

Johnstonville Elementary School District

Minutes for Regular Board Meeting

June 19, 2023

1.1	CALL TO ORDER	Board Trustee <u>Michelle Davenport</u> called the meeting to order at 5:33 p.m. <i>Fix # James Vincent</i>
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT	Board Trustee James Vincent, Board Trustee Cera Capron and Board Trustee Mitchell Murphy. Board Trustee <u>Michelle Davenport</u> and Board Trustee Bobbie Kirkpatrick <i>Fix # correct "OK"</i>
1.3	PLEDGE OF ALLEGIANCE	Board Trustee James Vincent led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda. MSCU (Murphy/Capron)
2.0	APPROVE MINUTES	The board approved the Regular Board Meeting Minutes for May 11, 2023 and Special Board Meeting Minutes for May 17, 2023. MSCU (Capron/Vincent)
3.0	PUBLIC HEARING	
3.1	PUBLIC HEARING	The board conducted a public hearing for the 2023-24 Local Control and Accountability Plan, Including Local Indicators: James Vincent made a motion to open the Public Hearing and Mitchell Murphy seconded. Open Public Hearing: 5:36 p.m. <ul style="list-style-type: none"> No comment made on the 2023-24 Local Control and Accountability Plan, Including Local Indicators. Mitchell Murphy made a motion to open the Public Hearing and Cera Capron seconded. Close Public Hearing: 6:07 p.m.
3.2	PUBLIC HEARING	The board conducted a public hearing for the 2023/2024 School Year Proposed Budget: Mitchell Murphy made a motion to open the Public Hearing and James Vincent seconded. Open Public Hearing: 6:07 p.m. <ul style="list-style-type: none"> No comment made on the Review of the Proposed Budget, 2023-24.

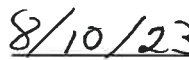
		James Vincent made a motion to open the Public Hearing and Mitchell Murphy seconded. Close Public Hearing: 6:08 p.m.
4.0	COMMUNICATIONS- INFORMATION	
4.1.1	BOARD MEMBERS' REPORTS	None
4.1.2	SUPERINTENDENT REPORT	<p>Dr. Scott Smith, Superintendent/Principal, reported and provided handout:</p> <ol style="list-style-type: none"> 1) Facilities <ol style="list-style-type: none"> a. Currently working to secure a \$1,000,000 grant to build a new TK classroom b. Working on playground blacktop overlay c. Installation of new handicap ramps leading into Resource and TK classrooms d. Deep cleaning of the campus has begun 2) End of the Year Fieldtrips <ol style="list-style-type: none"> a. 8th Reno trip ~ June 1st b. 5th/6th & 7th Pool day ~ June 2nd c. 3rd-5th Ice Cream Social ~ June 2nd d. 4th-6th Susanville Ranch Park ~ June 5th e. 3rd& 4th/5th Pool day ~ June 6th 3) CAASPP & ELPAC testing is completed 4) Currently in negotiations with LCOE regarding the Moderate to Severe disability program and mainstreaming opportunities. Negotiations with LCOE to update lease agreement. 5) Student Awards <ol style="list-style-type: none"> a. ACSA Student of the Year ~Alyssa L. b. Valedictorian ~ Paiton H. c. Salutatorian ~ Haidyn S. 6) 2023-24 Expanded Learning Opportunities Program (ELOP) <ol style="list-style-type: none"> a. Nature Camp ~ July 10th-14th and July 24th-28th b. Art Camp ~ July 31st-August 11th c. Community Pool <ol style="list-style-type: none"> i. One hundred (100) five-swim pool passes ii. Welcome Back to Johnstonville Family Pool Party ~ August 14th and 15th iii. Sixty-eight (68) Swim Lessons ~ June 2024 7) Items for future board meeting <ol style="list-style-type: none"> a. LCAP ~ June 22 b. Budget ~ June 22 c. Local Indicators ~ June 22 d. Board policies ~ June 22

