

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, February 15, 2024 4:00 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; Fiona Brower, Student Representative

1. **CALL TO ORDER:** 4:01 pm
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes of the January 18, 2024 meeting as presented. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

Liza Wisniewski joined the meeting at 4:05 pm.

3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Senate Report:** Fiona Brower presented that the 8th graders have purchased the VRBO and the plane tickets for their 8th grade trip to Washington D.C. in the spring. There will be a new 7th grader starting at JC school after the break. Lollipop grams earned over \$400. Family Game Night is set for March and the 8th graders have been collecting many prizes from local merchants for the event. Basketball season is coming to an end and the overall season was great.
 - 4.2 **Student & Staff Reports:** Christine Camara presented. See attached.
 - 4.3 **Facility Report:** Christine Camara presented. See attached.
 - 4.4 **State Water Resources Control Board Review of Draft Technical Report:** Board received report.
 - 4.5 **2022-23 TCOE 1st Interim Budget Report Approval Letter:** Board received report.
 - 4.6 **2024 LCAP mid-year Report for 2023-24 LCAP:** Board reviewed mid-year LCAP report.
 - 4.7 **Enrollment:** 73
 - 4.8 **Williams Uniform Complaint Report-Monthly:** None
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **Review/Approve 2024 Comprehensive School Safety Plan:** Trina Stokley made a motion to approve the 2024 Comprehensive School Safety Plan. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.2 **Review/Approve 2024-25 Annual School Calendar:** Nancy Barnes made a motion to approve the 2024-25 Annual School Calendar. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.

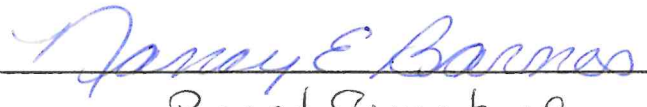
- 6.3 **Review/Approve Resolution #24-25 LD & WD Revise School Closure Date in Observance of Lincoln Day (February 12) to Tuesday, February 18, 2025:** Trina Stokley made a motion to approve Resolution #24-25 LD & WD Revise School Closure Date in Observance of Lincoln Day (February 12) to Tuesday, February 18, 2025. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.4 **Ratify/Approve MOU between the Center for Oral Health and Junction City Elementary School District:** Nancy Barnes made a motion to ratify and approve the MOU between the Center for Oral Health and Junction City Elementary School District. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.5 **Ratify/Approve 2024-2027 Technology Service Agreement with TCOE:** Trina Stokley made a motion to ratify and approve the 2024-2027 Technology Service Agreement with TCOE. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.6 **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 the District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.7 **Review/Approve District Board Policy and Administrative Regulation 3515.2: Disruptions:** Nancy Barnes made a motion to approve the District Board Policy and Administrative Regulation 3515.2: Disruptions. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.8 **Review/Approve 2022-23 Final Audit Report:** Megan Curran made a motion to approve the 2022-23 Final Audit Report. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.9 **Approve Donations:** Trina Stokley made a motion to approve Donations. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.10 **Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll & Warrants. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be on March 7, 2024 at 4 pm, to accommodate second interim deadlines.

Megan Curran left meeting before closed session at 5:02 pm.

8. **CLOSED SESSION:** The Board convened into closed session at 5:03 pm. Board adjourned closed session at 5:34 pm.
- 8.1 **Government Code Section 54957, Public – Employment – Personnel Services:** No report out of closed session.
9. **ADJOURN:** Trina Stokley made a motion to adjourn the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 5:35 pm.

3-7-2024

Date


Board Signature