

Johnstonville Elementary School District

Minutes for Regular Board Meeting November 10, 2022

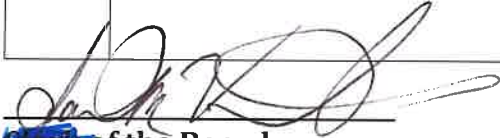
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| 1.1 | CALL TO ORDER | Board Vice President Reesa Rice called the meeting to order at 5:30 p.m. |
| 1.2 | BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT | Board Vice President Reesa Rice, Board Trustee Michelle Davenport, and Board Trustee Mitchell Murphy. Board President Krystle Hollandsworth and Board Trustee James Vincent. |
| 1.3 | PLEDGE OF ALLEGIANCE | Board Vice President Reesa Rice led the pledge of allegiance. |
| 1.4 | APPROVE AGENDA | The board approved the agenda with agenda item 6.3 moving up to after 1.4. MSCU (Rice/Davenport) |
| 1.5 | PROVISIONAL APPOINTMENT OF BOARD MEMBER | |
| 1.5.1 | INTERVIEW OF PROSPECTIVE APPOINTEES | Bobbie Kirkpatrick and Cera Capron were interviewed in open session by the Johnstonville Elementary School District Board Members. |
| 15.2 | CONSIDERATION OF APPROVAL OF TWO (2) PROVISIONAL APPOINTMENTS TO FILL THE VACANCIES FOR THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THIS APPOINTMENT WILL EXPIRE DECEMBER 2024. | Reesa Rice, Vice President, made a motion to appoint Cera Capron as a board member and the motion was seconded by Mitchell Murphy, Board Member. Reesa Rice, Vice President, made a motion to appoint Bobbie Kirkpatrick as a board member and the motion was seconded by Michelle Davenport, Board Member. MSCU (Rice/Davenport) |
| 2.0 | APPROVE MINUTES | The board approved the September 8, 2022 Board Meeting Minutes. MSCU (Murphy/Davenport) October 13, 2022 Board Meeting Minutes was tabled due to Board Member Absences. |
| 3.0 | PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS | None |

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| 4.0 | CLOSED SESSION | |
| 4.1 | ADJOURN TO CLOSED SESSION | The meeting adjourned to Closed Session at 6:11 p.m. |
| 5.0 | RECONVENED IN OPEN SESSION | The Board reconvened into open session at 6:43 p.m. |
| 5.1 | REPORT ACTION TAKEN IN CLOSED SESSION | No reportable action. |
| 6.0 | COMMUNICATIONS-INFORMATION | |
| 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"> 1) Current enrollment 203 students 2) Sports <ol style="list-style-type: none"> a. Girls Basketball <ol style="list-style-type: none"> i. Tournament ~ 11/17-11/19 ii. Entrance, fees, concessions, and dance funds will be a fundraiser for the Student Council Athletic account b. Cross Country <ol style="list-style-type: none"> i. Ended their season on 10/27 ii. Year-end celebration on 10/28 3) After School program <ol style="list-style-type: none"> a. Expected to expand the 3rd-8th grade program after Thanksgiving with additional staff hires 4) Seventh grade is now its own class with Ms. Minor as the instructor 5) MTSS <ol style="list-style-type: none"> a. We will start handing out bracelets to students for showing respectful, responsible, kind, safe, and exemplary behavior. b. Each color has a different meaning: <ol style="list-style-type: none"> i. Blue: Grizzly of the Week. ii. Green: Being Respectful. iii. Gold: Being Responsible iv. Pink: Being Kind v. Purple: Being Safe vi. Yellow: Sunshine award ~ Free choice, adult discretion 6) Veteran's day assembly <ol style="list-style-type: none"> a. Thursday, October 10th b. JSCA helped put the program on 7) Winter program is combining back <ol style="list-style-type: none"> a. Wednesday, December 14th at 6:00pm |

