

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

Thursday, June 29, 2023 3:00 P.M.

Minutes

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

BOARD MEMBERS ABSENT: Nancy Barnes

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Clerk; Caroline Crockett, Administrative Assistant

1. **CALL TO ORDER-Regular Meeting:** 3:00 pm
2. **MINUTES OF PREVIOUS MEETING:** Megan Curran made a motion to approve the minutes of the June 15, 2023 meeting. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **CA Local Indicators for Dashboard 2022-23:** Christine Camara presented the CA Local Indicators for the 2022-23 Dashboard. See attached.
 - 4.2 **Enrollment:** Final enrollment on last day of school was 68.
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **Approve 2023-24 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification:** Liza Wisniewski made a motion to approve the 2023-24 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification as presented. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.2 **Approve Adoption of the 2023-24 LCAP, including the Budget Overview for Parents:** Trina Stokley made a motion to approve the Adoption of the 2023-24 LCAP, including the Budget Overview for Parents. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.3 **Superintendent Evaluation:** The Board received anonymous employee feedback for Superintendent Evaluation. The Board recommends that the Superintendent "wear fewer hats", meaning she has too many roles required presently from the District.
 - 6.4 **Discussion/Action Regarding Inter-District Transfers for 2023-24 School Year:** The Board discussed Inter-District Transfers for the 2023-24 school year. No action was taken by the Board and the policy will remain the same. Inter-District Transfers will not be accepted if class size is at capacity. Inter-District Transfers will be revoked if the student: 1. Has poor attendance. 2. Has a behavior/discipline problem. 3. Has poor grades.
 - 6.5 **Review/Approve 2023-24 Stipend Schedule:** Liza Wisniewski made a motion to approve the 2023-24 Stipend Schedule. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.6 **Review/Approve 2023-24 Salary Schedules-All Bargaining Units:** Liza Wisniewski made a motion to approve the Salary Schedules for the Classified Staff. Trina Stokley seconded. Board votes 4 ayes, 0 noes,

- 1 absent. Megan Curran made a motion to approve the Salary Schedule for the Certificated Staff. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.7 **Review/Approve Superintendent's Salary Determination/Contract for 2023-24:** Trina Stokley made a motion to approve the Superintendent's Salary Determination/Contract for 2023-24. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.8 **Employee Evaluations:** Christine Camara presented Employee Evaluations. She reported that all Certificated employees met and exceeded standards this year.
- 6.9 **Approve Payroll & Warrants:** Megan Curran made a motion to approve Payroll & Warrants. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
7. **FUTURE SCHOOL BUSINESS:** There will be no July meeting. The next regular meeting of the Board will resume August 17, 2023 at 4:00 pm.
8. **ADJOURN:** Trina Stokley made a motion to adjourn the regular meeting. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 4:36 pm.

8/24/2023
Date

Dancy E Barnes
Board Signature