

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

WEDNESDAY, APRIL 14, 2021 4:00 P.M.

AGENDA

1. CALL TO ORDER-REGULAR MEETING
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
 - 4.1 Student Council Report
 - 4.2 Student & Staff Reports
 - 4.3 COVID-19 Report
 - 4.4 Enrollment
 - 4.5 Williams Uniform Complaint Report-Monthly
 - 4.6 LCAP Discussion/Revision/Review
5. CORRESPONDENCE
6. INFORMATION
 - 6.1 Letter from TCOE regarding 2nd Interim Positive Certification
7. BUSINESS
 - 7.1 Review/Approve Authorized Signatures for Tri-Counties Cafeteria and Student Senate Accounts
 - 7.2 Ratify/Approve Catapult K-12 ADA Complaint Website Design and Annual Service Fee
 - 7.3 Review/Approve Lexia Reading Program License for 2021-2022
 - 7.4 Approve Donations
 - 7.5 Approve Payroll & Warrants
8. FUTURE SCHOOL BUSINESS
9. ADJOURN

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

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

BOARD MEMBERS ABSENT: None

PRESENT: Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Donna Heller, CBO

1. **CALL TO ORDER- Regular Meeting:** 4:05 p.m.
2. **MINUTES OF PREVIOUS MEETING:** Nancy Barnes made a motion to approve the minutes from the February 11, 2021 meeting as presented. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Council Report:** No students presented due to previous week's quarantine. Christine Camara shared monthly report and that Student Senate will move St. Patrick's Day Candy Grams to Easter. Christine Camara also reported plans for an eighth-grade field trip. Plans are in discussion for a dinner cruise on Shasta Lake and possible overnight at a VRBO on Shasta Lake.
 - 4.2 **Student & Staff Report:** Christine Camara delivered monthly report. (Report attached)
 - 4.3 **COVID-19 Report:** Christine Camara shared monthly report. Report stated that no cases of COVID-19 were contracted at school. We had three students positive, however, contact was from sources outside of school. School was switched to Distance Learning February 26, 2021 through March 5, 2021 as ten staff members and four cohorts of kids were put on quarantine due to potential exposure.
 - 4.4 **Enrollment:** 70
 - 4.5 **Williams Uniform Complaint Report-Monthly:** No complaints received.
 - 4.6 **LCAP Discussion/Revision/Review:** Christine Camara shared that she is working with the School Site Council/LCAP Parent Committee, staff members, and students on formulating new LCAP goals.
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **Review/Approve 2019-2020 Audit Report:** Trina Stokley made a motion to review and approve 2019-2020 Audit Report. Susan Martin seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.2 **Review/Approve 2020-21 2nd Interim Financial Report, Certification and Budget Revisions:** Donna Heller presented the 2nd Interim to the Board. Trina Stokley made a motion to approve 2020-21 2nd Interim Financial Report, Certification and Budget Revisions. Susan Martin seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.3 **Review/Adopt 2021-22 Annual School Calendar:** Susan Martin made a motion to review and adopt the 2021-22 Annual School Calendar. Christine Camara discussed the need to approve a resolution to move Lincoln's Day to February 22, 2022 if we are to approve the calendar as presented. Megan Curran seconded the approval of adopting the 2021-22 Annual Calendar as

presented. Board votes 5 ayes, 0 noes, 0 absent. Nancy Barnes made a motion to add 6.3.1 Resolution # 21-22LD to Observe Lincoln's Day on February 22, 2022. Trina Stokley seconded the addition of the Resolution to the agenda. Board votes 5 ayes, 0 noes, 0 absent. **6.3.1 Resolution # 21-22LD to Observe Lincoln's Day on February 22, 2022:** Nancy Barnes made a motion to approve Resolution #21-22LD. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 6.4 Ratify/Approve 2021-2022 Technology Service Agreement with TCOE:** Nancy Barnes made a motion to ratify and approve the 2021-2022 Technology Service Agreement with TCOE. Megan Curran seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.5 Ratify/Approve ASES Fiscal Agent Change Request and ASES Certified Assurances for TCOE to be the New Fiscal Agency beginning July 1, 2021:** Trina Stokley made a motion to ratify and approve ASES Fiscal Agent Change Request and ASES Certified Assurances for TCOE to be the New Fiscal Agency beginning July 1, 2021. Susan Martin seconded. Board votes 5 ayes, 0 noes and 0 absent.
- 6.6 Approve Donations:** Susan Martin made a motion to approve Donations. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.7 Approve Payroll & Warrants:** Nancy Barnes made a motion to approve Payroll & Warrants. Susan Martin seconded. Board votes 5 ayes, 0 noes, 0 absent.

7. **FUTURE SCHOOL BUSINESS:** Next regular Board meeting is set for Wednesday, April 14, 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 reports out of closed session; Board unanimously approves the hiring of Breanna Corp as an Administrative Assistant, to be placed on the salary schedule based on her qualified experience.

9. **ADJOURN**

Susan Martin made a motion to adjourn the meeting, Trina Stokley seconded. Board votes 5 ayes, 0 noes and 0 absent.

APPROVED: 

DATE: 4-14-21