

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road
(530) 623-6381-Phone

Junction City, California 96048
(530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, MAY 13, 2021 4:00 P.M.

Board Members Present: Nancy Barnes, Megan Curran, Susan Martin, Trina Stokley

Board Members Absent: Erin McCully

Present: Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant

1. **CALL TO ORDER-REGULAR MEETING:** 4:09 p.m.
2. **MINUTES OF PREVIOUS MEETING:** Nancy Barnes made a motion to approve the minutes from the March 11, 2021 meeting as presented. Susan Martin seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Council Report:** No students present as there was no new updates to report. All student information and updates presented in Christine Camara's report.
 - 4.2 **Student & Staff Reports:** Christine Camara shared monthly report. (See attached report.) An update on Trinity Sand and Gravel's appeal was presented. There will be a County Board of Supervisors Meeting on June 2, 2021. However, Christine will be chaperoning the 8th Grade field trip and will be unable to attend. Our School Site Council President, Deidre Brower, will go to the Supervisor's Meeting on behalf of the school. Christine will meet with Representative Jeremy Brown in order to facilitate evidence gathered by the school against Trinity Sand and Gravel to be presented to the Board of Supervisors, as the Planning Department did not receive all the complaint information previously. Christine reads her draft letter addressed to the County Board of Supervisors urging the Supervisors to uphold the decision made by the Planning Commission. Trinity Sand and Gravel is allowed to operate during the appeal process.
 - 4.3 **COVID-19 Report:** Christine presents new guidelines from the CDC that says masks and social distancing are not required for vaccinated people. Christine said that the new guidelines may trigger changes for COVID-19 protocols in school, but is unsure at this time what the changes will be.
 - 4.4 **Enrollment:** 71
 - 4.5 **Williams Uniform Complaint Report-Monthly:** No complaints received.
 - 4.6 **Williams Uniform Complaint Report-Quarterly:** No complaints received. Nancy Barnes made a motion to approve the Williams Uniform Complaint Reports as received. Susan Martin seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 4.7 **Learning Continuity Plan/LCAP Update Discussion/Revision/Review:** Christine presented written plans to the Board for June approval. Christine is waiting on the Governor's Budget to adjust budget parts of the LCAP.

4.8 **2021-24 LCAP Discussion/Revision/Review:** Christine presented 2021-24 LCAP progress.

5. **CORRESPONDENCE:** None

6. **BUSINESS**

6.1 **Approve Annual Declaration of Need for Fully Qualified Educators and Statement of Need for Emergency Permits for 2021-22 School Year:** Megan Curran made a motion to approve Annual Declaration of Need for Fully Qualified Educators and Statement of Need for Emergency Permits for 2021-22 School Year. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.

6.2 **Approve 2021-22 Escape User Service Agreement:** Nancy Barnes made a motion to approve 2021-22 Escape User Service Agreement. Megan Curran seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.3 **Approve 2021-22 SchoolWise Student Information System Service Agreement:** Susan Martin made a motion to approve 2021-22 SchoolWise Student Information System Service Agreement. Megan Curran seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.4 **Approve 2021-22 Trinity County Cooperative Centralized Services Agreement:** Nancy Barnes made a motion to approve 2021-22 Trinity County Cooperative Centralized Services Agreement. Susan Martin seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.5 **Approve 2021-22 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement:** Susan Martin made a motion to approve 2021-22 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement. Megan Curran seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.6 **Approve Resolution #5-13-21 Authorizing the Establishment of Fund 08 – Student Activity Special Reserve Fund:** Nancy Barnes made a motion to approve Resolution #5-13-21 Authorizing the Establishment of Fund 08 – Student Activity Special Reserve Fund. Susan Martin seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.7 **Approve Trinity County Plan for Expelled Youth:** Discussion tabled until June with updated version.

6.8 **Approve Expanded Learning Opportunities (ELO) Grant:** Susan Martin made a motion to Approve Expanded Learning Opportunities (ELO) Grant. Nancy Barnes seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.9 **Approve In-Person Instruction (IPI) Certification Form:** Nancy Barnes made a motion to Approve In-Person Instruction (IPI) Certification Form. Megan Curran seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.10 **Approve PACE Engineering Agreement for Water System Improvements Project:** Susan Martin made a motion to Approve PACE Engineering Agreement for Water System Improvements Project. Megan Curran seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.11 **Revise/Approve 2020-21 Stipend Schedule:** Susan Martin made a motion to Revise/Approve 2020-21 Stipend Schedule. Nancy Barnes seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.12 **Approve Donations:** Susan Martin made a motion to Approve Donations. Nancy Barnes seconded. Board Votes 4 ayes, 0 noes, 1 absent.

6.13 Approve Payroll & Warrants: Susan Martin made a motion to Approve Payroll & Warrants. Nancy Barnes seconded. Board Votes 4 ayes, 0 noes, 1 absent.

7. FUTURE SCHOOL BUSINESS: Next meeting for Public Hearing is scheduled for June 23rd at 4 p.m. Next regular Board meeting is set for June 24th at 4 p.m.

8. ADJOURN: Nancy Barnes made a motion to adjourn the meeting. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

APPROVED: 
Governing Board Clerk

DATE: 6-23-21