

Johnstonville Elementary School District

Minutes for Regular Board Meeting September 8, 2022

1.1	CALL TO ORDER	Board Vice President Reesa Rice called the meeting to order at 5:39 p.m.
1.2	BOARD MEMBERS PRESENT	Board Vice President Reesa Rice, Board Trustee James Vincent, Board Trustee Michelle Davenport and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board President Krystle Hollandsworth
1.3	PLEDGE OF ALLEGIANCE	Board Vice President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda. MSCU (Davenport/Vincent)
2.0	APPROVE MINUTES	The board approved the August 11, 2022 Board Meeting Minutes. Yes - 3 No - 0 Abstain - 1 MSCU (Rice/Vincent)
3.0	PUBLIC HEARING	
3.1	PUBLIC HEARING	The board conducted a public hearing regarding Johnstonville Elementary School District requirements of both sufficiency of textbooks and instructional materials for the 2022/2023. Opened: 5:36 p.m. Dr. Smith reported that we are in the process of securing sufficient materials. There has been a delay in textbook orders and new math book options. The district's intention is to have materials soon. James Vincent, Board Trustee, asked how long will it take to get materials and how is it affecting the classroom. Dr. Smith responded that the missing items are either enroute or backordered. Closed: 5:44 p.m.

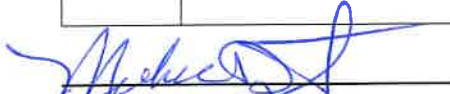
4.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
5.0	CLOSED SESSION	
5.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 5:44 p.m.
6.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:35 p.m.
6.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBERS' REPORTS	None
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported and provided handout:</p> <ul style="list-style-type: none"> 1) Current enrollment 197 students 2) Mental Health Grant: <ul style="list-style-type: none"> a. Key Elements <ul style="list-style-type: none"> i. Development of Wellness Partners ~ five positions can be supported for the county. ii. Contract with Lassen Intervention aka (Lassen youth wellness or Lassen Wellness Center) and support by program coordinators (specifics still to be determined) iii. Collaboration with Lassen County Prevention and Education program iv. Mental Health Coordinator to provide support in bridging service gaps, attending meetings, and supporting staff. b. Progress <ul style="list-style-type: none"> i. The grant proposal has been completed and submitted to Behavioral Health

		<p>pending approval from them.</p> <ul style="list-style-type: none"> ii. The grant will have to go out to all districts for support signatures and then to the state for final approval. iii. Once the grant is given final approval, the development to operations phase will begin. iv. LCOE staff has met with staff and obtain ideas on how they would like the grant to support them individually. v. Through those conversations, three main goals became clear; 1) school wellness (beginning with supporting staff in wellness), 2) removing barriers to local resources already implemented in Lassen County, and 3) improving community and school knowledge of local resources to remove barriers. <p>3) Sports:</p> <ul style="list-style-type: none"> a. Cross Country has begun <ul style="list-style-type: none"> i. Mr. Johnson and Ms. Urquizu will be coaching the sport this year ii. Parent meeting was held earlier today. iii. Practices will start soon b. Girls Basketball <ul style="list-style-type: none"> i. A community member has put in a request to coach this year. ii. Season starts at the end of this month
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		<p>iii. There is a desire to hold a tournament this year</p> <p>4) Final adjustments to the LCAP are almost completed:</p> <ol style="list-style-type: none"> a. Minor text modifications have been made b. Financial autofill portion of the document is not working properly and we are working with LCOE to help correct this issue <p>5) Stay tuned for some great SBAC numbers (due out next month)</p>
7.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Jessica Mauldin, JSCA President, reported:</p> <ul style="list-style-type: none"> • Membership dues \$325 • Popsicles at Back to School • Next meeting will be on Wednesday, September 14, 2022. • The agenda will be posted on the Facebook Page. • Upcoming event -Trunk or Treat • Working ideas include improving the track around the field, applying for a basketball grant and concessions sales to buy new uniforms.
7.1.6	STUDENT COUNCIL REPORT	Dr. Scott Smith, Superintendent/Principal, reported that we are still looking for a Student Council Advisor.
7.2	RESIGNATION	Danielle Walford, Special Education One-on-One Instructional Aide, effective date August 31, 2022.
8.0	PUBLIC COMMENT	None

9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll. MSCU (Rice/Murphy)
9.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-2	The board tabled the hiring of Sabrina Good, Kitchen Helper until next meeting. MSCU (Rice/Murphy)
10.0	DISCUSSION/ACTION	
10.1	UNAUDITED ACTUALS	The board approved the Unaudited Actuals. MSCU (Rice/Davenport)
10.2	EDUCATION PROTECTION ACCOUNT	The board approved the Declaration of Need for Fully Qualified Educators. MSCU (Murphy/Vincent)
10.3	GANN APPROPRIATION LIMIT RESOLUTION #2022/23 - 1	The board approved the Gann Appropriation Resolution #2022/23-1 MSCU (Murphy/Davenport)
10.4	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2022-2023-2	The board approved the Resolution in accordance with Education Code 60119. MSCU (Davenport/Murphy)
10.5	FUNDRAISING	The board approved the Johnstonville School Community Association (JSCA) proposed fundraising events. MSCU (Rice/Davenport)
10.6	PROVISIONAL APPOINTMENTS	There will be two positions to fill in December. The board approved the provisional appointments to fill the board vacancies. MSCU (Rice/Vincent)
10.7	PARKING LOT AND TRAFFIC FLOW	Discussion included: <ul style="list-style-type: none"> • Problems with frustrated parents • Parents parking in undesignated areas • Options need to be explored • Richmond School's new parking lot system is good.

11.0	ADVANCE PLANNING	Next Regular Board Meeting October 13, 2022.
11.2	AGENDA ITEMS	The board requested for the following items to be placed on next month's agenda: <ul style="list-style-type: none"> • Parking lot options
12.0	ADJOURNMENT	Board Vice President Reesa Rice adjourned the meeting at 8:21 p.m.



 Clerk of the Board



 President of the Board

11/10/22
 Date Approved

11/10/22
 Date Approved