

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

Room 304

704-795 Bangham Lane

Susanville, CA 96130

**April 10, 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 March 13, 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 Resignations** - Dawn Lambert, 6th Grade Teacher, effective date March 28, 2024.

#### **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](mailto: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 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 March 2024**

- BP 0450 Comprehensive Safety Plan
- AR 0450 Comprehensive Safety Plan
- BP 3516 Emergencies and Disaster Preparedness Plan
- AR 3516 Emergencies and Disaster Preparedness Plan
- BP 3550 Food Service/Child Nutrition Program
- AR 3550 Food Service/Child Nutrition Program
- BP 3551 Food Service Operations/Cafeteria Fund
- AR 3551 Food Service Operations/Cafeteria Fund
- BP 3553 Free and Reduced Price Meals
- AR 3553 Free and Reduced Price Meals
- BP 4111 Recruitment and Selection
- BP 4211 Recruitment and Selection
- BP 4311 Recruitment and Selection
- AR 4112.5 Criminal Record Check
- AR 4212.5 Criminal Record Check
- AR 4312.5 Criminal Record Check
- E(1) 4112.5 Criminal Record Check Fill in Blanks
- E(1) 4212.5 Criminal Record Check Fill in Blanks

- E(1) 4312.5 Criminal Record Check Fill in Blanks
- BP 4118 Dismissal/Suspension/Disciplinary Action
- AR 4118 Dismissal/Suspension/Disciplinary Action
- BP 4140 Bargaining Units
- BP 4240 Bargaining Units
- BP 4340 Bargaining Units
- BP 4157 Employee Safety
- BP 4257 Employee Safety
- BP 4357 Employee Safety
- AR 4157 Employee Safety
- AR 4257 Employee Safety
- AR 4357 Employee Safety
- AR 4157.1 Work-Related Injuries
- AR 4257.1 Work-Related Injuries
- AR 4357.1 Work-Related Injuries
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action
- BP 5126 Awards for Achievement
- AR 5126 Awards for Achievement
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- BP 5144 Discipline
- AR 5144 Discipline
- BP 6115 Ceremonies and Observances
- AR 6115 Ceremonies and Observances
- BP 6141.2 Recognition of Religious Beliefs and Customs
- AR 6141.2 Recognition of Religious Beliefs and Customs
- BP 6175 Migrant Education Program
- AR 6175 Migrant Education Program
- BB 9320 Meetings and Notices Fill in Blanks
- BB 9323.2 Actions by the Board
- E(1) 9323.2 Actions by the Board
- BP 1220 Citizen Advisory Committees
- BP 4161 Leaves
- BP 4261 Leaves
- BP 4361 Leaves

**6.2 Public Schools Proclamation** - *Board approval is requested recognizing May 7, 2024 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 7, 2024.*

**6.3 Proclamation – Classified Employees** – *Board approval is requested to approve a proclamation recognizing May 21, 2024 as Classified School Employees Day. Recognition will be May 21, 2024.*

**6.4 Johnstonville Elementary School Initial Proposal for the 2024-2027 Successor Agreement** - *Board approval requested for the Initial Proposal for the 2024-2027 Successor Agreement.*

- 6.5 **Resolution 2023-2024-8 Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff** – *Board approval requested for Resolution 2023-2024-8 Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff.*
- 6.6 **Workplace Violence Prevention Plan** – *Board approval requested for the Workplace Violence Prevention Plan.*
- 6.7 **Provisional Internship Permit** - *Board approval requested to hire Taylor Classen on a Provisional Internship Permit to Teach Elementary School for the 2024-2025 school year.*

## 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](mailto: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, 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:** *May 8, 2024*

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

## 11.0 **ADJOURNMENT**