

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

Room 304
704-795 Bangham Lane
Susanville, CA 96130
May 8, 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 Special Board Meeting, Regular Board Meeting on April 10, 2024 and Special Board Meeting May 1, 2024.*

3.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

3.1 Students of the Year

Association of California Superintendents (ACSA) – Taylor Sullivan
Masonic Lodge – Allison McGarva
Masonic Lodge - Ashton Johnston
Rotary Most Improved – Brooke Rigling
Rotary Student of the Year – Brylee Leslie

3.2 Teacher of the Year - Veree Madden

4.0 COMMUNICATIONS – INFORMATION

4.1 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.]*

4.1.1 Board Members' Reports

4.1.2 Superintendent Report

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

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

4.1.5 Johnstonville School Community Association (JSCA) Report

4.1.6 Student Council Report

4.1.7 Local Control Accountability Plan (LCAP) Draft – Public review and input of actions.

4.2 Lassen County Office of Education (LCOE) –The Second Interim Report Review from the Lassen County Office of Education (LCOE) 2024-2025 fiscal year.

5.0 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.

6.0 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.

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

6.1.1 Approve warrants – *Board approval requested regarding commercial warrants.*

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

7.0 DISCUSSION/ACTION

- 7.1 Memorandum of Understanding (MOU) between California School Employees Association and Johnstonville Chapter #871 and Johnstonville Elementary School District** – Board approval requested for the Memorandum of Understanding (MOU) between California School Employees Association and Johnstonville Chapter #871 and Johnstonville Elementary School District.
- 7.2 Proposed Transitional Kindergarten Classroom and Playground Location** – Board approval requested for the Proposed Transitional Kindergarten Classroom and Playground Location.
- 7.3 Review of Copier Lease Proposals** – Board discussion and/or approval of school copier equipment lease and maintenance agreements.
- 7.4 Eagle Architect Proposal** – Board approval requested for the proposal for Eagle Architect to design Transitional Kindergarten building, construction oversight and Division of the State Architect close out.
- 7.5 Memorandum of Understanding (MOU)** – Board approval requested for the MOU between Johnstonville Elementary School District and Lassen County Probation Department.

8.0 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.

9.0 CLOSED SESSION

9.1 Adjourn to Closed Session

9.1.1 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*)

9.1.2 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.*

10.0 RECONVENE IN OPEN SESSION

10.1 Report Action Taken in Closed Session

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *June 18, 2024 and June 20, 2024*

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

12.0 ADJOURNMENT