

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, June 15, 2023 4:00 P.M.

### Minutes

**BOARD MEMBERS PRESENT:** Nancy Barnes, Megan Curran, Erin McCully, Trina Stokley, Liza Wisniewski  
**Present:** Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Bre Corp, Administrative Assistant; Deidre Brower, TCOE Business Clerk

1. **PUBLIC HEARING-Recommendations and Comments Regarding the 2023-24 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents:** Public Hearing-Recommendations and Comments Regarding the 2023-24 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents called to order at 4:04 pm. No public comment. Public hearing adjourned at 4:05 pm.
2. **PUBLIC HEARING-Recommendations and Comments Regarding 2023-24 Proposed District Budget:** Public Hearing-Recommendations and Comments Regarding 2023-24 Proposed District Budget called to order at 4:05 pm. Deidre Brower presented a Budget Narrative for 23-24, with estimates based on the District's best prediction of future enrollment. Deidre explained that most of the District's funding is based on ADA and our Unduplicated Pupil numbers. While the State still expects a COLA of 8.2%, the District is taking a conservative approach with a 5.3% COLA. We will receive more Forest Reserves next fiscal year, but not for future years, despite efforts to advocate for rural schools in Washington D.C. Additionally, reimbursements for the cafeteria fund have increased due to Universal Meals. See attached Budget Narrative. Public Hearing adjourned at 4:27 pm.
3. **CALL TO ORDER-Regular Meeting:** 4:27 pm. Trina Stokley made a motion to add agenda item **8.10 Review/Approve Resolution No. 6-15-23 Authorizing Filing of Applications(s) for the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program for Junction City Elementary School District.** Liza Wisniewski seconded. Board votes 5 ayes, 0 Noes, 0 absent.
4. **MINUTES OF PREVIOUS MEETING:** Nancy Barnes made a motion to approve the minutes of the May 18, 2023. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
6. **REPORTS**
  - 6.1 **Superintendent Report:** Christine Camara presented. In addition to the attached report, Christine reported that next year's Student Senate is interested in hosting more Family Fun events.
  - 6.2 **LCAP Discussion:** Board will review the LCAP packet for homework for a vote on June 29, 2023.
  - 6.3 **2023-24 Staff/Classroom Configuration Discussion:** Christine presented to the Board two classroom configuration scenarios for the Board to consider for the 23-24 school year. A cost-benefit analysis of three teachers versus four teachers was discussed and how each configuration will fit into the budget.

6.4 **Enrollment:** 68

6.5 **Williams Uniform Complaint Report-Monthly:** None

7. **CORRESPONDENCE:** None

8. **BUSINESS**

8.1 **Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached):** Trina Stokley made a motion to approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.2 **Review/Approve Adult Meal Prices for 2023-24:** Item tabled until August Board meeting.

8.3 **Ratify/Approve 2023-24 Escape User Service Agreement:** Nancy Barnes made a motion to approve the 2023-24 Escape User Service Agreement. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.4 **Ratify/Approve 2023-24 Trinity County Cooperative Centralized Services Agreement:** Nancy Barnes made a motion to ratify and approve the 2023-24 Trinity County Cooperative Centralized Services Agreement. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.5 **Ratify/Approve 2023-24 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement:** Liza Wisniewski made a motion to ratify and approve the 2023-24 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.6 **Review/Approve 2023-24 Schoolwise Student Information System Service Agreement:** Liza Wisniewski made a motion to approve the 2023-24 Schoolwise Student Information System Service Agreement. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.7 **Review/Approve 2023-24 CatapultK12 CMS Annual Website Hosting Agreement:** Liza Wisniewski made a motion to approve the 2023-24 CatapultK12 CMS Annual Website Hosting Agreement. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.

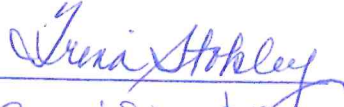
8.8 **Approve Donations:** Trina Stokley made a motion to approve Donations. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.9 **Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

8.10 **Review/Approve Resolution No. 6-15-23 Authorizing Filing of Application(s) for the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program for Junction City Elementary School District.** Nancy Barnes made a motion to approve Resolution No. 6-15-23 Authorizing Filing of Application(s) for the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program for Junction City Elementary School District. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.

9. **FUTURE SCHOOL BUSINESS:** The next meeting of the Board will be on June 29, 2023 at 3:00 pm to approve the 2023-24 District Budget and LCAP. No meeting will be held in July 2023. Board will resume the regular meeting in August 2023.

10. **ADJOURN:** Nancy Barnes made a motion to adjourn the meeting. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 6:02 pm.

  
Board Signature

6-29-2023  
Date