

# JUNCTION CITY SCHOOL DISTRICT

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## 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 8<sup>th</sup> graders have made significant progress towards their financial goals for their upcoming trip. The 8<sup>th</sup> 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 2<sup>nd</sup> Interim Budget Report Approval Letter:** The 2022-23 TCOE 2<sup>nd</sup> 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.

Nancy E Barnes  
Board Signature

6-15-23  
Date