

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD THURSDAY, NOVEMBER 18, 2021 4:00 P.M.

### Minutes

**Board Members Present:** Erin McCully, Trina Stokley, Nancy Barnes

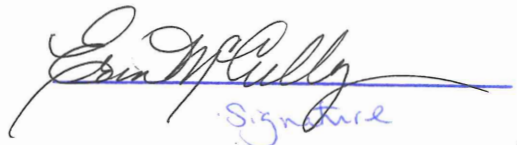
**Board Members Absent:** Megan Curran

**Present:** Christine Camara, Superintendent; Caroline Crockett, Board Secretary; Sarah Supahan, Trinity County Superintendent of Schools; Breanna Corp, Administrative Assistant; Amanda Crosswhite, Student Council Representative

1. **PUBLIC HEARING – Educator Effectiveness Plan:** Public Hearing called to order at 4:06 p.m. Christine Camara presented the Educator Effectiveness Plan. No public comment.
2. **ADJOURN PUBLIC HEARING – Educator Effectiveness Plan:** Public Hearing adjourned at 4:07 p.m.
3. **CALL TO ORDER - Regular Meeting:** Regular meeting called to order at 4:07 p.m.
4. **MINUTES OF PREVIOUS MEETING:** Nancy Barnes made a motion to approve the minutes from the October 14, 2021 meeting. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 1 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None.
6. **REPORTS**
  - 6.1 **Student Council Report:** Amanda Crosswhite shared monthly report. There would be a lemonade stand on Friday as well as compliment cards to foster a positive student climate. Amanda shared that the overall student climate is great. The 6<sup>th</sup>-8<sup>th</sup> grade class will be doing a “Secret Santa” gift exchange in their classroom. Amanda also reported that Fall Fun day last month was awesome and a success. The 6<sup>th</sup>-8<sup>th</sup> grade classroom was responsible for setting up all the games and Red Ribbon Week prizes. Erin McCully made cupcakes which were loved by all!
  - 6.2 **Student & Staff Reports:** Christine Camara presented the Student and Staff Reports. See attached.
  - 6.3 **COVID-19 Update:** Christine presented our current COVID-19 numbers. As of November 18, 21 children were absent, 9 of whom have COVID-19. Most of the exposures and cases were connected to an event outside of school. There were very few exposures from school due to our strict safety measures. Our school is only allowed to do contact tracing for school exposures. At the time of the meeting, 22% of our students have had COVID-19 and 22% are vaccinated from COVID-19. 40% of our total student population has either had COVID-19 or has had the COVID-19 vaccination. Christine also presented the draft letter from Trinity County Office of Education for Board review. See attached. Christine explained that the COVID-19 situation is different than other schools in the county, as our community is more favorable to the safety protocols in place, like vaccines and testing. Sarah Supahan commented that the letter’s intention was to present a neutral voice, but would address School District’s concerns. Sarah’s concerns were that school walkouts would affect school funding and are not helpful for messaging to the State. Governor Newsom has not signed any mandates requiring student vaccinations against COVID-19 and the legislature of California still allows for personal choice exemptions. Sarah said that our school can change the letter’s language to reflect our school’s wishes. Christine would send the letter to the School Site Council for further review.

- 6.4 **Enrollment:** 71
- 6.5 **Williams Uniform Complaint Report-Monthly:** None.
- 6.6 **Report to the Community- Sarah Supahan, Trinity County Superintendent of Schools & Tim Nordstrom, Director of Educational Services:** Sarah Supahan presented the report to the community. See the attached flyer explaining the roles and services offered by Trinity County Office of Education to all the school districts in Trinity County. Tim Nordstrom was absent from the meeting. Sarah also mentioned the \$2.5 million Pathways Grant awarded to provide Wellness Liaisons in an effort to increase mental health supports for districts.
7. **CORRESPONDENCE**
- 7.1 **County Office Review of District Annual Budget and LCAP:** Christine Camara presented the County Office Review of District Annual Budget and LCAP, reporting that our school budget passed and received a positive certification. See attached.
8. **BUSINESS**
- 8.1 **Set Date, Time, and Location for JCESD Annual Organizational Meeting of the Board:** We originally planned to meet for the JCESD Annual Organizational Meeting of the Board on December 9<sup>th</sup> at 4 p.m. at Junction City School, but the date had to change to December 16<sup>th</sup> due to California Education Code 35143. The time and location remain the same. Nancy Barnes made a motion to Set the Date, Time and Location for the JCESD Annual Organization Meeting of the Board. Trina Stokley seconded. 3 ayes, 0 nays, 1 absent.
- 8.2 **Review/Revise/Approve 2021-2022 Stipend Schedule:** Nancy Barnes made a motion to approve the 2021-2022 Stipend Schedule. Trina Stokley seconded. 3 ayes, 0 noes, 1 absent.
- 8.3 **Annual Report on 2020-21 Collection and Use of Developer Fees:** Caroline Crockett presented the Annual Report on the 2020-21 Collection and Use of Developer Fees. See Attached. Trina Stokley made a motion to approve the Annual Report on 2020-21 Collection and Use of Developer Fees. Nancy Barnes seconded. 3 ayes, 0 noes, 1 absent.
- 8.4 **Discussion/Approval to Replace Gym Lighting with LED Fixtures (Cost approximately \$7,809):** We received three quotes to replace the gym lighting with LED fixtures. Metcalf Electric submitted the lowest quote and will replace the gym lights during the winter break. Nancy Barnes made a motion to approve Replace Gym Lighting with LED Fixtures. Trina Stokley seconded. 3 ayes, 0 noes, 1 absent.
- 8.5 **Approve Donations:** No donations.
- 8.6 **Approve Payroll & Warrants:** Trina Stokley made a motion to Approve Payroll and Warrants. Nancy Barnes seconded. 3 ayes, 0 noes, 1 absent.
8. **FUTURE SCHOOL BUSINESS:** Next regular Board meeting set for December 9<sup>th</sup>, 2021 at 4 p.m. Due to Ed. Code 35143, the next regular Board meeting was updated to December 16<sup>th</sup>, 2021 at 4 p.m.
10. **CLOSED SESSION**
- 10.1 **Government Code Section 54957, Public – Employment – Personnel Services**  
**Report out of closed session:** Board accepted the resignation of our Plant Manager. The Board approved hiring Henry Boorman as Interim Plant Manager.
11. **ADJOURN:** Trina Stokley made a motion to adjourn the regular meeting at 6:10 p.m. Nancy Barnes seconded. Board votes 3 ayes, 0 noes, 0 absent.

12-16-2021

  
Signature