

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

Friday, June 24, 2022 4:00 P.M.

MINUTES

1. **CALL TO ORDER-Regular Meeting** – 4:10 P.M. In Attendance: Erin McCully, Megan Curran, Liza Wisniewski, Christine Camara, Superintendent, Bre Corp, Administrative Assistant. Absent: Nancy Barnes, Trina Stokley.
2. **MINUTES OF PREVIOUS MEETING** -Megan Curran made a motion to approve the June 9, 2022 minutes, Liza Wisniewski seconded. 3 Ayes, 2 Absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT** - None
4. **REPORTS**
 - 4.1 **CA Local Indicators for Dashboard 2021-22** – Christine Camara reported on the Local Indicators for the Dashboard.
 - 4.2 **Enrollment** – 64 students
 - 4.3 **Williams Uniform Complaint Report-Monthly** – No complaints
5. **CORRESPONDENCE** – CSBA publication to Board members
6. **BUSINESS**
 - 6.1 **Approve 2022-23 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification** – Megan Curran made a motion to approve 2022-23 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
 - 6.2 **Approve Adoption of the 2022-23 LCAP, including the Budget Overview for Parents and the Supplement to the Annual Update for 2021-22 LCAP** – Megan Curran made a motion to approve Adoption of the 2022-23 LCAP, including the Budget Overview for Parents and the Supplement to the Annual Update for 2021-22 LCAP. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
 - 6.3 **Discussion/Action Regarding Inter-District Transfers for 2022-23 School Year** -Megan Curran made a motion to approve inter-district transfers that comply with the District’s Inter-district Transfer Policy and revoke the inter-district transfers of students who do not comply. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
 - 6.4 **Review/Approve 2022-23 Stipend Schedule** - Liza Wisniewski made a motion to approve the 2022-2023 Stipend Schedule. Megan Curran seconded. 3 Ayes, 2 Absent.
 - 6.5 **Review/Approve 2022-23 Salary Schedules-All Bargaining Units** -Megan Curran made a motion to approve the 2022-23 Salary Schedules-All Bargaining Units. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
 - 6.6 **Review/Approve Superintendent’s Salary Determination/Contract for 2022-23** - Megan Curran made a motion to approve the Superintendent’s Salary Determination/Contract for 2022-23. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
 - 6.7 **Review/Approve 2022-2023 Expanded Learning Opportunities Program (ELO-P) Plan** - Megan Curran made a motion to approve the 2022-2023 Expanded Learning Opportunities Program (ELO-P) Plan. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
 - 6.8 **Review/Approve 2022-2023 Universal Pre-Kindergarten Program (UPK) Plan** - Liza Wisniewski made a motion to approve the 2022-2023 Universal Pre-Kindergarten Program (UPK) Plan. 3 Ayes, 2 Absent.
 - 6.9 **Review/Approve Designation of Applicant’s Agent Resolution for Non-State Agencies (Cal OES ID No: 105-05838)** - Liza Wisniewski made a motion to approve the Designation of Applicant’s Agent Resolution for Non-State Agencies (Cal OES ID No: 105-05838). Megan Curran seconded. 3 Ayes, 2 Absent.
 - 6.10 **Review/Approve Resolution No: 6-24-22 Designation of the Official Representative and Alternate Representative to the Shasta Trinity Schools Insurance Group (STSIG) Joint Powers Authority Board of Directors** - Liza Wisniewski made a motion to approve Resolution No: 6-24-22 Designation of the Official

Representative and Alternate Representative to the Shasta Trinity Schools Insurance Group (STSIG) Joint Powers Authority Board of Directors. Megan Curran seconded. 3 Ayes, 2 Absent.

- 6.11 **Review/Approve Resolution No: 6-24-22.2 Amend Bylaws of Northern California Schools Insurance Group (NCSIG)** - Liza Wisniewski made a motion to approve Resolution No: 6-24-22.2 Amend Bylaws of Northern California Schools Insurance Group (NCSIG). Megan Curran seconded. 3 Ayes, 2 Absent.
- 6.12 **Approve Donations – No Donations**
- 6.13 **Approve Payroll & Warrants** - Liza Wisniewski made a motion to approve payroll and warrants. Megan Curran seconded. 3 Ayes, 2 Absent.
- 7. **FUTURE SCHOOL BUSINESS** – There is no need for a July meeting, the next meeting will be August 11, 2022.
- 8. **ADJOURN** - Liza Wisniewski made a motion to adjourn at 5:52 P.M. Megan Curran seconded. 3 Ayes, 2 Absent.

8-11-2022

Date



Board Signature