

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

Room 107

704-795 Bangham Lane

Susanville, CA 96130

August 10, 2023

5:30 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 June 19, 2023 and June 22, 2023.*

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

3.1.7 Local Control Accountability Plan (LCAP) Update

3.2 Resignation – Janiska Nordstrom, Special Education Instructional Aide, effective date July 25, 2023.

3.3 Resignation – Azucena Fletcher, Bilingual Instructional Aide, effective date July 21, 2023.

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, 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.*

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

5.3 Personnel Assignment Order No. 2023/2024-1

- Blayne Mallery – Instructional Aide
- Kirstie Martin - Teacher

6.0 DISCUSSION/ACTION

6.1 Declaration of Need for Fully Qualified Educators – *The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.*

- 6.2 **Board Meeting Dates** – *The Board will consider the annual approval of the Board Meeting Calendar for the 2023/2024 School Year.*
- 6.3 **Lassen County Office of Education 2023-2024 Master Agreement** - *Board approval requested for the Lassen County Office of Education 2023-2024 Master Agreement.*
- 6.4 **Memorandum of Understanding (MOU) with Lassen County Office of Education** – *Board approval requested for the MOU for the integration of moderate to severe students into Johnstonville Elementary School District.*
- 6.5 **Contract for Ludmilla Mullin, Part-Time Music Teacher** – *Board approval requested for the Contract between Johnstonville Elementary School District and Ludmilla Mullin.*
- 6.6 **Parsec Education Contract** - *Board approval requested for the Parsec Education Contract.*
- 6.7 **Curriculum Approval** – *Board approval requested for the following curriculum:*
 - *First Aid/CPR/AED – American Red Cross*
 - *Family Life/Sexual Health Education – Positive Prevention Plus*
 - *Civics – The Hillsdale 1776 Curriculum*
 - *Digital Citizenship – Commonsense.org*
- 6.8 **Johnstonville Elementary School District Student Handbook 2023-24** – *Board approval requested for the Johnstonville Elementary School District Student Handbook 2023-24.*
- 6.9 **Johnstonville Elementary School District New Staff Handbook** - *Board approval requested for the Johnstonville Elementary School District New Staff Handbook 2023-24.*
- 6.10 **Education Protection Account** – *Board approval requested for the Education Protection Account.*
- 6.11 **Lozano Smith 2023-2024 Agreement Renewal** - *Board approval requested for the Lozano Smith 2023-2024 Agreement Renewal.*
- 6.12 **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 June 2023

- BP 0420.41 Charter School Oversight
- E (1) 0420.41 Charter School Oversight
- BP 1113 District and School Websites
- E (1) 1113 District and School Websites
- BP 4112.2 Certification
- AR 4112.2 Certification
- E (1) 4112.9 Employee Notification
- E (1) 4212.9 Employee Notification

- E (1) 4312.9 Employee Notification
- BP 4140 Bargaining Units
- BP 4240 Bargaining Units
- BP 4340 Bargaining Units
- AR 4161.1 Personal Illness/Injury Leave
- AR 4261.1 Personal Illness/Injury Leave
- AR 4361.1 Personal Illness/Injury Leave
- AR 4161.2 Personal Leaves
- AR 4261.2 Personal Leaves
- AR 4361.2 Personal Leaves
- AR 4161.8 Family Care and Medical Leave
- AR 4261.8 Family Care and Medical Leave
- AR 4361.8 Family Care and Medical Leave
- BP 5117 Interdistrict Attendance
- BP 5141.5 Mental Health
- BP 5141.6 School Health Services
- AR 5141.6 School Health Services
- BP 5145.6 Parent/Guardian Notifications
- E(1) 5145.6 Parent/Guardian Notifications
- BP 5148 Child Care and Development
- AR 5148 Child Care and Development
- BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
- BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
- BP 6173.4 Education for American Indian Students
- AR 6173.4 Title VI Indian Education Program
- BP 6174 Education for English Learners
- AR 6174 Education for English Learners
- BB 9322 Agenda/Meeting Materials

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, 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, and 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: TBD

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

11.0 ADJOURNMENT