

Johnstonville Elementary School District

Minutes for Regular Board Meeting December 13, 2022

1.1	CALL TO ORDER	Board Trustee James Vincent called the meeting to order at 6:01 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport. Board Trustee Mitchell Murphy, and Board Trustee James Vincent.
	BOARD MEMBERS ABSENT	None
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Mitch Murphy led the pledge of allegiance.
1.4	PROVISIONAL APPOINTMENT OF BOARD MEMBERS	
1.4.1	OATH OF OFFICE AND SEATING OF TWO BOARD MEMBERS	Dr. Scott Smith, Superintendent/Principal, presented the Oath of Office to the newly appointed board members, Bobbie Kirkpatrick and Cera Capron. They took their seats.
1.5	ADOPT AGENDA	The board approved the agenda. MSCU (Davenport/Murphy)
1.6	ORGANIZATIONAL MEETING/ELECTION OF OFFICERS	
1.6.1	ELECTION OF PRESIDENT	Bobbie Kirkpatrick nominated Michelle Davenport for Board President. Cera Capron seconded the nomination. Michelle Davenport nominated James Vincent for Board President. Cera Capron seconded the nomination. The vote was two for James Vincent and three for Michelle Davenport. Michelle Davenport was voted by majority vote as the new President.
1.6.2	ELECTION OF VICE PRESIDENT	Cera Capron nominated herself for Board Vice President. Mitchell Murphy seconded the nomination. Michelle Davenport nominated James Vincent for Board Vice President. James Vincent seconded the nomination. The vote was three for James Vincent and two for Cera Capron. James Vincent was voted by majority vote as the new Vice President.
1.6.3	ELECTION OF CLERK	James Vincent nominated Cera Capron for Board Clerk. Cera Capron seconded the nomination. Vote was unanimous, motion carried.

1.6.4	ELECTION OF SECRETARY	Mitchell Murphy nominated Dr. Scott Smith, Superintendent/Principal as Board Secretary and Bobbie Kirkpatrick seconded the nomination. All were in favor, motion carried.
1.6.5	ELECTION OF BOARD REPRESENTATIVE	James Vincent nominated Bobbie Kirkpatrick for Election of Board Representative. Cera Capron seconded the nomination. All were in favor, motion carried.
1.6.6	OATH OF OFFICE FOR BOARD MEMBERS	Dr. Scott Smith, Superintendent/Principal, presented the Oath of Office to the newly elected board members and they took their seats.
2.0	APPROVE MINUTES	The board approved the October 13, 2022 Board Meeting Minutes. MSCU (Vincent/Murphy) The board approved the November 10, 2022 Board Meeting Minutes. MSCU (Murphy/Vincent)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	Aaron Johnson, JTA President, inquiring on behalf of the JTA members, on clarification of the Superintendent's evaluation. Michelle Davenport explained the process in which the evaluation takes place. Mitchell Murphy expressed that the board is current examining the evaluation form.
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:28 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:09 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) Current enrollment 202 students 2) Sports a. Girls Basketball i. Tournament

