

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 304

704-795 Bangham Lane

Susanville, CA 96130

October 11, 2023

6:00 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for September 14, 2023.*

3.0 COMMUNICATIONS – INFORMATION

3.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

3.1.1 Board Members' Reports

3.1.2 Superintendent Report

3.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

3.1.4 California School Employee Association (CSEA) Classified Union's Report

3.1.5 Johnstonville School Community Association (JSCA) Report

3.1.6 Student Council Report

- 3.2 Lassen County Office of Education approved the 2023-2024 Adopted Budget for Johnstonville Elementary School District and the 2023-2024 Local Control and Accountability Plan (LCAP), consistent with California Education Code Section 52070.5(d).**

4.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Please email johnstonville@johnstonville.org, if you would like to submit comments and/or questions to the Board of Trustees at any time prior to 5:00 pm the night of the board meeting. Our Trustees will read your comments.

5.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- 5.1 Routine Business Transactions** annual renewal of programs, bids, agreements, notices of public hearings, and proclamations.
- 5.1.1 Approve warrants** – *Board approval requested regarding commercial warrants and district payroll.*
- 5.2 Public Employee Appointment No. 2023/2024-3**
- Edward Bias, Instructional Aide
 - Maquela Floyd, Instructional Aide
 - McKinzie Elliot, Special Education Instructional Aide

6.0 DISCUSSION/ACTION

- 6.1 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA)** – *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

CSBA September 2023

- BP 1160 Political Processes
- BP 1330 Use of School Facilities
- AR 1330 Use of School Facilities
- E(1) 1330 Use of School Facilities

- AR 3311 Bids
- AR 3311.3 Design-Build Contracts
- BP 3312 Contracts OPTION 1: o OPTION 2: o
- BP 3460 Financial Reports and Accountability
- BP 3551 Food Service Operations/Cafeteria Fund
- AR 3551 Food Service Operations/Cafeteria Fund
- BP 4151 Employee Compensation
- BP 4251 Employee Compensation
- BP 4351 Employee Compensation
- AR 4217.3 Layoff/Rehire
- BP 5131.9 Academic Honesty
- BP 6154 Homework/Makeup Work
- BP 6162.5 Student Assessment
- AR 7140 Architectural and Engineering Services
- BB 9124 Attorney

- 6.2 Fundraising** – *Board approval requested for 8th Grade Class proposed fundraising events.*
- 6.3 Fundraising** – *Board approval requested for Student Council proposed fundraising events.*
- 6.4 Update 2022/2023 Unaudited Actuals** – *Board approval requested for to update the 2022/2023 Unaudited Actuals.*
- 6.5 Tentative Agreement with California School Employee Association (CSEA)** – *Board approval requested for the Tentative Agreement with CSEA.*
- 6.6 Memorandum of Understanding (MOU)** – *Board approval requested for the MOU between Johnstonville Elementary School District and California Employee Association (CSEA).*
- 6.7 Resolution #2023-2024-3** – *Board approval requested to opt into the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Process.*
- 6.8 Resolution #2023-2024-4** - *Board approval requested delegating the authority to award contracts under the informal bid limit pursuant to public contract code section 22034(c).*
- 6.9 Items Donated to the Johnstonville Elementary School District** – *Board approval requested to accept the donated items.*

7.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes for each speaker and a maximum of 20 minutes to each subject matter. Please email johnstonville@johnstonville.org, if you would like to submit comments and/or questions to the Board of Trustees at any time prior to 5:00 pm the night of the board meeting. Our Trustees will read your comments.

8.0 CLOSED SESSION

8.1 Adjourn to Closed Session

8.1.1 Public Employee Appointment (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees*)

8.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining, pursuant to Government Code 54957.6, and meet with lead negotiator, Scott Smith, on collective bargaining issues with Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA), and unrepresented employees; Executive Assistant, School Secretary, and Chief Business Official.*

9.0 RECONVENE IN OPEN SESSION

9.1 Report Action Taken in Closed Session

10.0 ADVANCE PLANNING

10.1 Next Board Meeting Date: *11-8-23*

10.2 Agenda Items – *The Board may request items to be placed on future agendas.*

11.0 ADJOURNMENT