

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, FEBRUARY 11, 2021 4:00 P.M.

AGENDA

To attend this meeting virtually, please contact Christine Camara by 4:00 pm on or before Wednesday, February 10, 2021 at ccamara@tcoek12.org or call the school and leave your name, phone number and email address.

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

BOARD MEMBERS ABSENT: Susan Martin

PRESENT: Christine Camara, Superintendent

1. **CALL TO ORDER- Regular Meeting: 4:05 p.m.**
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes from the January 14, 2021 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:** Amanda Crosswhite gave a report regarding the recent discussions and activities of the Student Senate. She reported that the Lemonade Compliment Stand is going well, and they are considering doing St. Patrick's Day Grams. Christine Camara shares monthly report.
 - 4.2 **COVID-19 Report:** Christine Camara shared monthly report.
 - 4.3 **Enrollment:** 71
 - 4.4 **Williams Uniform Complaint Report-Monthly:** No complaints received.
 - 4.5 **LCAP Discussion/Revision/Review:** Christine Camara shared the new state templates and reports that she is working with the School Site Council/LCAP Parent Committee on formulating new LCAP goals.
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **1st Interim Budget Report Approval Letter:** Christine Camara shared the 1st Interim Budget Report Approval Letter to the Board from TCOE.
 - 6.2 **Review/Approve Resolution #2-11-21 to Authorize a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of a Water System Evaluation and Source Improvement Project:** Nancy Barnes made a motion to approve Resolution #2-11-21. Megan Curran second. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.3 **Review/Approve COVID-19 Prevention Program (CPP):** Trina Stokley made a motion to approve the COVID-19 Prevention Program. Megan Curran second. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.4 **Review/Approve 2021 COVID-19 School Guidance Checklist:** Trina Stokley made a motion

to approve the 2021 COVID-19 School Guidance Checklist. Megan Curran second. Board votes 4 ayes, 0 noes, 1 absent.

6.5 Review/Approve Comprehensive School Safety Plan: Trina Stokley made a motion to approve the Comprehensive School Safety Plan. Nancy Barnes second. Board votes 4 ayes, 0 noes, 1 absent.

6.6 Review/Approve Donations: Nancy Barnes made a motion to approve donations. Trina Stokley second. Board votes 4 ayes, 0 noes, 1 absent.

6.7 Review/Approve Payroll/Warrants: Trina Stokley made a motion to approve donations. Nancy Barnes second. Board votes 4 ayes, 0 noes, 1 absent.

7. FUTURE SCHOOL BUSINESS: Next regular Board meeting set for March 11, 2021.

8. CLOSED SESSION

8.1 Personnel – In accordance with Government Code section 54957, the Governing Board will meet in closed session to consider the appointment, employment status, evaluation or performance, discipline, resignation, retirement, leave, reassignment, dismissal, complaint of a public employee: Erin McCully reported out the following actions taken by the Board in closed session: Board unanimously approves the resignation of the full-time CBO; Board unanimously approves making the current Office Assistant the new Administrative Assistant; Board unanimously approves the hiring of the new part-time CBO to be placed on the current CBO Salary Schedule based on verified years of experience, with hours determined as needed.

9. ADJOURN

Trina Stokley made a motion to adjourn the regular meeting. Megan Curran second. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned 5:50 p.m.

Approved by:  Date: 3-11-21