

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

Room 304

704-795 Bangham Lane

Susanville, CA 96130

February 7, 2024

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 January 10, 2024.*

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 received a positive certification for the First Interim 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.*

5.1.2 Williams Complaints – *Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).*

5.2 Public Employee Appointment 2023/2024 *(Pursuant to Government Code, section 54957)*

- Tanner Tibbets, Temporary Maintenance

6.0 DISCUSSION/ACTION

6.1 Second 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 December 2023

- BP 0460 Local Control and Accountability Plan
- AR 0460 Local Control and Accountability Plan
- BP 0500 Accountability
- BP 0520 Intervention in Underperforming Schools
- AR 1220 Citizen Advisory Committees

- BP 1431 Waivers
- BP 3400 Management of District Assets/Accounts
- AR 3400 Management of District Assets/Accounts
- BP 5116.2 Involuntary Student Transfers
- BP 5131.2 Bullying
- AR 5131.2 Bullying
- AR 5141.21 Administering Medication and Monitoring Health Conditions
- BP 5148.3 Preschool/ Early Childhood Education
- AR 5148.3 Preschool/ Early Childhood Education
- BP 6142.8 Comprehensive Health Education
- AR 6142.8 Comprehensive Health Education
- BP 6146.1 High School Graduation Requirements
- BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
- BP 6170.1 Transitional Kindergarten
- AR 6173.3 Education for Juvenile Court School Students
- BB 9321 Closed Session
- E(1) 9321 Closed Session
- E(2) 9321 Closed Session

6.2 Resolution 2023/2024-5 – *Board approval requested to recognize and express our appreciation to the Lassen High School Future Farmers of America Parliamentary Procedure Team for the Parliamentary Procedure Training presented on January 10, 2024 to the Johnstonville Elementary School Board of Trustees.*

6.3 Surplus of Computer and Computer Accessory Items – *Board approval requested to surplus the attached items.*

6.4 Contract for Ludmilla Mullin, Part-Time Music Teacher– *Board approval requested for the 2024-2025 School Year Contract between Johnstonville Elementary School District and Ludmilla Mullin.*

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 Appointment/Employment – Title Superintendent/Principal
(Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees)

9.0 RECONVENE IN OPEN SESSION

9.1 Report Action Taken in Closed Session

10.0 DISCUSSION/ACTION

10.1 Oral recommendation regarding Superintendent/Principal Employment Contract for Scott Smith.

10.2 Approval of Addendum to Superintendent/Principal’s Employment Contract for Scott Smith, Superintendent/Principal.

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: 3-13-24

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

12.0 ADJOURNMENT