 4261.5 Military Leave
- AR 4361.5 Military Leave
- BP 4216 Probationary/Permanent Status
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action
- BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
- BP 6146.1 High School Graduation Requirements
- BP 6158 Independent Study
- AR 6158 Independent Study
- BP 6164.2 Guidance/Counseling Services
- BP 6178 Career Technical Education
- AR 6178 Career Technical Education
- BP 6200 Adult Education
- AR 6200 Adult Education
- BP 7110 Facilities Master Plan
- BP 7150 Site Selection and Development
- AR 7150 Site Selection and Development
- BB 9100 Organization



**Johnstonville Elementary Board Policy Updates**

- BP 5154.21
- AR 5141.21

**MSCU (Hollandsworth/Vincent)**

The board removed AR 6146.1 High School Graduation Requirements from the agenda.

9.6	TRANSITIONAL KINDERGARTEN REPORT CARDS REVISIONS	The board approved Transitional Kindergarten Report Cards Revisions.  <b>MSCU (Hollandsworth/Davenport)</b>
9.7	SURPLUS PROPERTY	The board approved to surplus all plexiglass not in use.  <b>MSCU (Hollandsworth/Vincent)</b>
10.0	<b>ADVANCE PLANNING</b>	<b>Next Regular Board Meeting November 10, 2022.</b>
10.2	AGENDA ITEMS	The board requested for the following items to be placed on next month's agenda: <ul style="list-style-type: none"> <li>• Update of Probation/Truancy Program</li> </ul>
11.0	<b>ADJOURNMENT</b>	Board President Krystle Hollandsworth adjourned the meeting at 7:15 p.m.

  
~~Clerk~~ of the Board  
President  
  
~~President~~ of the Board  
Clerk

13 Sep 2022  
Date Approved  
12/13/22  
Date Approved

