

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, February 16, 2023 5:00 P.M.

### MINUTES

**BOARD MEMBERS PRESENT:** Nancy Barnes, Megan Curran, Erin McCully, Ettorina Stokely, Liza Wisniewski;  
Quorum present

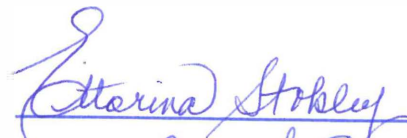
**Present:** Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Breanna Corp,  
Administrative Assistant

1. **CALL TO ORDER:** 5:10 pm
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the Minutes of the January 19, 2023 meeting of the Board. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
  - 4.1 **Student Senate Report:** Caroline Crockett presented for the Student Senate. Trinity Together along with the Watershed Center have started Career Technical Education (CTE) in the middle room with the aid of Career Kits. Kits include interactive/hand's on activities in Dentistry, Health, Environmental Science, Drone and Flight Technology, Alternative Energy, Digital Manufacturing, and Electrical Skills. They meet twice a week. Basketball is ending tonight with our last game. Student Senate had a successful Lollipop fundraiser making over \$400. Family Game Night will be on March 16, 2023. Student Senate appreciates any ideas for businesses to donate prizes. Students will be soliciting for donations in Redding soon. The 8<sup>th</sup> graders have decided to take their 8<sup>th</sup> grade trip to Washington DC this year. March 18<sup>th</sup> is the Grange Sponsored Cabin Fever Dance. The students will host a bake sale.
  - 4.2 **Student & Staff Reports:** Christine Camara presented. See attached.
  - 4.3 **2022-23 TCOE 1<sup>st</sup> Interim Budget Report Approval Letter:** Board was presented with the 2022-23 TCOE 1<sup>st</sup> Interim Budget Report Approval Letter. See attached.
  - 4.4 **Enrollment:** 65
  - 4.5 **Williams Uniform Complaint Report-Monthly:** None
5. **CORRESPONDENCE:** None
6. **BUSINESS**
  - 6.1 **Review/Approve 2023 Comprehensive School Safety Plan:** Liza Wisniewski made a motion to approve the 2023 Comprehensive School Safety Plan. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.2 **Review/Approve 2023-24 Annual School Calendar:** Trina Stokley made a motion to approve the 2023-24 Annual School Calendar. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0

absent.

- 6.3 **Approve Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for Material Decrease Due to Respiratory Viruses (12/1/22-1/31/23):** Tabled until next meeting of the Board.
  - 6.4 **Approve Resolution #23-24 LD Changing Lincoln's Day Holiday from the week of February 12 to the week of Presidents' Day (February 19):** Trina Stokely made a motion to approve Resolution #23-24 LD Changing Lincoln's Day Holiday from the week of February 12 to the week of Presidents' Day (February 19). Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.5 **Review Adoption of District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached):** Board reviewed policies for March adoption.
  - 6.6 **Review/Approve District Board Policy 3400: Management of District Assets/Accounts:** Nancy Barnes made a motion to approve District Board Policy 3400: Management of District Assets/Accounts. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.7 **Ratify/Approve Proposal/Agreement to Prepare Developer Fee Justification Study for Junction City Elementary School:** Liza Wisniewski made a motion to approve the Proposal/Agreement to Prepare Developer Fee Justification Study for Junction City Elementary School. Trina Stokely seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.8 **Ratify/Approve 2023-24 Technology Service Agreement with TCOE:** Trina Stokely made a motion to ratify and approve the 2023-24 Technology Service Agreement with TCOE. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.9 **Approve Donations:** No donations to report.
  - 6.10 **Approve Payroll & Warrants:** Trina Stokely made a motion to approve Payroll & Warrants. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
7. **FUTURE SCHOOL BUSINESS:** The next meeting of the Board will be March 30, 2023 at 4:00 pm.
8. **CLOSED SESSION:** Board convened into closed session at 6:15 pm. Board adjourned closed session at 6:59 pm.
- 8.1 **Government Code Section 54957, Public – Employment – Personnel Services:** Board reports out the following action taken by the Board in closed session: Board accepted the resignation of the Cafeteria Manager effective June 9, 2023.
9. **ADJOURN:** Nancy Barnes made a motion to adjourn the regular meeting. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 7:00 pm.

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Date

  
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Board Signature