

Johnstonville Elementary School District

Minutes for Regular Board Meeting February 9, 2023

1.1	CALL TO ORDER	Board Trustee James Vincent called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT	Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, and Board Trustee Mitchell Murphy. Board Trustee Michelle Davenport and Board Trustee Cera Capron.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee James Vincent led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with a date change on agenda item 5.1.2 Williams Complaint. MSCU (Murphy/Kirkpatrick)
2.0	APPROVE MINUTES	A correction was requested on the January 12, 2023 Board Meeting Minutes. The closed session report out should reflect that the superintendent's evaluation was satisfactory. The board approved the January 12, 2023 Board Meeting Minutes with this correction. MSCU (Murphy/Kirkpatrick)
3.0	COMMUNICATIONS-INFORMATION	
3.1.1	BOARD MEMBERS' REPORTS	Board Trustee Bobbie Kirkpatrick stated that LCOE put on a great board training.
3.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout: <ol style="list-style-type: none"> 1) Staff Leadership Council met and discussed the following: <ol style="list-style-type: none"> a. Teacher interview process b. Anticipated summer facility projects c. Extended Learning Opportunity Program d. Johnstonville School/Community Virtual Round Table 2) Sports <ol style="list-style-type: none"> a. Boys' basketball season is wrapping up <ol style="list-style-type: none"> i. We are hosting a tournament on February 23rd -25th. ii. 8th grade baked potatoes fundraiser @ tournament b. Girls' volleyball season is about to start

		<ul style="list-style-type: none"> i. We are hosting a tournament on March 16th-18th 3) Architect walkthroughs <ul style="list-style-type: none"> a. Both companies have completed their initial walkthrough b. We are current waiting to receive their ideas and thoughts regarding the proposed areas of need. 4) Social and emotional skill group: <ul style="list-style-type: none"> a. Groups <ul style="list-style-type: none"> i. A group of 2nd & 3rd grade students ii. A group of 4th & 5th grade students iii. A group of 6th grade students iv. A group of 7th grade students v. A group of 8th grade students b. Sessions <ul style="list-style-type: none"> i. Starting February 14th ii. Weekly for 1/2 hour each session iii. Seven weeks total c. Topics will include: <ul style="list-style-type: none"> i. how the brain works ii. how thoughts affect anger and other feelings and actions, iii. how to manage anger and develop alternative actions iv. how stress causes angry responses and how to respond differently v. how to find interesting activities to improve mood and reduce anger 5) In preparation for the upcoming LCAP <ul style="list-style-type: none"> a. Started holding Johnstonville School/Community Virtual Round Table <ul style="list-style-type: none"> i. Scheduled for February 15th ii. Upcoming meetings in March and April b. Examined all of our various state and federally required plans to verify planned actions and services align with fiscal resource allocation. c. Examining data regarding LCAP metrics and local indicators
3.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, JTA President, reported that they have been busy planning surveys for teachers and preparing for negotiations.

3.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
3.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Scott Smith, Superintendent/Principal, provided information regarding the upcoming Cocoa and Canvas.
3.1.6	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"> • Girls Volleyball Tournament – Information to come. • Girls vs. Boys Basketball Game was fun • Smencil sales ongoing • Candygrams raised \$266.50 • Concessions at games continue • Publicity Officer position vacated. Election to come. • Next dance will be March 17th and another one in May. • Looking for volunteer opportunities in the community. • Volleyball Tournament was cancelled.
3.1.7	RESIGNATION	Sharlette Minor affective date June 9, 2023
4.0	PUBLIC COMMENT	Aaron Johnson, 4 th & 5 th grade teacher, asked if the agenda item, 5.2 Public Employee Appointment, will be full or part time employment. Dr. Scott Smith, Superintendent/Principal stated it would be full time.
5.0	CONSENT AGENDA - ACTION	
5.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p>MSCU (Kirkpatrick/Murphy)</p>
5.1.2	WILLIAMS COMPLAINTS	<p>The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).</p> <p>MSCU (Kirkpatrick/Murphy)</p>
5.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-5 (PURSUANT TO GOVERNMENT CODE, SECTION 54957)	<p>The board approved the hiring of Dawn Lambert, Teacher, Katherine Zimmerman, Office Support/Instructional Aide, Todd Shero, Long Term Substitute for Maintenance.</p> <p>MSCU (Kirkpatrick/Murphy)</p>

