

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, JANUARY 14, 2021 4:00 P.M.

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

**BOARD MEMBERS ABSENT:** Susan Martin

**PRESENT:** Christine Camara, Superintendent; Liz McIntosh, CBO

1. **CALL TO ORDER-Regular Meeting: 4:03 p.m.**
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes from the December 15, 2020 meeting as presented. Nancy Barnes second. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None.
4. **REPORTS**
  - 4.1 **Student & Staff Reports:** Christine Camara shares monthly report.
  - 4.2 **COVID-19 Report:** Christine Camara shares monthly report.
  - 4.3 **Enrollment:** 73
  - 4.4 **Williams Uniform Complaint Report-Monthly:** No complaints received.
  - 4.5 **Williams Uniform Complaint Report-Quarterly:** No complaints received.
  - 4.6 **LCAP Discussion/Revision/Review:** Christine shares that the state has not released their new template as of yet.
5. **CORRESPONDENCE:** None
6. **BUSINESS**
  - 6.1 **Review/Approve Adoption of 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 adoption of district board policies, administrative regulations, exhibits and bylaws within the CSBA revised JCESD Board Policy Manual as presented. Megan Curran second. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.2 **Form 700:** Liz McIntosh provided board with the Form 700.
  - 6.3 **Review/Approve School Accountability Report Card (SARC):** Nancy Barnes made a motion to approve the SARC. Megan Curran second. Board votes 4 ayes, 0 noes, 1 absent.

7. **FUTURE SCHOOL BUSINESS:** Next regular board meeting set for February 11, 2021
8. **CLOSED SESSION** Board convened into closed session at 4:36 p.m. Board adjourned closed session at 5:02 p.m.
  - 8.1 **Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment:** Erin McCully reports out the following actions taken by the board in closed session; Board unanimously approves the hiring of the part-time Plant Manager position.

9. **ADJOURN**

Trina Stokley made a motion to adjourn the regular meeting. Nancy Barnes second. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 5:05 p.m.

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

*Trina Stokley*

DATE: February 11, 2021