

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, FEBRUARY 10, 2022 4:00 P.M.

### MINUTES

**BOARD MEMBERS PRESENT:** Nancy Barnes, Megan Curran, Erin McCully, Trina Stokley; Quorum Present

**PRESENT:** Christine Camara, Superintendent; Caroline Crockett, Board Secretary; Breanna Corp, Administrative Assistant; Liza Wisniewski, Board Appointee

1. **CALL TO ORDER:** 4:05 pm
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes of the January 13, 2022 meeting as presented. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **SWEARING IN APPOINTED MEMBER TO VACANT BOARD POSITION – ELIZABETH WISNIEWSKI:** Elizabeth Wisniewski was sworn in to vacant Board position.
5. **REPORTS**
  - 5.1 **Student Senate Report:** Christine Camara presented. Student Senate will have a lemonade compliment stand on Friday. Student Senate has been selling Valentine Candy Grams for a fundraiser and have outsold their expected sales. Basketball season is going great. The latest Game with Trinity Valley School was an exciting game.
  - 5.2 **Student & Staff Reports:** Christine Camara presented the student and staff reports. See attached.
  - 5.3 **COVID-19 Report:** Christine Camara presented the COVID-19 Report. 42% of our student population has been vaccinated against COVID-19 and 38% have tested positive at some point in the pandemic, bringing our school to an 80% herd immunity. The school will continue to follow all State mask mandates for schools.
  - 5.4 **Review Local Control Accountability Plan (LCAP) Supplemental Report:** Christine Camara presented the Local Control Accountability Plan (LCAP) Supplemental Report. See attached.
  - 5.5 **Enrollment:** 72
  - 5.6 **Williams Uniform Complaint Report-Monthly:** No complaints received.
6. **CORRESPONDENCE:** None
7. **BUSINESS**
  - 7.1 **Review/Approve Comprehensive School Safety Plan:** Board reviewed the Comprehensive School Safety Plan. Trina Stokley made a motion to approve the Comprehensive School Safety Plan. Megan Curran seconded. Board votes 5 aye, 0 noes, 0 absent.
  - 7.2 **Review/Approve 2020-2021 Audit Report:** Board reviewed the 2020-2021 Audit Report. Megan Curran made a motion to approve the 2020-2021 Audit Report. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 7.3 **Review/Approve Interdistrict Transfer of Eighth Grade Student from TAUSD to JCESD Per Probation Request:** Board reviewed Interdistrict Transfer Request. Megan Curran made a motion to approve the Interdistrict Transfer of Eighth Grade Student from TAUSD to JCESD Per Probation Request. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 7.4 **Review/Approve Adoption of District Board Policies, Administrative Regulations, Exhibits: and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached):** Board reviewed the Adoption of District Board Policies, Administrative Regulations, Exhibits: and Bylaws within the CSBA Revised JCESD Board Policy Manual. Megan Curran made a motion to approve the Adoption of District Board Policies, Administrative Regulations, Exhibits: and Bylaws within the CSBA Revised JCESD Board Policy Manual. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 7.5 **Approve Donations:** No donations to approve.
- 7.6 **Approve Payroll/Warrants:** Trina Stokley made a motion to approve Payroll/Warrants. Megan Curran seconded. Board Votes 5 ayes, 0 noes, 0 absent.
8. **FUTURE SCHOOL BUSINESS:** At next month's meeting the Board will review the Parent Survey from School Site Council and potential new State COVID Safety Protocols. Next regular meeting of the Board will be on March 10<sup>th</sup> at 4 pm.
9. **ADJOURN:** Liza Wisniewski made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 5 pm.

  
Board Signature

  
DATE