

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

Room 304
704-795 Bangham Lane
Susanville, CA 96130
March 13, 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 February 7, 2024.*

3.0 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.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment (*Pursuant to Government Code 54957 Public Employee Discipline/Dismissal/Release/Complaint.*)

4.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining, pursuant to Government Code 54957.6, 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.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 COMMUNICATIONS – INFORMATION

6.1 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.]*

6.1.1 Board Members' Reports

6.1.2 Superintendent Report

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

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

6.1.5 Johnstonville School Community Association (JSCA) Report

6.1.6 Student Council Report

6.2 Lassen County Office of Education Annual Report to the Community 2023

7.0 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.

8.0 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.

8.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings, and proclamations.

8.1.1 Approve warrants – *Board approval requested regarding commercial warrants and district payroll.*

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

- Isaac Smith, Temporary Maintenance

9.0 DISCUSSION/ACTION

- 9.1 Second Interim Report and Budget Transfers** – Board approval requested for the Second Interim Report including cash and budget transfers as presented by Gwen Corey, Business Manager, on the 2023/2024 budget.
- 9.2 California School Board Association (CSBA) Delegate Assembly** – Board approval requested to Make Nomination for the 2024 Delegate Assembly for Sub-Region 2-C California School Boards Association.
- 9.3 First Reading of the 2024/2025 School Calendar** – Board approval requested for the First Reading of the 2024/2025 School Calendar.
- 9.4 8th Grade Out of State Trip** – Board approval requested for the out of state trip to Reno, Nevada.
- 9.5 Donated Books** – Board approval requested to accept donated books as listed.
- 9.6 Shayla Ashmore’s Contract** – Board approval requested for Shayla Ashmore’s Contract.
- 9.7 Resolution 2023-2024-6** – Board approval requested for Resolution 2023-2024-6 to Consider/Approve Resolution Reducing/Laying Off Classified Employee Services for the 2024-2025 School Year Due to Lack of Work and/or Lack of Funds.
- 9.8 Audit Selection** – Board approval requested to select Singleton Auman as the District’s Auditing Firm for the 2024/2025 School Year.
- 9.9 Fundraiser** – Board approval requested for a 6th Grade Spirit Wear Fundraiser.

10.0 ADVANCE PLANNING

- 10.1 Next Board Meeting Date: 4-10-24**
- 10.2 Agenda Items** – The Board may request items to be placed on future agendas.

11.0 ADJOURNMENT