

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

Room 304

704-795 Bangham Lane

Susanville, CA 96130

September 14, 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 August 10, 2023.*

3.0 PUBLIC HEARING

3.1 Public Hearing – *The board will conduct a public hearing regarding Johnstonville Elementary School District requirements of both sufficiency of textbooks and instructional materials for the 2023/2024.*

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 Indicators

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 and district payroll.*

6.2 Public Employee Appointment No. 2023/2024-2

- Kimberly Houston, Instructional Aide

7.0 DISCUSSION/ACTION

7.1 Donation Items – *Board approval is requested for items donated to the Johnstonville Elementary School District*

7.2 Board Meeting Dates – *The Board will consider the annual approval of the Board Meeting Calendar for the 2023/2024 School Year.*

- 7.3 **School Nutrition Program Adult Meal Pricing Tool** - Board approval is requested for the School Nutrition Program Adult Meal Pricing Tool.
- 7.4 **Expanded Learning Opportunities Program Plan** - Board approval is requested for Expanded Learning Opportunities Program Plan.
- 7.5 **Universal Prekindergarten Planning and Implementation Grant Program Plan** - Board approval is requested for the Universal Prekindergarten Planning and Implementation Grant Program Plan.
- 7.6 **Volunteer Handbook 2023-2024** – Board approval is requested for the Volunteer Handbook 2023-2024.
- 7.7 **Gann Appropriation Limit Resolution #2023/24 - 1** – Board approval is requested for Resolution #2023/2024 -1 Gann Appropriation Limits for 2022/2023.
- 7.8 **Unaudited Actuals** – Board approval is requested for the Unaudited Actuals and Cash, Transfers for the 2022/2023 school year.
- 7.9 **Sufficiency of Instructional Materials Resolution (60119) #2023-2024-2** – Board approval is requested for the Sufficiency of Instructional Materials Resolution (60119) #2023-2024-2 in accordance with Education Code 60119.

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, 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.

10.0 **RECONVENE IN OPEN SESSION**

10.1 **Report Action Taken in Closed Session**

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *TBD*

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

12.0 ADJOURNMENT