4.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
4.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
4.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Scott Smith, Superintendent/Principal, reported that there will be new leadership. The list of next years fundraisers are listed under action items on this agenda.
4.1.6	STUDENT COUNCIL REPORT	Dr. Scott Smith, Superintendent/Principal, gave the following report on behalf of Student Council: <ul style="list-style-type: none"> The end of the year field day went well.
4.2	RESIGNATION	The following staff members have given their resignations: <ul style="list-style-type: none"> Keira Wattenburg, 8th Grade Teacher, effective date June 9, 2023. Brie Buckler, 3rd Grade Teacher, effective date June 9, 2023. Mary Lang, 2nd Grade Teacher, effective date June 9, 2023. Jessica Mauldin, Instructional Aide, effective date June 9, 2023.
4.3	ONE-YEAR LEAVE	Lisa Urquizu, 5/6 Grade Teacher, effective date June 9, 2023 requested an unpaid leave of absence for the 2023/2024 school year.
5.0	PUBLIC COMMENT	None
6.0	CONSENT AGENDA - ACTION	
6.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Murphy/Capron)
6.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-8	The board approved to hire the following staff: <ul style="list-style-type: none"> Jessica Mauldin, Middle School Teacher Dawn Lambert, Teacher Kimberly Fisher, Special Education Teacher Kathrine Zimmerman, Proximal Aide. MSCU (Murphy/Capron)

7.0	DISCUSSION/ACTION	
7.1	SUICIDE AWARENESS AND PREVENTION PLAN	<p>Dr. Smith, Superintendent/Principal, explained that this will be reviewed at the staff meeting at the beginning of next school year.</p> <p>The board approved the Suicide Awareness and Prevention Plan.</p> <p>MSCU (Vincent/Murphy)</p>
7.2	TRANSITIONAL KINDERGARTEN REPORT CARD	<p>Dr. Smith, Superintendent/Principal, explained that this is reflective of teacher's experience and alignment to curriculum and is family friendly.</p> <p>The board approved to make changes to the Transitional Kindergarten Report Card.</p> <p>MSCU (Vincent/Murphy)</p>
7.3	RESOLUTION 2022/2023-8	<p>Dr. Smith, Superintendent/Principal, explained that his intention is to teach elective class for 1.5 hours per week for grades 6th – 8th.</p> <p>Present: Board Trustee James Vincent, Board Trustee Cera Capron and Board Trustee Mitchell Murphy.</p> <p>Absent: Board Trustee Michelle Davenport and Board Trustee Bobbie Kirkpatrick</p> <p>Vote: Yes: 3 No: 0 Absent: 2</p> <p>The board approved Resolution 2022/2023-8.</p> <p>MSCU (Murphy/Vincent)</p>
7.4	JSCA 2023-2024 PROPOSED EVENTS/ACTIVITIES	<p>Dr. Smith, Superintendent/Principal, explained that there will be new leadership next year.</p> <p>The board approved the JSCA 2023-2024 Proposed Events/Activities.</p> <p>MSCU (Vincent/Capron)</p>
7.5	8TH GRADE PROMOTION REQUIREMENTS	<p>Dr. Smith, Superintendent/Principal, proposed the following changes:</p> <ul style="list-style-type: none"> • GPA requirements • Truancies • US Constitution Test <p>The board approved the 8th Grade Promotion Requirement Changes.</p> <p>MSCU (Vincent/Murphy)</p>

7.6	LASSEN COUNTY PROBATION CONTRACT	Dr. Smith, Superintendent/Principal, explained that the service provided an increase in attendance. The board approved the Lassen County Probation Contract. MSCU (Murphy/Vincent)
7.7	PROVISIONAL INTERNSHIP PERMIT	The board approved to hire Jessica Mauldin on a Provisional Internship Permit to Teach Middle School for the 2023-2024 school year. MSCU (Murphy/Vincent)
8.0	PUBLIC COMMENT ON CLOSED SESSION ITEMS	Board Trustee Cera Capron asked about the teacher's assignments. Dr. Scott Smith, Superintendent/Principal, explained that teacher assignments will be presented at the August board meeting.
9.0	CLOSED SESSION	
9.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:05 p.m.
10.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:19 p.m.
10.1	REPORT ACTION TAKEN IN CLOSED SESSION	The board approved the Addendum to the Contract for Employment of Superintendent/Principal.
11.0	ADVANCE PLANNING	Next Regular Board Meeting June 22, 2023 at 5:30.
11.2	AGENDA ITEMS	The board requested to put the following items on the next agenda: <ul style="list-style-type: none"> • Staff Supervision during after school pick up • Teacher Assignments
12.0	ADJOURNMENT	Board Vice President James Vincent adjourned the meeting at 7:38 p.m.


Clerk of the Board


Date Approved


President of the Board


Date Approved