

Johnstonville Elementary School District

Minutes for Regular Board Meeting

June 22, 2023

1.1	CALL TO ORDER	Board Trustee Michelle Davenport called the meeting to order at 5:37 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, Board Trustee Cera Capron and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board Trustee Bobbie Kirkpatrick
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Michelle Davenport led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the removal of agenda item 5.1, 2023-2024 Master Agreement. MSCU (Murphy/Vincent)
2.0	COMMUNICATIONS-INFORMATION	
2.1.1	BOARD MEMBERS' REPORTS	Board Trustee Michelle Davenport, questioned the laws surrounding the proximity of selling hard alcohol with respect to a school. She explained that the new owners of Johnstonville Quality Food Market are selling hard alcohol.
2.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported that the Small Claim's Court Process has been held up due to the fact that individual has not been able to be served,
2.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
2.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
2.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
2.1.6	STUDENT COUNCIL REPORT	None
2.1.7	LOCAL INDICATORS	Dr. Scott Smith, Superintendent/Principal, provided a document to the board that tied to the LCAP, concerning chronic sadness that increases with age. LCOE is providing a new survey method for the 2023- 2024 school year and offering the 'You Matter Conference' in October.

3.0	PUBLIC COMMENT	None
4.0	CONSENT AGENDA - ACTION	
4.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Murphy/Davenport)
4.2	PUBLIC EMPLOYEE APPOINTMENT NO. 2022/2023-9	The board approved to hire the following staff: <ul style="list-style-type: none"> Jacob Smith, Temporary Maintenance Position MSCU (Murphy/Davenport)
5.0	DISCUSSION/ACTION	
5.1	2023-2024 MASTER AGREEMENT	This item was removed from the agenda.
5.2	2023/2024 SCHOOL YEAR BUDGET	The board approved the 2023/2024 School Year Budget. MSCU (Murphy/Vincent)
5.3	BUDGET OVERVIEW FOR PARENTS WITH LOCAL CONTROL ACCOUNTABILITY PLAN	The board approved the Budget Overview for Parents with Local Control Accountability Plan. MSCU (Davenport/Vincent)
5.4	FEDERAL ADDENDUM TO THE LOCAL CONTROL ACCOUNTABILITY PLAN	The board approved the Federal Addendum to the Local Control Accountability Plan. MSCU (Murphy/Vincent)
5.5	TECHNOLOGY USE POLICY	The board approved the Technology Use Policy. MSCU (Murphy/Capron)
6.0	PUBLIC COMMENT ON CLOSED SESSION ITEMS	None
7.0	CLOSED SESSION	
7.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:04 p.m.
8.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:48 p.m.
8.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
9.0	ADVANCE PLANNING	Next Regular Board Meeting July 24, 2023 at 5:30.
9.2	AGENDA ITEMS	The board requested to put the following items on the next agenda: <ul style="list-style-type: none"> Master Agreement Playground Asphalt Repair Contract CUPCCAA

10.0	ADJOURNMENT	Board President Michelle Davenport adjourned the meeting at 6:54 p.m.
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Ceren M Capran
Clerk of the Board

Michelle Davenport
President of the Board

8/10/23
Date Approved

8/10/23
Date Approved