

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

Room 304

704-795 Bangham Lane

Susanville, CA 96130

December 13, 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

1.6 Organizational Meeting/Election of Officers

1.5.1 Election of President

1.5.2 Election of Vice President

1.5.3 Election of Clerk

1.5.4 Appointment of Secretary

1.5.5 Election of Board Representative

1.5.6 Oath of Office for Board Members

1.5.7 2023/2024 Board Meeting Dates

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for November 15, 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

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.*

6.0 DISCUSSION/ACTION

6.1 Johnstonville Elementary School District 2023 Developer Fees Report - *Board approval is requested to approve the Johnstonville Elementary School District 2023 Developer Fees Report.*

- 6.2 **Secretary of State Registry of Public Agencies** - Board approval requested for the Secretary of State Registry of Public Agencies.
- 6.3 **Filing of Verification Signatures** - Board approval requested for the filing of Verification Signatures.
- 6.4 **First Interim Report** – Board approval requested for the First Interim Report including cash and budget transfers as presented by Gwen Corey, Business Manager, on the 2023/2024 budget.
- 6.5 **Eagle Architects Consulting Services** – Board approval requested to approve the Eagle Architects Consulting Services.
- 6.6 **English Learner Handbook** - Board approval requested for the English Learner Handbook.

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 **Public Employee Evaluation – Superintendent/Principal** (Pursuant to Government Code Section 54957)

9.0 **RECONVENE IN OPEN SESSION**

9.1 **Report Action Taken in Closed Session**

10.0 **ADVANCE PLANNING**

10.1 **Next Board Meeting Date:** 1-10-24

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

11.0 **ADJOURNMENT**