

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, March 30, 2023 4:00 P.M.

### Minutes

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

**BOARD MEMBERS ABSENT:** Nancy Barnes

**Present:** Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Adrian Manas, Student Representative

1. **PUBLIC HEARING-Receive Comments Regarding the 2023 Level I Developer Fee Study for Junction City Elementary School District:** Public meeting called to order at 4:05 pm. No members of the public present for public hearing. Public hearing adjourned at 4:07 pm.
2. **CALL TO ORDER-Regular Meeting:** 4:07 pm
3. **MINUTES OF PREVIOUS MEETINGS-February 16, 2023 and February 27, 2023:** Trina Stokley made a motion to approve the minutes of the February 16, 2023 meeting. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent. Megan Curran made a motion to approve the minutes of the February 27, 2023 meeting of the Board. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
4. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
5. **REPORTS**
  - 5.1 **Student Senate Report:** Adrian Manas presented. Student Senate received a \$563 donation from the Cabin Fever Dance Bake Sale from the North Fork Grange. The Scholarship Dinner will take place on Saturday, April 8, 2023 at the North Fork Grange. The 8<sup>th</sup> graders will help serve for tips. On the Friday before Spring Break, the Bigs will create an Easter Egg Hunt for the TK-3 classes. Family Game Night had to be postponed due to severe weather and power outages. New event date to be determined at the 8<sup>th</sup> grade parent meeting.
  - 5.2 **Student & Staff Reports:** Christine Camara presented. See attached.
  - 5.3 **Enrollment:** 65
  - 5.4 **Williams Uniform Complaint Report-Monthly:** None
6. **CORRESPONDENCE:** None
7. **BUSINESS**
  - 7.1 **Approve Adoption of District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached):** Liza Wisniewski made a motion to approve Adoption of District Board Policies, Administrative

Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 7.2 **Review/Approve Resolution #3-30-23 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3:** Liza Wisniewski made a motion to approve Resolution #3-30-23 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.3 **Review/Approve Resolution #3-30-23-TK to Allow Early Enrollment for 4-year-olds in Transitional Kindergarten:** Trina Stokley made a motion to approve Resolution #3-30-23-TK to Allow Early Enrollment for 4-year-olds in Transitional Kindergarten. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.4 **Review/Approve 2021-22 Audit Report:** Trina Stokley made a motion to approve 2021-22 Audit Report. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.5 **Review/Approve 2022-23 Financial Report, Criteria and Standards, District Certification and budget Revisions Reflected on 2<sup>nd</sup> Interim Report:** Trina Stokley made a motion to approve 2022-23 Financial Report, Criteria and Standards, District Certification and budget Revisions Reflected on 2<sup>nd</sup> Interim Report. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.6 **Approve Donations:** Liza Wisniewski made a motion to approve Donations. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.7 **Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

8. **FUTURE SCHOOL BUSINESS:** The next meeting of the Board will be on April 20, 2023 at 4:00 pm.

9. **ADJOURN:** Liza Wisniewski made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 4:54 pm.

5-18-2023

Date

Nancy E. Barnes  
Board Signature