

Johnstonville Elementary School District

Minutes for Regular Board Meeting April 13, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 5:36 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board Trustee Cera Capron.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Mitchell Murphy led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the correction of the spelling on 5.3 Instructional instead of instruction. MSCU (Kirkpatrick/Vincent)
2.0	APPROVE MINUTES	The board approved the March 9, 2023 Board Meeting Minutes with the correction of Michelle Davenport calling to order instead of James Vincent and spelling on 3.2 effective instead of affective. The board approved the March 15, 2023 Special Board Meeting Minutes. MSCU (Murphy/Kirkpatrick)
3.0	COMMUNICATIONS- INFORMATION	
3.1.1	BOARD MEMBERS' REPORTS	Board Trustee Bobbie Kirkpatrick will not be able to attend the June board meetings
3.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout: <ul style="list-style-type: none"> 1) Sports <ul style="list-style-type: none"> a. Girls' volleyball <ul style="list-style-type: none"> i. Season is nearing its end 2) Funds <ul style="list-style-type: none"> a. Class of 2023 approximately \$3,700 b. Class of 2024 approximately \$1,540 c. Student Council funds approximately \$8,148 d. Athletic fund: Approximately \$6,958 <ul style="list-style-type: none"> i. Boys basketball referees not paid yet ii. Volleyball referees not paid yet 3) LCAP

		<p>a. Meetings with represented groups</p> <p>i. CSEA ~ April 14th @ 10:30am and 1:30pm</p> <p>ii. JTA ~ April 17th @ 2:30 and 4/21 @ 2:45pm</p> <p>4) Forward planning meetings</p> <p>a. April 17th @ 1:45pm</p> <p>b. April 24th @ 1:45pm</p>
3.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, JTA President, reported they are slated to start negotiations forward planning meeting April 17 at 1:45 p.m. CAASSP Testing is upcoming.
3.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Dr. Smith, Superintendent/Principal, reported that negotiations will begin at the end of the month.
3.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Veree Madden, JSCA Treasurer, reported on events and fundraisers:</p> <ul style="list-style-type: none"> • Free movie night generated \$92.75 on candy and snacks. They had a good attendance. • Annual coin drive going on the month of April • Event for May to be announced • Planning the end of the year field day
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"> • Allison McGarva was elected as the new Publicity Officer.
4.0	PUBLIC COMMENT	<p>Aaron Johnson, 5th grade teacher, questioned agenda item 5.2, the One-on-One Aide's position job title. Dr. Smith's response was that the job title was to be addressed with CSEA. Aaron Johnson also questioned agenda item 5.3 Instructional Aide Coordinator position and asked why the principal does not fill those duties. Dr. Smith's response was that it is a trial position needed for new training, coordination with subs, and guidance.</p> <p>Veree Madden, Transitional Kindergarten Teacher, reported that she loves the new curriculum for TK purchased by the Lassen County Office of Education.</p>
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>

5.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-6 (Pursuant to Government Code, section 54957)	The board approved to hire Grace Burt for the position of Special Education One-on-One Instructional Aide. MSCU (Kirkpatrick/Murphy)
5.3	INSTRUCTION AIDE COORDINATOR JOB DESCRIPTION	Board Trustee Bobbie Kirkpatrick made a motion to remove this item from the Consent Agenda and move to Discussion/Action. Board Trustee Mitchell Murphy seconded. MSCU (Davenport/Murphy)
6.0	DISCUSSION/ACTION	
6.1	FACILITY USE FEE STRUCTURE EXHIBIT 1330	The board discussed and agreed to update the Facility Use Structure to state the representative of the organization will need to be present while the gym is occupied. The board approved the Facility Use Fee Exhibit 1330 with stated corrections. MSCU (Kirkpatrick/Murphy)
6.2	2023/2024 CALENDAR DRAFT	The board approved the 2023/2024 school calendar. MSCU (Kirkpatrick/Davenport)
6.3	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	The board waived the second reading and approved the following Board Policies, Administrative Regulations and Exhibit updates by the California School Board Association (CSBA) with Dr. Smith's recommendations as noted. <ul style="list-style-type: none"> • BP 0420.4 Charter School Authorization • AR 0420.4 Charter School Authorization • BP 3555 Nutrition Program Compliance • E 3555 Nutrition Program Compliance • BP 4030 Nondiscrimination in Employment • BP 4218 Dismissal/Suspension/Disciplinary Action • AR 4218 Dismissal/Suspension/Disciplinary Action • AR 5113 Absences and Excuses • AR 5131.41 Use of Seclusion and Restraint • Posted 3-31-23 • AR 5144 Discipline • AR 5144.1 Suspension and Expulsion/Due Process • AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities) • AR 6115 Ceremonies and Observances • BP 6146.1 High School Graduation Requirements • BP 6173 Education for Homeless Children • AR 6173 Education for Homeless Children • BP 6173.1 Education for Foster Youth • AR 6173.1 Education for Foster Youth

		<ul style="list-style-type: none"> • BP 6177 Summer Learning Programs • AR 6184 Continuation Education • BB 9270 Conflict of Interest • BB 9320 Meeting and Notices <p>MSCU (Kirkpatrick/Davenport)</p>
6.4	PUBLIC SCHOOLS PROCLAMATION	<p>A date error correction was noted on the Proclamation. The board approved to recognize May 2, 2023 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 2, 2023.</p> <p>Vote: Yes: 4 No: 0 Absent: 1</p> <p>MSCU (Kirkpatrick/Davenport)</p>
6.5	PROCLAMATION – CLASSIFIED EMPLOYEES	<p>A spelling error correction was noted on the Proclamation. The board approved the proclamation recognizing May 23, 2023 as Classified School Employees Day. Recognition will be May 23, 2023.</p> <p>The board discussed gifts and assembling for celebration.</p> <p>Vote: Yes: 4 No: 0 Absent: 1</p> <p>MSCU (Kirkpatrick/Davenport)</p>
6.6	SURPLUS GOODS	<p>The board approved the surplus goods list.</p> <p>MSCU (Davenport/Vincent)</p>
6.7	REOPENING PLAN	<p>The board voted postpone consideration of the Reopening Plan until the May board meeting.</p> <p>MSCU (Vincent/Kirkpatrick)</p>
6.8	MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the MOU to establish the Instructional Aide Coordinator Stipend position in the classified bargaining unit between the Johnstonville Elementary School District and the California Employees Association (CSEA).</p> <p>MSCU (Murphy/Davenport)</p>

6.9	CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSALS FOR THE 2023-2024 AGREEMENT	A date error correction was noted on this agenda item from 2023-2024 to 2023-2026. The board approved the Sunshine Contract Proposals for the 2023-2026 Agreement. MSCU (Kirkpatrick/Vincent)
6.10	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) AND JOHNSTONVILLE ELEMENTARY SCHOOL SUNSHINE CONTRACT PROPOSALS FOR THE 2023-2024 AGREEMENT	The board approved the Sunshine Contract Proposals for the 2023-2024 Agreement. MSCU (Murphy/Vincent)
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 7:55 p.m.
9.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 9:08 p.m.
9.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
10.0	ADVANCE PLANNING	Next Regular Board Meeting May 11, 2023 at 5:30.
10.2	AGENDA ITEMS	The board requested to have the following items on the next regularly scheduled board meeting: <ul style="list-style-type: none"> • Re-Opening Plan • Arts, Music, Instructional Materials
11.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 9:15 p.m.

Cerri M. Capron
Clerk of the Board

Michelle Davenport
President of the Board

05/11/2023
Date Approved

5/11/23
Date Approved

