

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road

Junction City, California 96048

(530) 623-6381-Phone

(530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

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

MINUTES

Board Members Present: Erin McCully, Trina Stokley, Nancy Barnes, Megan Curran

Board Members Absent: Susan Martin

Present: Christine Camara, Superintendent; Donna Heller, CBO; Caroline Crockett, Board Secretary; Breanna Corp, Administrative Assistant

1. **PUBLIC HEARING – ESSER III Expenditure Plan:** Public Hearing called to order at 4:00 p.m. Christine Camara presented the ESSER III Expenditure Plan. No public comment.
2. **ADJOURN PUBLIC HEARING - ESSER III Expenditure Plan:** Public Hearing adjourned at 4:01 p.m.
3. **CALL TO ORDER-Regular Meeting:** Regular meeting called to order at 4:01 p.m.
4. **MINUTES OF PREVIOUS MEETING:** Megan Curran made a motion to approve the minutes from the September 9th, 2021 meeting. Nancy Barnes 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 monthly reports. See attached. Christine Camara would attend the Planning Commission that evening, 10-14-2021, to read the letter requesting revocation of the operating permit for Trinity Sand and Gravel. The Board discussed the potential of hiring a lawyer on behalf of the School should the permit not be revoked. A student representative is in the process of being chosen for future meetings to present student reports.
 - 6.2 **COVID-19 Report:** Christine Camara presented the COVID-19 report to the Board. See attached.
 - 6.3 **Enrollment:** 70
 - 6.4 **Williams Uniform Complaint Report – Monthly:** None.
 - 6.5 **Williams Uniform Complaint Report – Quarterly:** None.
7. **CORRESPONDENCE:** None.
8. **BUSINESS**
 - 8.1 **Review/Approve ESSER III Expenditure Plan:** Nancy Barnes made a motion to approve the ESSER III Expenditure Plan. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 8.2 **Review/Approve Unaudited Actuals Reports (EPA Budget and Actuals):** Trina Stokley made a motion to approve the Unaudited Actuals Reports (EPA Budget and Actuals). Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 8.3 **Review/Approve Emerging Infections ELC Reopening Schools Grant and Review/Approve Agreement Between TCOE and JCESD Regarding the California Department of Health (CDPH) Personnel Support Grant:** Trina Stokley made a motion to approve the Emerging Infections ELC Reopening Schools Grant and approve the Agreement between TCOE and JCESD regarding the California Department of Health (CDPH) Personnel Support Grant. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 8.4 **Review/Approve Health & Welfare Benefit Cap for Superintendent:** Nancy Barnes made a

motion to approve the Health & Welfare Benefit Cap for Superintendent. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.

8.5 Approve/Second Reading - District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet): Trina Stokley made a motion to approve the Second Reading of the District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.

8.6 Review Board Bylaw 9223: Filling Vacancies: Board reviewed Board Bylaw 9223 regarding filling vacancies.

8.7 Approve Donations: No donations.

8.8 Review/Approve Payroll and Warrants: Trina Stokley made a motion to approve the Payroll and Warrants. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.

9. FUTURE SCHOOL BUSINESS: Next regular Board meeting set for November 18th, 2021 at 4 p.m.

10. CLOSED SESSION:

10.1 Ratify Hiring of .20 FTE Math Intervention Teacher

10.2 Government Code Section 54957

Public – Employment – Personnel Services

REPORT OUT OF CLOSED SESSION: Board voted to approve ratifying the hiring of .20 FTE Math Intervention Teacher.

11. ADJOURN: Trina Stokley made a motion to adjourn the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 0 absent.

APPROVED: _____


Governing Board Clerk

DATE: _____

11-18-2021