

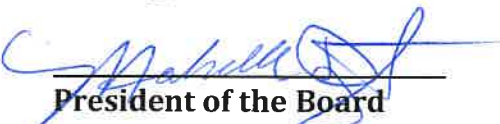
Johnstonville Elementary School District

Minutes for Special Board Meeting March 15, 2023

1.1	CALL TO ORDER	Board President Michelle Davenport called the meeting to order at 6:04 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board Trustee Michelle Davenport, Board Trustee James Vincent, Board Trustee Cera Capron, and Board Trustee Mitchell Murphy. Board Trustee Bobbie Kirkpatrick
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Mitchell Murphy led the pledge of allegiance.
1.4	APPROVE AGENDA	The board approved the agenda. MSCU (Vincent/Murphy)
2.0	PUBLIC COMMENT	None
3.0	DISCUSSION/ACTION	
3.1	SECOND INTERIM REPORT AND BUDGET TRANSFERS	The board approved the Second Interim Report including cash and budget transfers as presented by Gwen Corey, Business Manager, on the 2022/2023 budget. MSCU (Murphy/Vincent)
3.2	J-13A Waivers	The board approved to submit the J-13A Waivers to the State of California. MSCU (Murphy/Davenport)
4.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 6:59 p.m.


Clerk of the Board

4/13/23
Date Approved


President of the Board

4/13/23
Date Approved