

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting May 11, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 5:35 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBER TARDY  BOARD MEMBERS ABSENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, and Board Trustee Bobbie Kirkpatrick.  Board Trustee Cera Capron arrived at 5:46  Board Trustee Mitchell Murphy
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Bobbie Kirkpatrick led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the removal of agenda item 7.7 and 7.8. A special board meeting will be set to approve agenda items. Correction in spelling on agenda item 6.2 Susan Shrum's name.  <b>MSCU (Davenport/Vincent)</b>
2.0	APPROVE MINUTES	The board approved the April 13, 2023 Board Meeting Minutes.  <b>MSCU (Kirkpatrick/Vincent)</b>
<b>3.0</b>	<b>RECOGNITION</b>	
3.1	STUDENT OF THE YEAR	Association of California Superintendents (ACSA) – TBA Masonic Lodge – Haidyn Snyder Masonic Lodge – Aniel Ledezma Rotary Most Improved – Makayla Kirkpatrick Rotary Student of the Year – Paiton Hallmark
<b>4.0</b>	<b>COMMUNICATIONS- INFORMATION</b>	
4.1.1	BOARD MEMBERS' REPORTS	Board Member, Bobbie Kirkpatrick, reported that the Teacher Appreciation Luncheon was a success and appreciated.
4.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout:  1) Student Council a. Last middle school dance held last Friday b. Planning on having a 3 <sup>rd</sup> -5 <sup>th</sup> grade sock hop after school at the end of the month c. Plan on participating in the end-of-the-year field day  2) SBAC Testing has begun

		<p>3) Facilities</p> <ol style="list-style-type: none"> <li>a. Ramps ordered for TK and Resource room</li> <li>b. Contractors contacted to assess blacktop repairs</li> <li>c. Bell System almost completed</li> </ol> <p>4) Several surveys out</p> <ol style="list-style-type: none"> <li>a. Staff <ol style="list-style-type: none"> <li>i. Local indicators surveys</li> <li>ii. Professional Learning</li> </ol> </li> <li>b. Families <ol style="list-style-type: none"> <li>i. Expanded Learning Opportunities Program (ELOP)</li> <li>ii. LCAP survey</li> </ol> </li> </ol> <p>5) Calendar Dates</p> <ol style="list-style-type: none"> <li>a. Kindergarten graduation ~ June 7<sup>th</sup> at 12:00 pm</li> <li>b. 8th-grade promotion ~ June 7<sup>th</sup> at 6:00 pm</li> <li>c. Next Board meeting <ol style="list-style-type: none"> <li>i. June 20<sup>th</sup></li> <li>ii. June 22<sup>nd</sup></li> </ol> </li> </ol> <p>Letter was delivered today from California Department of Education stating that the snow day on January 10, 2023 will need to be made up on May 26, 2023. The March 8, 2023 snow day will not be required to made up.</p>
4.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, JTA President, thanked the board for the Teacher Appreciation Luncheon. Reported that classes are CAASPP Testing.
4.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
4.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Scott Smith, Superintendent/Principal, reported that the change drive has generated \$1,500.00 In addition, another \$160.00 generated from cans placed in businesses around town.
4.1.6	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"> <li>• Sara Cain, Student Council Advisor, netted \$1,140.00 at the school dance.</li> <li>• Spirit Week – May 30 – June 2</li> <li>• The winners of the spirit week will get to put a pie in the face of the Student Council Officers.</li> <li>• Field Day – Popsicles, chalk, face painting, and music.</li> <li>• Suggestion Box was very successful this year.</li> </ul>
4.2	LASSEN COUNTY OFFICE OF EDUCATION (LCOE)	The Second Interim Report Review from the Lassen County Office of Education (LCOE) 2022-2023 fiscal year.

4.3	RESIGNATION	Dawn Howe, Special Education Teacher, effective date June 9, 2023.
4.4	RESIGNATION	Dawn Lambert, 7 <sup>th</sup> Grade Teacher, effective date June 9, 2023.
<b>5.0</b>	<b>PUBLIC COMMENT</b>	None
<b>6.0</b>	<b>CONSENT AGENDA - ACTION</b>	
6.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Kirkpatrick/Vincent)</b>
6.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-7 <i>(Pursuant to Government Code, section 54957)</i>	The board approved to hire Jessica Brazynetz, Probationary Elementary Teacher and Susan Shrum, Probationary Elementary Teacher.  <b>MSCU (Kirkpatrick/Vincent)</b>
6.3	WILLIAMS COMPLAINTS	The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).  <b>MSCU (Kirkpatrick/Vincent)</b>
<b>7.0</b>	<b>DISCUSSION/ACTION</b>	
7.1	8TH GRADE FIELD TRIP	<b>Discussion:</b> The itinerary and costs need to be adjusted.  The board approved the 8th Grade Field Trip over state lines to Reno, NV.  <b>MSCU (Kirkpatrick/Capron)</b>
7.2	JOHNSTONVILLE SCHOOL STUDENT WELLNESS PLAN	Board Member, Bobbie Kirkpatrick, would like the Student Wellness Plan in the future to include Mental Health.  The board approved the Johnstonville School Student Wellness Plan.  <b>MSCU (Davenport/Capron)</b>
7.3	RESOLUTION 2022/2023-7	The board approved Resolution 2022/2023-7, acknowledging five certifications required to submit modernization and new construction funding applications to the Office of Public School Construction.  <b>Vote:</b> <b>Yes: 4</b> <b>No: 0</b> <b>Absent: 1</b>  <b>MSCU (Kirkpatrick/Capron)</b>
7.4	CONTRACT FOR SHAYLA ASHMORE, PART-TIME COUNSELOR	The board approved the Contract between Johnstonville Elementary School District and Shayla Ashmore.  <b>MSCU (Kirkpatrick/Davenport)</b>

7.5	REOPENING PLAN	Correction on Title Page - May 11, 2023.  The board approved the revised Reopening Plan.  <b>MSCU (Kirkpatrick/Davenport)</b>
7.6	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	Public review and input of actions. <ul style="list-style-type: none"> <li>• Corrections on dates were reported</li> <li>• Healthy Kids Survey results now available</li> <li>• Funds allocated to improvements.</li> </ul>
7.7	TENTATIVE AGREEMENT	The board approved to postpone the Johnstonville Teachers Association (JTA) and Johnstonville Elementary School Tentative Agreement for the 2023-2024 Agreement during a Special Board Meeting.
7.8	MEMORANDUM OF UNDERSTANDING	The board approved to postpone the Johnstonville Teachers Association (JTA) and Johnstonville Elementary School Memorandum of Understanding during a Special Board Meeting.
8.0	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	None
9.0	<b>CLOSED SESSION</b>	
9.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:23 p.m.
10.0	<b>RECONVENED IN OPEN SESSION</b>	The Board reconvened into open session at 8:25 p.m.
10.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
11.0	<b>ADVANCE PLANNING</b>	<b>Next Regular Board Meeting June 19, 2023 at 5:30.</b>
11.2	AGENDA ITEMS	The board requested to change the following meetings: <ul style="list-style-type: none"> <li>• Change June 20, 2023 regular board meeting to June 19, 2023.</li> <li>• Special Board Meeting May 17, 2023.</li> </ul>
12.0	<b>ADJOURNMENT</b>	Board President Michelle Davenport adjourned the meeting at 8:37 p.m.

  
Ceri M. Capron  
Clerk of the Board

  
President of the Board

6-19-23  
Date Approved

6-19-23  
Date Approved