

# JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road Junction City, California 96048 (530) 623-6381-Phone (530) 623-5652 - Fax

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, SEPTEMBER 9, 2021 4:00 P.M.

### AGENDA

To attend this meeting virtually, please contact Caroline Crockett by 4:00 pm on or before September 7<sup>th</sup> at [ccrockett@tcoek12.org](mailto:ccrockett@tcoek12.org) or call the school and leave your name, phone number and email address.

**Board Members Present:** Erin McCully, Susan Martin, Nancy Barnes, Megan Curran

**Board Members Absent:** Trina Stokley

**Present:** Christine Camara, Superintendent, Caroline Crockett, Administrative Assistant

1. **PUBLIC HEARING - Availability of Instructional Materials** -Opened Public Hearing at 4:10pm
2. **ADJOURN PUBLIC HEARING - Availability of Instructional Materials** -Closed Public Hearing at 4:12pm
3. **CALL TO ORDER-Regular Meeting** -Called to order at 4:13pm
4. **MINUTES OF PREVIOUS MEETINGS – June 23, 2021, June 24 2021, July 8, 2021** -Nancy Barnes made a motion to approve the minutes for June 23, 2021, Susan Martin seconded. Board Votes 4 ayes, 0 noes, 1 absent. Nancy Barnes made a motion to approve the minutes for June 24, 2021, Susan Martin seconded. Board Votes 4 ayes, 0 noes, 1 absent. Nancy Barnes made a motion to approve the minutes for July 8, 2021 with the exception of changing the motion to adjourn from Nancy Barnes to Trina Stokley, Susan Martin seconded. Board Votes 4 ayes, 0 noes, 1 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT** -none
6. **REPORTS**
  - 6.1 **Student and Staff Reports** -Christine Camara shared the Student and Staff Reports, attached.
  - 6.2 **COVID-19 Report** -Christine Camara shared the most recent guidance from the California Department of Public Health, and discussed the procedures and protocols in place at the school. There was some discussion regarding the requirement of masks for all individuals while inside on campus. Nancy Barnes asked for clarification about that rule and asked if it applied to all adults, regardless of vaccination status. Christine Camara confirmed that it does. At that point, a contentious discussion surrounding that rule took place, and Susan Martin announced that she was quitting the board and left the room. A quorum was maintained, so the meeting continued.
  - 6.3 **Enrollment** -70
  - 6.4 **Williams Uniform Complaint Report** -No complaints
7. **CORRESPONDENCE** -No correspondence
8. **BUSINESS**
  - 8.1 **Resolution #9-21 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2021-2022** -Nancy Barnes made a motion to approve Resolution #9-21, Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.2 **Review/Approve Continued Existing Interdistrict Transfers to JCESD From All Other School Districts** -Megan Curran made a motion to approve continued Interdistrict Transfers, Nancy Barnes seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.3 **Review/Approve Accepting New Interdistrict Transfers to JCESD for 2021-2022** -Nancy Barnes made a motion to NOT accept any new Interdistrict Transfers to JCESD for 2021-2022 as of

today's date due to our current fire recovery, COVID-19 restrictions and our capacity to serve students from out of district. Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.

- 8.4 **Review Prior Year 2020-2021 Budget - Unaudited Actuals and Approve Form CA Certification -** Table to October Board Meeting.
  - 8.5 **Review/Approve Resolution for Adopting Gann Limit** -Nancy Barnes made a motion to approve the Resolution for Adopting the Gann Limit, Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.6 **Review/Approve Health & Welfare Benefit Cap for all Bargaining Units** -Nancy Barnes made a motion to approve the Health & Welfare Cap at 80C for all Bargaining Units, Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.7 **Review/Approve 2021-2022 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE)** -Megan Curran made a motion to approve the MOU for Tobacco Use and Prevention, Nancy Barnes seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.8 **Review/Approve 2021-2022 MOU with TCOE for ELPAC Testing Proctor** -Megan Curran made a motion to approve the MOU for ELPAC Testing Proctor, Nancy Barnes seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.9 **Review/Approve 2021-2022 MOU between TCOE and JCESD for American Indian Early Childhood Education Program** -Nancy Barnes made a motion to approve the MOU for American Indian Early Childhood Education Program, Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.10 **Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments for 2021-22** -Megan Curran made a motion to approve the Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments, Nancy Barnes seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.11 **Review District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet)** -Christine Camara shared the policy summaries with the Board members. This is the first reading of these policies, and is homework for the board members.
  - 8.12 **Approve Donations** -Megan Curran made a motion to approve donations, Nancy Barnes seconded. Board Votes 3 ayes, 0 noes, 2 absent.
  - 8.13 **Review/Approve July 2021, August 2021 Payroll and Warrants** Nancy Barnes made a motion to approve June, July, and August payroll and warrants, Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.
9. **FUTURE SCHOOL BUSINESS** -Next Board Meeting is scheduled for October 14, 2021. The Board will need to ratify the hiring of the .20 FTE Math Intervention Teacher. The Board would like to discuss the process regarding Board Member Vacancy.
10. **ADJOURN** -Nancy Barnes made a motion to adjourn at 5:15pm, Megan Curran seconded. Board Votes 3 ayes, 0 noes, 2 absent.

APPROVED: \_\_\_\_\_

  
Governing Board Clerk

DATE: \_\_\_\_\_

10-14-2021