

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting August 11, 2022

1.1	CALL TO ORDER	Board President Krystle Hollandsworth called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth, Board Vice President Reesa Rice, Board Trustee James Vincent and Board Trustee Mitchell Murphy.  Board Trustee Michelle Davenport
1.3	PLEDGE OF ALLEGIANCE	Board President Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	Board member Reesa Rice requested to move up agenda item 7.0 before agenda item 4.0.  The board approved the agenda with above adjustment.  <b>MSCU (Rice/Murphy)</b>
2.0	APPROVE MINUTES	The board approved the June 21, 2022 Board Meeting Minutes.  <b>Yes - 3</b> <b>No - 0</b> <b>Abstain - 1</b>
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
<b>4.0</b>	<b>CLOSED SESSION</b>	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:41 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:51 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action
<b>6.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
6.1.1	BOARD MEMBERS' REPORTS	None

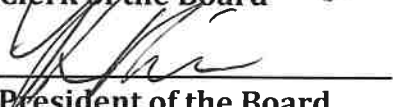
6.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported and provided handout:</p> <ol style="list-style-type: none"> <li>1) Expanded Learning Opportunities Program Report       <ol style="list-style-type: none"> <li>a. Art Camp           <ol style="list-style-type: none"> <li>i. Thirteen (13) students attended</li> <li>ii. Students and families report very positive feedback.</li> </ol> </li> <li>b. Nature Camp           <ol style="list-style-type: none"> <li>i. Nine (9) of students enrolled</li> <li>ii. Students and families report that staff did a great job and they were glad their children participated.</li> </ol> </li> <li>c. Saturday Academy           <ol style="list-style-type: none"> <li>i. Anticipate holding eight (8) opportunities this year</li> </ol> </li> </ol> </li> <li>2) Class combinations       <ol style="list-style-type: none"> <li>a. 4<sup>th</sup>/5<sup>th</sup> grade ~ Current student enrollment: 32</li> <li>b. 5<sup>th</sup>/6<sup>th</sup> grade ~ Current student enrollment: 32</li> <li>c. 7<sup>th</sup>/8<sup>th</sup> grade ~ Current student enrollment: 32</li> </ol> </li> <li>3) Anticipated enrollment: 199</li> <li>4) Substitute caller</li> <li>5) Summer projects       <ol style="list-style-type: none"> <li>a. Water refill station installed in the cafeteria</li> <li>b. Creation of a Transitional Kindergarten room</li> <li>c. Movement of the Afterschool program rooms to the 300 building and the innovation lab</li> <li>d. Replacement of some cameras around campus</li> <li>e. Installation of new projectors in the majority of our classrooms</li> <li>f. New refrigerator and freezer for the After School Program</li> <li>g. Movement of the Special Education room</li> <li>h. The purchase of a new floor polisher</li> </ol> </li> </ol>
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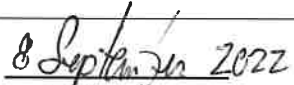
		<ul style="list-style-type: none"> <li>i. Purchase of new playground carts and equipment</li> <li>j. A new beaver has moved into the area and caused some damage to some of our trees by the canal.</li> </ul>
6.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Welcome back from Ms. Warner via Dr. Smith.
6.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
6.1.6	STUDENT COUNCIL REPORT	None
7.0	<b>PUBLIC COMMENT</b>	John McGarva, parent, has concerns about Mrs. Wattenburg's assignment to 7 <sup>th</sup> grade. John explained that his younger daughter was in Mrs. Wattenburg's class last year. He stated that she is an ineffective teacher, has no classroom control, excessive use of YouTube, she lacks effective communication, and her grading was inconsistent.
<b>8.0</b>	<b>CONSENT AGENDA - ACTION</b>	
8.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.  <b>MSCU (Rice/Murphy)</b>
8.1.2	WILLIAMS COMPLAINTS	The board approved the Quarterly Report on Williams Uniform Complaints.  <b>MSCU (Rice/Murphy)</b>
8.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-1	The board approved hiring Danielle Walford, Special Education One-on-One Instructional Aide.  <b>MSCU (Rice/Murphy)</b>
<b>9.0</b>	<b>DISCUSSION/ACTION</b>	
9.1	CBEST WAIVERS	The board approved the CBEST Waivers.  <b>MSCU (Murphy/Vincent)</b>

9.2	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	<p>The board approved the Declaration of Need for Fully Qualified Educators.</p> <p><b>MSCU (Murphy/Vincent)</b></p>
9.3	BOARD MEETING DATES	<p>The board approved the Board Meeting Dates for the 2022/2023 school year</p> <p><b>MSCU (Hollandsworth/Murphy)</b></p>
9.4	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The board approved to waive second reading and approved the following Board Policies, Administrative Regulations, and Exhibits with Dr. Smith's recommendations as noted.</p> <p><b>CSBA June 2022</b></p> <ul style="list-style-type: none"> <li>• BP 0420.41 Charter School Oversight</li> <li>• E(1) 0420.41 Charter School Oversight</li> <li>• E(1) 1113 District and School Web Sites</li> <li>• AR 1312.4 Williams Uniform Complaint Procedures</li> <li>• E(2) 1312.4 Williams Uniform Complaint Procedures</li> <li>• BP 3110 Transfer of Funds</li> <li>• AR 3517 Facilities Inspection</li> <li>• E(1) 3517 Facilities Inspection</li> <li>• BP 3523 Electronic Signatures</li> <li>• AR3523 Electronic Signatures</li> <li>• BP 3550 Food Service/Child Nutrition Program</li> <li>• AR 3550 Food Service/Child Nutrition Program</li> <li>• BP 3551 Food Service Operations/Cafeteria Fund</li> <li>• AR 3551 Food Service Operations/Cafeteria Fund</li> <li>• BP 3553 Free and Reduced Price Meals</li> <li>• AR 3553 Free and Reduced Price Meals</li> <li>• AR 4112.2 Certification</li> <li>• AR 4161.8 Family Care and Medical Leave</li> <li>• AR 4261.8 Family Care and Medical Leave</li> <li>• AR 4361.8 Family Care and Medical Leave</li> <li>• AR 6173.1 Education for Foster Youth</li> </ul> <p><b>MSCU (Rice/Vincent)</b></p>

9.5	LASSEN COUNTY PROBATION DEPARTMENT	<p>The board has requested cost implementation report at end of school year.</p> <p>The board approved the Truancy Reduction Services from the Lassen County Probation Department Proposed Budget in Packet.</p> <p><b>MSCU (Hollandsworth/Murphy)</b></p>
9.6	NSWT GENERAL CONTRACT FOR SERVICES	<p>The board has requested cost implementation report at end of school year.</p> <p>The board approved the contract with NSWT for the water monitoring company.</p> <p><b>MSCU (Rice/Murphy)</b></p>
9.7	STATE STUDENT/STAFF COVID-19 VACCINATION MANDATE	Dr. Scott Smith, Superintendent/Principal, stated that unvaccinated employees are tested weekly.
10.0	<b>ADVANCE PLANNING</b>	<b>Next Regular Board Meeting September 8, 2022.</b>
10.2	AGENDA ITEMS	<p>The board requested for the following items to be placed on next month's agenda:</p> <ul style="list-style-type: none"> <li>• Update on King Consulting</li> <li>• Remove Agenda item 9.7 on future agendas.</li> </ul>
11.0	<b>ADJOURNMENT</b>	Board President Krystle Hollandsworth adjourned the meeting at 7:58 p.m.

  
Clerk of the Board

  
President of the Board

  
Date Approved

9/8/2022  
Date Approved

