

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

TUESDAY, SEPTEMBER 12, 2023 4:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Erin McCully, Ettorina Stokley, Liza Wisniewski

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Clerk; Caroline Crockett, Administrative Assistant; Aile Neilsen-Ayres, Student Representative

1. **PUBLIC HEARING - Availability of Instructional Materials:** Opened Public Hearing at 4:02 pm. No public present. Christine Camara attested that Junction City Elementary School District has enough instructional materials for all students.
2. **ADJOURN PUBLIC HEARING - Availability of Instructional Materials:** Closed Public Hearing at 4:02 pm.
3. **CALL TO ORDER-Regular Meeting:** Called to order Regular Meeting at 4:02 pm.
4. **MINUTES OF PREVIOUS MEETINGS:** Megan Curran made a motion to approve the Minutes from the August 24, 2023 meeting. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
6. **REPORTS**
 - 6.1 **Student Senate Report:** Student Senate President, Aile Neilsen-Ayres, presented. Student Senate has confirmed the dates and themes for Red Ribbon Week October 23rd to the 30th. Fall Fun Day will be on Halloween Day. They are deciding on prizes for activity booths and games to play for Fall Fun Day. The Harvest Jam donated \$580 to the 8th Grade trip! Parents were a big help at the Harvest Jam to generate such a big donation. Student Senate continues to do Compliment Stand once a month with treats like lemonade served as an incentive for students to give compliments to each other.
 - 6.2 **Student and Staff Reports:** Christine Camara presented. See Attached. Additionally, the school purchased three new vehicles, Chevy Traverses, over two Suburbans for a better savings. Seating is the same, but the fuel mileage is more efficient and will be more like a regular car for employees to drive.
 - 6.3 **Enrollment:** 70
 - 6.4 **Williams Uniform Complaint Report-Monthly:** None
7. **CORRESPONDENCE:** None
8. **BUSINESS**
 - 8.1 **Resolution #9-12-23 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2023-2024:** Megan Curran made a motion to approve Resolution #9-12-23 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2023-2024. Nancy

Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 8.2 Review Prior Year 2022-2023 Budget - Unaudited Actuals and Approve Form CA Certification:** Board reviewed Prior Year 2022-2023 Budget – Unaudited Actuals. Diedre Brower confirmed that Junction City Elementary School District is doing well budget wise. Trina Stokley made a motion to Approve Form CA Certification. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.3 Review/Approve Resolution for Adopting Gann Limit:** Trina Stokley made a motion to Approve Resolution for Adopting Gann Limit. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.4 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Program:** Nancy Barnes made a motion to ratify and approve the 2023-2024 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Program. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.5 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Coordinator:** Nancy Barnes made a motion to ratify and approve the 2023-2024 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Coordinator. Board votes 5 ayes, 0 noes, 0 absent.
- 8.6 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Services as English Language Proficiency Assessments for California (ELPAC) Testing Proctor:** Nancy Barnes made a motion to ratify and approve the 2023-2024 MOU between TCOE and JCESD for Services as English Language Proficiency Assessments for California (ELPAC) Testing Proctor. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.7 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Business Office Services:** Trina Stokley made a motion to ratify and approve the 2023-2024 MOU between TCOE and JCESD for Business Office Services. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.8 Ratify/Approve 2023-2024 Water Filtration and Treatment System Upgrade Project Engineering Agreement with PACE Engineering:** Megan Curran made a motion to ratify and approve 2023-2024 Water Filtration and Treatment System Upgrade Project Engineering Agreement with PACE Engineering. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.9 Review District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet):** Board will review for October’s meeting.
- 8.10 Approve Donations:** None
- 8.11 Review & Approve Payroll and Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

9. FUTURE SCHOOL BUSINESS: The next meeting of the Board will be on October 19, 2024 at 4:00 pm.

10. ADJOURN: Megan Curran made a motion to adjourn the regular meeting. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 5:01 pm

10-18-2023

Date

Danny E Barnes
Board Signature