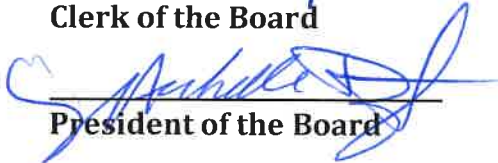
6.0	DISCUSSION/ACTION	
6.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>CSBA December 2022</p> <ul style="list-style-type: none"> • BP 0430 Comprehensive Local Plan for Special Education • AR 0430 Comprehensive Local Plan for Special Education • BP 0450 Comprehensive Safety Plan • AR 0450 Comprehensive Safety Plan • BP 0460 Local Control and Accountability Plan • AR 0460 Local Control and Accountability Plan • BP 3250 Transportation Fees • AR 3250 Transportation Fees • BP 3260 Fees and Charges • AR 3260 Fees and Charges • BP 3460 Financial Reports and Accountability Posted 2-6-23 • AR 3460 Financial Reports and Accountability • BP 3515 Campus Security • AR 3515 Campus Security • AR 3516.2 Bomb Threats • BP 3540 Transportation • BP 5131.7 Weapons and Dangerous Instrument • AR 5131.7 Weapons and Dangerous Instrument • AR 5141.3 Health Examinations • BP 5142 Safety • AR 5142 Safety • AR 5142.2 Safe Routes to School Program • BP 5148.2 Before/After School Programs • AR 5148.2 Before/After School Programs • BP 5148.3 Preschool/Early Childhood Education • AR 5148.3 Preschool/Early Childhood Education • AR 6164.4 Identification and Evaluation of Individuals for Special Education • BB 9220 Governing Board Elections • BB 9223 Filing Vacancies • BB 9323 Meeting Conduct <p>CSBA September 2022</p> <ul style="list-style-type: none"> • AR 3553 Free and Reduced-Price Meals • AR 6173.1 Education for Foster Youth <p>CSBA September 2019</p> <ul style="list-style-type: none"> • AR 3280 Sale or Lease of District-Owned Real Property • AR 4112.22 Staff Teaching English Learners • BB 9240 Board Training <p>The board approved to have a second reading of the above Board Policies, Administrative Regulations and Exhibit updates by the California School Board Association (CSBA) at the next board meeting.</p> <p>MSCU (Kirkpatrick/Vincent)</p>

6.2	J-13A Waivers	The board approved to submit the J-13A Waivers to the State of California. MSCU (Kirkpatrick/Murphy)
6.3	RESOLUTION 2022/2023-#4	The board approved the resolution authorizing filing of application for the California Preschool, Transitional Kindergarten and full-day Kindergarten Facility Grant Program for Johnstonville Elementary School District. Vote: AYES: 3 NOES: 0 ABSENT: 2 MSCU (Murphy/Kirkpatrick)
6.4	CERTIFICATED SUBSTITUTE PAY	The board discussed and approved to increase Certificated and Emergency Substitute pay to \$180 an hour. In addition, change the language on when a sub becomes classified as a long-term substitute. MSCU (Kirkpatrick/Vincent)
6.5	FACILITY USE	The board discussed the adequacy of the current facility use fee and would like to further the discussion next month.
7.0	ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION	None
8.0	CLOSED SESSION	
8.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:01 p.m.
9.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 8:52 p.m.
9.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken.
10.0	DISCUSSION/ACTION	
10.1	ORAL RECOMMENDATION REGARDING SUPERINTENDENT/PRINCIPAL EMPLOYMENT CONTRACT FOR SCOTT SMITH.	The board approved the Oral Recommendation Regarding Superintendent/Principal Employment Contract for Scott Smith as follows: <ul style="list-style-type: none"> • Salary for the 2023/2024 school year will be \$141,295.00 with benefits of \$15,900.00 for 235 days. • Contingent through June 30, 2027. MSCU (Kirkpatrick/Murphy)

10.2	APPROVAL OF ADDENDUM TO SUPERINTENDENT/PRINCIPAL'S EMPLOYMENT CONTRACT FOR SCOTT SMITH, SUPERINTENDENT/PRINCIPAL.	The board approved the addendum to Superintendent/Principal's Employment Contract for Scott Smith, Superintendent/Principal. MSCU (Murphy/Kirkpatrick)
11.0	ADVANCE PLANNING	Next Regular Board Meeting March 9, 2023 at 5:30.
11.2	AGENDA ITEMS	The board requested to have: <ul style="list-style-type: none"> • Facility Use Contract • 2nd Reading of Minutes • 2nd Interim
12.0	ADJOURNMENT	Board President James Vincent adjourned the meeting at 8:56 p.m.

Ceri M Capron
Clerk of the Board

03/09/23
Date Approved


President of the Board

03/09/23
Date Approved