		<ol style="list-style-type: none"> 1. Went very well and we have had very positive feedback 2. Raised over \$2,500 for the athletics program <ol style="list-style-type: none"> b. Boys Basketball <ol style="list-style-type: none"> i. Practice has started ii. Tournament scheduled for March 16-18th <p>3) School Site Council</p> <ol style="list-style-type: none"> a. Meeting on a monthly basis, except in December b. Approved the Parent Engagement Policy and the Parent, Teacher, Student Compact on November 10th. c. Finished their annual review of the Comprehensive Safety Plan and approved the plan on November 30th. d. Currently working in the District's Wellness Policy <p>4) School counselor</p> <ol style="list-style-type: none"> a. Conducted a brief mental wellness survey to K-8th grade students b. The survey was based on the Ohio State University's Well-Being Index (WHO-5) c. Results: <ol style="list-style-type: none"> i. Total possible scores 100 ii. 34 students scored below 50, the identified cut point for interventions/support iii. The majority (19) of the students scoring below 50 were in the 6th-8th grades d. Ms. Ashmore has outlined three grade-level groups to help facilitate an increase in mental wellbeing. <p>5) School/Community Events</p> <ol style="list-style-type: none"> a. Santa's Breakfast is tomorrow night, Wednesday, December 14th at 5:00pm b. Winter program is tomorrow night, Wednesday, December 14th at 6:00pm <p>6) Upcoming required reports to the Board</p> <ol style="list-style-type: none"> a. School Accountability Report Card (SARC) in January for approval b. Mid-Year Annual Update to the 2022-23 LCAP in February <ol style="list-style-type: none"> i. Supplemental to the Annual LCAP Update <ol style="list-style-type: none"> 1. Mid-year Outcome Metric Data
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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	<p>Dr. Scott Smith, Superintendent/Principal gave the following report on behalf of CSEA:</p> <ul style="list-style-type: none"> • Congratulated the new board members and wished them a Merry Christmas.
6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Scott Smith, Superintendent/Principal gave the following report on behalf of JSCA:</p> <ul style="list-style-type: none"> • Invited board members to Breakfast with Santa and Winter Performance on December 14, 2022.
6.1.6	STUDENT COUNCIL REPORT	<p>Dr. Scott Smith, Superintendent/Principal gave the following report on behalf of Student Council:</p> <ul style="list-style-type: none"> • Boys vs. Girls Tournament and dance generated approximately \$3,000.
6.2	PRESENTATION ON SCHOOL PERFORMANCE DATA	Dr. Smith, Superintendent/Principal, presented a Power Point on the school's SBAC, CAST, and ELPAC performance data.
6.3	PRESENTATION ON KING CONSULTING	Dr. Smith, Superintendent/Principal, presented a Power Point on King Consulting regarding the Request for Qualifications Process.
7.0	PUBLIC COMMENT	Reina Davis, parent, addressed 9.1 in favor of allowing her to volunteer in the classroom. She presented letters of recommendations. She explained that she wanted to be at the school to help and guide students. She expressed her concern for lack of staff.

		Amy White, Ms. Davis's friend, spoke in support of Reina Davis. She explained that Reina Davis was not convicted of drugs or crimes against children, she had just made some bad choices.
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	CRIMINAL BACKGROUND CLEARANCE POLICY EXEMPTION REQUESTED BY PARENT	Mitchell Murphy, Board Trustee, restated the policy and clarified his support of the policy. Cera Capron, Board Clerk, recommended that the parent work with courts to obtain clearance of charges. Michelle Davenport, Board President, supported the policy and explained that it applies to all individuals. The board voted to <u>reject</u> the criminal background clearance policy exemptions requested by parent. MSCU (Murphy/Capron)
9.2	PARENT ENGAGEMENT POLICY	The board voted to table the Parent Engagement Policy until next meeting. MSCU (Murphy/Capron)
9.3	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT 2022 DEVELOPER FEES REPORT	The board approved the Johnstonville Elementary School District 2022 Developer Fees Report. MSCU (Murphy/Kirkpatrick)
9.4	SECRETARY OF STATE REGISTRY OF PUBLIC AGENCIES -	The board approved the Secretary of State Registry of Public Agencies. MSCU (Murphy/Vincent)
9.5	FILING OF VERIFICATION SIGNATURES	The board approved the filing of Verification Signatures. MSCU (Murphy/Kirkpatrick)
9.6	COMPREHENSIVE SCHOOL SAFETY PLAN 2022-2023	The board tabled the Comprehensive School Safety Plan 2022-2023 until the next meeting. MSCU (Capron/Kirkpatrick)
9.7	SURPLUS PROPERTY	The board approved to surplus sports athletic uniforms. MSCU (Kirkpatrick/Murphy)

9.8	FIRST INTERIM REPORT	The board approved the First Interim Report including cash and budget transfers as presented by Gwen Corey, Business Manager, on the 2022/2023 budget. MSCU (Murphy/Kirkpatrick)
10.0	ADVANCE PLANNING	Next Regular Board Meeting January 12, 2023 at 5:30.
10.2	AGENDA ITEMS	The board requested to have the Parent Engagement Policy and Comprehensive School Safety Plan 2022-2023 put on the next board agenda.
11.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 9:20 p.m.

Cecilia M. Capron
Clerk of the Board

9/12/23
Date Approved

Michelle Davenport
President of the Board

Jan 12, 2023
Date Approved