# Johnstonville Elementary School District

## Minutes for Regular Board Meeting

### October 13, 2022

<table>
<thead>
<tr>
<th></th>
<th>CALL TO ORDER</th>
<th>Board President Krystle Hollandsworth called the meeting to order at 5:33 p.m.</th>
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</thead>
<tbody>
<tr>
<td>1.2</td>
<td>BOARD MEMBERS PRESENT</td>
<td>Board President Krystle Hollandsworth, Board Trustee James Vincent, and Board Trustee Michelle Davenport.</td>
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<td></td>
<td>BOARD MEMBERS ABSENT</td>
<td>Board Vice President Reesa Rice and Board Trustee Mitchell Murphy.</td>
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<td>1.3</td>
<td>PLEDGE OF ALLEGIANCE</td>
<td>Board President Krystle Hollandsworth led the pledge of allegiance.</td>
</tr>
<tr>
<td>1.4</td>
<td>APPROVE AGENDA</td>
<td>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. <strong>MSCU (Davenport/Vincent)</strong></td>
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<tr>
<td>2.0</td>
<td>APPROVE MINUTES</td>
<td>The board tabled the September 8, 2022 Board Meeting Minutes.</td>
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<tr>
<td>3.0</td>
<td>PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS</td>
<td>None</td>
</tr>
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<td>4.0</td>
<td>CLOSED SESSION</td>
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<td>4.1</td>
<td>ADJOURN TO CLOSED SESSION</td>
<td>The meeting adjourned to Closed Session at 5:38 p.m.</td>
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<td>5.0</td>
<td>RECONVENED IN OPEN SESSION</td>
<td>The Board reconvened into open session at 6:37 p.m.</td>
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<td>5.1</td>
<td>REPORT ACTION TAKEN IN CLOSED SESSION</td>
<td>No reportable action</td>
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<tr>
<td>6.0</td>
<td>COMMUNICATIONS-INFORMATION</td>
<td></td>
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<tr>
<td>6.1.1</td>
<td>BOARD MEMBERS’ REPORTS</td>
<td>None</td>
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</tbody>
</table>
Dr. Scott Smith, Superintendent/Principal, reported and provided handout:

1) Current enrollment 197 students
2) Sports:
   a. Cross Country:
      i. Season is wrapping up and will be finished at the end of this month
      ii. Several of our students have earned meals
      iii. Every single student that has started a race has finished.
   b. Girls Basketball
      i. Coaches meeting was yesterday (10/12)
      ii. The coach wants to have a tournament this year to help raise funds
3) Instructional walkthroughs have begun
   a. We currently have two individuals that conduct the walkthroughs
   b. We are expanding this opportunity to others
   c. Will look for:
      i. Safe and positive learning environment
      ii. Student engagement
      iii. Depth of Knowledge (DOK)
      iv. Universal Design for Learning (UDL)
   d. In addition to the data gathering, a feedback form will be sent to teachers to let them know about the observation.
   e. Observation data is gathered and used to help strengthen our MTSS Tier I instructional practices
4) Student Council update:
   a. All candidates gave their speeches in front of the 3rd – 8th grade classes in an assembly prior to the election.
   b. Elections took place last week
      i. President ~ Hailey
      ii. Vice President ~ Taylor
      iii. Secretary ~ Izabella
      iv. Treasurer ~ Brooklyn
      v. Publicity Officer ~ Shay
5) Our Multi-Tiered System of Support (MTSS)
   a. Tier I and Tier II meetings are happening on a monthly basis
   b. MTSS subcommittees meet twice a month
   c. Subcommittees include:
      i. Attendance
      ii. Cooperative Culture/SEL
      iii. Intervention
      iv. Parent Engagement

6) Parking Lot
   a. Chester has painted the curbs in the primary parking lot to help improve the flow of traffic
   b. Working with King Consulting to evaluate the process for redesigning our parking lots to increase traffic flow and safety.

7) After School program
   a. New refrigerator and freezer have been installed to aide in the program’s snacks. This will help us make reimbursable snack for the students to eat.
   b. Students are in one of two groups
      i. TK-2nd grade with Ms. Moore and capped at 12 students
      ii. 3rd-8th grade with Ms. Beach and capped at 20 students
   c. Starting to implement thematic projects. i.e. 3rd-8th grade are learning about space with various projects

8) The state has delayed the publication of the state test (SBAC) numbers. We hope to report out on them next month.

9) PG&E funding might become available for generators.

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<tr>
<th>6.1.3</th>
<th>JOHNSTONVILLE TEACHERS’ ASSOCIATION (JTA) CERTIFICATED UNION’S REPORT</th>
<th>None</th>
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<tbody>
<tr>
<td>6.1.4</td>
<td>CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION’S REPORT</td>
<td>None</td>
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</table>
### JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSKA) REPORT

Jessica Mauldin, JSKA President, reported on upcoming events planned by JSKA. Handout was provided.

### STUDENT COUNCIL REPORT

Student Council elections were held on Thursday, October 6th. The Student Council Officers for the 2022/2023 school year are:

- President: Hailey Mankins
- Vice President: Taylor Sullivan
- Secretary: Izabella Bonnell
- Treasurer: Brooklyn Britt
- Publicity Officer: Shaylynn Cain
- Mascot: Brylee Leslie/Brooke Rigling

**Upcoming Student Council Events:**

Sprit Week: October 24th through October 27th 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:

- Monday: Pajama Day
- Tuesday: Tie Dye Palooza
- Wednesday: Grizzly Pride
- Thursday: Crazy Day- Crazy socks, hair, clothes
- Friday: Red Ribbon Day

Upon Board approval, Student Council to participate in JSKA Candy Crawl on October 27th, selling donated baked goods to attendees as first fundraiser of the year. Not out of pocket cost anticipated.

Student Council verbally requesting to increase the school dance fundraiser approval request from three (3) to five (6), with dates TBD.

Additional fundraisers to be scheduled upon Board approval.

Student Council verbally requesting to set-up a face painting booth at the Johnstonville Girls Basketball Tournament, scheduled for November 17th through November 19th, as a fundraiser.

### 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).

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

The board removed AR 6146.1 High School Graduation Requirements from the agenda.
<table>
<thead>
<tr>
<th>9.6</th>
<th>TRANSITIONAL KINDERGARTEN REPORT CARDS REVISIONS</th>
<th>The board approved Transitional Kindergarten Report Cards Revisions. MSCU (Hollandsworth/Davenport)</th>
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<tbody>
<tr>
<td>9.7</td>
<td>SURPLUS PROPERTY</td>
<td>The board approved to surplus all plexiglass not in use. MSCU (Hollandsworth/Vincent)</td>
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<td>10.0</td>
<td>ADVANCE PLANNING</td>
<td>Next Regular Board Meeting November 10, 2022.</td>
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<tr>
<td>10.2</td>
<td>AGENDA ITEMS</td>
<td>The board requested for the following items to be placed on next month’s agenda: • Update of Probation/Truancy Program</td>
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<td>11.0</td>
<td>ADJOURNMENT</td>
<td>Board President Krystle Hollandsworth adjourned the meeting at 7:15 p.m.</td>
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Date Approved: 12/13/22

Date Approved: 13 Dec 2022