

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road Junction City, California 96048 (530) 623-6381-Phone (530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, November 16, 2023 4:00 P.M.

Minutes

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

Present: Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Adelina Carson, Student Representative

1. **CALL TO ORDER:** 4:02 pm
2. **MINUTES OF PREVIOUS MEETINGS:** Trina Stokley made a motion to approve the minutes of the October 18, 2023 meeting of the Board. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Senate Report:** Adelina Carson presented the Student Senate Report. The students had a fun Red Ribbon Week with dress-up days. Fall Fun Day was a success. Spaghetti feed profited over \$5,000! The students are thankful to the community for their generous support. The Bigs had a fieldtrip to Turtle Bay on the November 16th where they toured an AI exhibit. They learned a lot, but Adelina described the show as a "little creepy."
 - 4.2 **Student and Staff Reports:** Christine Camara presented the Student and Staff Report. See attached.
 - 4.3 **Facility Report:** Christine Camara presented the Facility Report. See attached.
 - 4.4 **Enrollment:** 72
 - 4.5 **William's Summative Letter from TCOE:** Board was presented with a William's Summative Letter from TCOE. See attached.
 - 4.6 **Williams Uniform Complaint Report – Monthly:** None
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **Review Annual Report on 2022-23 Collection and Use of Developer Fees:** Board reviewed the Annual Report on 2022-23 Collection and Use of Developer Fees.
 - 6.2 **Set Date, Time, and Location for JCESD Annual Organizational Meeting of the Board:** Trina Stokley made a motion to set the date, time, and location for the JCESD Annual Organizational

Meeting of the Board for December 12, 2023 at 4:00 pm. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 6.3 Review/First Reading - District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet):** Board was presented with the District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual and will review for a December vote. See attached.
- 6.4 Approve Donations:** Liza Wisniewski made a motion to approve Donations. Megan Curran 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. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 7. FUTURE SCHOOL BUSINESS:** The Annual Organizational Board meeting will be on December 12, 2023 at 4:00 pm.
- 8. ADJOURN:** Liza Wisniewski made a motion to adjourn the regular meeting. Megan Curran seconded. Meeting adjourned at 5:00 pm.

12-12-2023

Nancy E Barnes
Board Signature