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 18, 2023    4:00 P.M.

Minutes

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

Present: Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Deidre Brower, Business Manager; Fiona Brower, Student Representative

1. CALL TO ORDER: 4:02 pm

2. MINUTES OF PREVIOUS MEETING: Trina Stokley made a motion to approve the minutes of the March 30, 2023 meeting. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

3. PUBLIC COMMUNICATION/AUDIENCE INPUT: None

4. REPORTS

4.1 Student Senate Report: Fiona Brower reported that the 8th graders have made significant progress towards their financial goals for their upcoming trip. The 8th graders have purchased plane tickets and the VRBO for their trip to Washington DC. Tomorrow, the Bigs will travel to Weaverville Elementary School for a “Reaching Forward” conference.

4.2 Student & Staff Reports: Christine Camara presented. See attached.

4.3 2022-23 TCOE 2nd Interim Budget Report Approval Letter: The 2022-23 TCOE 2nd Interim Budget Report Approval Letter was presented to the Board.

4.4 LCAP Discussion: LCAP will be discussed in June after Parent Survey results are tallied.

4.5 Enrollment: 67

4.6 Williams Uniform Complaint Report-Monthly: None

4.7 Williams Uniform Complaint Report-Quarterly: None

5. CORRESPONDENCE: Board was given mail from California School News.

6. BUSINESS

6.1 Review/Approve Purchase Agreement for Office Copy Machine - Carrel’s Office Solutions: Trina Stokley made a motion to approve the Purchase Agreement for Office Copy Machine - Carrel’s Office Solutions. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.

6.2 Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2023-24: Item tabled for the Fall when the ConApp will be available.

6.3 Approve Donations: Liza Wisniewski made a motion to approve Donations. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
6.4 Approve Payroll & Warrants: Trina Stokley made a motion to approve Payroll & Warrants. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.

7. FUTURE SCHOOL BUSINESS: The next regular meeting of the Board will be June 15, 2023 at 4:00 pm. There will be a public hearing at that time on the proposed Junction City School District 23-24 Original Budget and the Local Control and Accountability Plan (LCAP). A supplemental meeting is set for June 29, 2023 at 3:00 p.m. to accommodate the 23-24 Original Budget and LCAP review and adoption requirements.

8. ADJOURN: Trina Stokley made a motion to adjourn the regular meeting. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 5:16 pm.

[Signature]  
[Date: 6-15-23]