

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road

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REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, OCTOBER 18, 2023 4:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Erin McCully, Etorina Stokley, Liza Wisniewski

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Clerk; Caroline Crockett, Administrative Assistant; Fiona Brower, Student Representative, Aile Neilsen-Ayres, Student Representative

1. **CALL TO ORDER:** 4:04 pm
2. **MINUTES OF PREVIOUS MEETINGS:** Megan Curran made a motion to approve the Minutes of the September 12, 2023 meeting of the Board. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Senate Report:** Fiona Brower and Aile Neilsen-Ayres presented. Student Senate has a couple of major events coming up at the end of October into the beginning of November. October 23rd through October 30th, is Spirit Week/Red Ribbon Week. Monday is Pajama Day, Tuesday is Crazy Hair, Wednesday is Time Period Day, Thursday is Twin Day and the Pet Parade, Friday is Superhero Day, Monday is Bright Colors Day, and Tuesday is Fall Fun Day on Halloween. Tickets are on sale now for the Spaghetti Feed, which will be on November 9, 2023. Volleyball Season is over this week. Basketball Season starts mid-November with this year's team being co-ed.
 - 4.2 **Student and Staff Reports:** Christine Camara presented. See attached.
 - 4.3 **Facility Report:** Christine Camara presented. See attached.
 - 4.4 **Enrollment:** 72
 - 4.5 **Williams Uniform Complaint Report – Monthly:** No complaints
 - 4.6 **Williams Uniform Complaint Report – Quarterly:** No complaints
5. **CORRESPONDENCE**
 - 5.1 **Trinity County Office Review of District Annual Budget and LCAP:** Board was presented with a letter from the Trinity County Office of Education regarding approval of District Annual Budget and LCAP.
6. **BUSINESS**
 - 6.1 **Ratify/Approve 2023-2024 MOU between TCOE and JCESD for American Indian Early Childhood Education Program:** Liza Wisniewski made a motion to ratify and approve the 2023-2024 MOU between TCOE and JCESD for American Indian Early Childhood Education Program. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.2 **Review/Approve Amended 2023-24 Stipend Schedule:** Trina Stokley made a motion to approve the Amended 2023-24 Stipend Schedule. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 6.3 **Approve/Second Reading - District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet):** Trina Stokley made a motion to approve the District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet). Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.4 **Approve Donations:** Megan Curran made a motion to approve Donations. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.5 **Review/Approve Payroll and Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board is scheduled for November 16, 2023 at 4:00 pm. The December Annual Organization meeting will be on December 12, 2023.
8. **ADJOURN:** Nancy Barnes made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 5:07 pm.

11/16/2023
Date

Nancy E Barnes
Board Signature