

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

Room 304
704-795 Bangham Lane
Susanville, CA 96130
June 18, 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 May 8, 2024.*

3.0 PUBLIC HEARING

3.1 Public Hearing – *The board will conduct a public hearing for the 2024-27 Local Control and Accountability Plan:*

- Motion to open the Public Hearing
- 2023-24 Local Control and Accountability Plan Annual Update
- Discussion and Review of the Budget Overview for Parents.
- Discussion and Review of Local Control and Accountability Plan, 2024-27
- Discussion and Review of the Federal Addendum to the Local Control and Accountability Plan, 2024-25.
- Input of Community Members, Staff, and Board
- Motion to Close Public Hearing

3.2 Public Hearing – *The board will conduct a public hearing for the 2024-25 school year proposed Budget:*

- Motion to open the Public Hearing
- Discussion and Review of the Proposed Budget, 2024-25
- Input of Community Members, Staff, and Board
- Motion to Close Public Hearing

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 corrective action responses by Johnstonville Elementary School District’s Corrective Action Plans have been accepted by the Lassen County Office of Education.

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.*

6.2 Public Employee Appointment

- Donna Brown, Teacher

7.0 DISCUSSION/ACTION

7.1 Forest Office Equipment Lease - *Board approval requested for the Forest Office Equipment Lease for Copier Model number 9003i.*

7.2 Johnstonville Elementary School Calendar update – *Board approval requested for the Johnstonville Elementary School Calendar update.*

7.3 Memorandum of Understanding (MOU) – *Board approval requested for the MOU between Johnstonville Elementary School District and Johnstonville Teachers Association in regards to revising the Transitional Kindergarten and Kindergarten Schedules.*

7.4 8th Grade Graduation Promotion Requirements – *Board approval requested for the 8th Grade Graduation Promotion Requirements.*

7.5 Lassen County Office Education (LCOE) Contract – *Board approval requested for business and financial services CALSTRS and CALPERS reporting contract.*

7.6 Resolution No. 2023-2024-9 – *Board approval requested for Resolution No. 2023-2024-9 Notice of Election and Specifications of the Election Order.*

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/Discipline/Dismissal/Release (*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 20, 2024*

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

12.0 ADJOURNMENT