

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

Room 304

704-795 Bangham Lane

Susanville, CA 96130

**June 24, 2024**

6:00 p.m. – Public Session

*PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES*

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 COMMUNICATIONS - INFORMATION**

**2.1 Memorandum of Understanding (MOU)** –Johnstonville Elementary School District and Lassen County Office of Education agreement on the training and funding of the Really Great Reading curriculum.

**3.0 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.

**4.0 DISCUSSION/ACTION**

**4.1 Resolution 2023-2024-12 Adopting Procedures and Guidelines for selection of Lease-Leaseback Contractor (Education Code §17406)** - *Board approval requested for Resolution 2023-2024-12 staff requests authorization of lease-leaseback delivery method to support the delivery of the upcoming Capital Improvement Projects.*

**5.0 ADJOURNMENT**