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| | | <ul style="list-style-type: none"> b. Not yet sure about Santa's breakfast <p>8) Maintenance Projects</p> <ul style="list-style-type: none"> a. Rain gutters have been worked on b. Trying to keep up with roof repairs c. Working on winter preparedness <p>9) Parking lot</p> <ul style="list-style-type: none"> a. Curbs have been painted b. Signs have been posted c. Staffing <ul style="list-style-type: none"> i. Dedicated personnel in the morning and afternoon lower (east) parking lot ii. Roving staff in the afternoon upper (west) parking lot |
| 6.1.3 | JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT | Aaron Johnson, JTA President, reported teachers are wrapping up conferences from last week. |
| 6.1.4 | CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT | None |
| 6.1.5 | JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT | None |
| 6.1.6 | STUDENT COUNCIL REPORT | None |
| 6.2 | LASSEN COUNTY OFFICE OF EDUCATION | Lassen County Office of Education recognizes that Johnstonville Elementary School District Unaudited Actuals for all funds has met the established criteria deemed necessary prior to the First Interim Report. |
| 6.3 | RECOGNITION | <p>This agenda item was moved up on the agenda after 1.4 - Approval of the Agenda.</p> <p>Johnstonville Elementary School would like to recognize and thank Reno Sparks Scheels and Doug (DJ) Cain for purchasing new basketball uniforms for the girls and boys' basketball teams.</p> |
| 6.4 | MEMORANDUM OF UNDERSTANDING | Memorandum of Understanding between Johnstonville Elementary School District and The Lassen County Probation Department. |
| 7.0 | PUBLIC COMMENT | Reina Davis, Parent, wanted to know why board members did not return her emails regarding the denial by Dr. Smith to volunteer in the classroom. In addition, Reina requested for the volunteer option to be placed on the agenda. |

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| | | Dr. Smith cited Board Policy 9322 on how to place an item on the board meeting agenda. |
| 8.0 | CONSENT AGENDA - ACTION | |
| 8.1.1 | WARRANTS | The Board approved the commercial warrants and district payroll. MSCU (Davenport/Murphy) |
| 8.1.2 | WILLIAMS COMPLAINTS | Board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186). MSCU (Davenport/Murphy) |
| 8.2 | PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-4 | The board approved the hiring of Jaimie Stout, Instructional Aide, Tia Solari, Instructional Aide, and Grace Burt, Instructional Aide. MSCU (Davenport/Murphy) |
| 9.0 | DISCUSSION/ACTION | |
| 9.1 | NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP BYLAWS | The board approved to accept the Northern California Schools Insurance Group (NCSIG) Bylaws. MSCU (Rice/Murphy) |
| 9.2 | RESOLUTION #2022/23 - 3 - | The board approved to Amend Bylaws of Northern California Schools Insurance Group (NCSIG). Vote: AYES: 3 NOES:0 ABSENT: 2 MSCU (Murphy/Davenport) |
| 9.3 | CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) TENTATIVE AGREEMENT | The board approved the Tentative Agreement between CSEA and Johnstonville Elementary School. MSCU (Rice/Murphy) |
| 9.4 | JOHNSTONVILLE TEACHER ASSOCIATION (JTA) TENTATIVE AGREEMENT | The board approved to approve the Tentative Agreement between JTA and Johnstonville Elementary School. MSCU (Murphy/Davenport) |
| 9.5 | ADMINISTRATION/CLASSIFIED PUBLIC DISCLOSURE OF PROPOSED BARGAINING AGREEMENT | The board approved to approve the Proposed Bargaining Agreement. MSCU (Murphy/Davenport) |

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| 9.6 | SURPLUS PROPERTY | The board approved to surplus miscellaneous maintenance and technology items on the attached list and the science curriculum from previous adoption. MSCU (Davenport/Murphy) |
| 10.0 | ADVANCE PLANNING | The board voted to change the next Regular Board Meeting to December 13, 2022 at 6:00 pm. MSCU (Murphy/Davenport) |
| 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"> • Formal Board Training Plan • Reina Davis Request |
| 11.0 | ADJOURNMENT | Board Vice President Reesa Rice adjourned the meeting at 7:28 p.m. |


~~President~~ of the Board
President
Ceru M. Capron
~~President~~ of the Board
Clerk

13 Dec. 2022
Date Approved
12/13/22
Date Approved

