

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road
(530) 623-6381-Phone

Junction City, California 96048
(530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, JANUARY 18, 2024 5:00 P.M.

Minutes

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

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Services; Breanna Corp, Administrative Assistant; Caroline Crockett, Administrative Assistant

1. **CALL TO ORDER:** 5:02 pm. Meeting time moved to accommodate school basketball game times.
2. **MINUTES OF PREVIOUS MEETING:** Megan Curran made a motion to approve the minutes of the November 16, 2023 meeting of the Board. Nancy Barnes seconded. Board vote 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None.
4. **REPORTS**
 - 4.1 **Student Senate Report:** No report this month.
 - 4.2 **Student & Staff Reports:** Caroline Crockett and Deidre Brower presented. See attached. Deidre summarized the walk-through of the architect team for the TK building and potential costs associated with the design, including updating the ADA accessible loading/unloading zone.
 - 4.3 **Enrollment:** 72
 - 4.4 **Williams Uniform Complaint Report-Monthly:** No complaints.
 - 4.5 **Williams Uniform Complaint Report-Quarterly:** No complaints.
5. **CORRESPONDENCE:** None.
6. **BUSINESS**
 - 6.1 **Form 700:** Board received and signed the Form 700.
 - 6.2 **Review/Approve 2022-23 Audit Report:** Diedre Brower presented the 2022-23 Audit Report, including the financial review and findings. See attached. Trina Stokley made a motion to approve the 2022-23 Audit Report. Nancy Barnes seconded. Board vote 5 ayes, 0 noes, 0 absent.
 - 6.3 **Review/Approve School Accountability Report Card (SARC):** Christine Camara presented the SARC Report Card. See attached. Nancy Barnes made a motion to approve the School Accountability Report Card (SARC). Liza Wisniewski seconded. Board vote 5 ayes, 0 noes, 0 absent.

6.4 **Approve Donations:** Trina Stokley made a motion to approve Donations. Liza Wisniewski seconded. Board vote 5 ayes, 0 noes, 0 absent.

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

7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be on February 15, 2024 at 4:00 pm. The Board will review policies for approval next meeting.

8. **CLOSED SESSION:** The Board convened into closed session at 6:00 pm. Board adjourned closed session at 6:51 pm.

8.1 **Government Code Section 54957, Public – Employment – Personnel Services:** No report out of closed session.

9. **ADJOURN:** Liza Wisniewski made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourns at 6:53 pm.

2-15-2024
Date

Dorothy E. Barnes
Board Signature