

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, JUNE 23, 2021 4:00 P.M.

### AGENDA

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

**Board Members Absent:** None

**Present:** Christine Camara, Superintendent; Bre Corp, Administrative Assistant; Donna Heller, CBO

1. **PUBLIC HEARING- Receive Comments Regarding Junction City Elementary School District 2021-2022 Proposed Budget and Reserves:** Open: 4:00pm, Closed 4:15pm
2. **PUBLIC HEARING- 2019-2020 and 2020-2021 LCAP/LCP Annual Update, 2021 LCFF Budget Overview for Parents, and 2021-2024 Local Control Accountability Plan (LCAP):** Open 4:16pm, Closed 4:34pm
3. **CALL TO ORDER-REGULAR MEETING:** 4:34pm. Trina Stokley made a motion to add agenda item 8.0, Review of Proposed 21-22 Budget. Susan Martin seconded. Board votes 5 ayes, 0 noes, 0 absent.
4. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes from the May 13, 2021 meeting as presented. Susan Martin seconded. Board votes 5 ayes, 0 noes, 0 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
6. **CORRESPONDENCE:** Mailing from CSBA to Board Members
7. **REPORTS/INFORMATION**
  - 7.1 **Student & Staff Reports:** Christine Camara gave an update on the Smith Pit, and will be attending the Board of Supervisors Meeting to speak on behalf of the school. She also reported about Kindergarten and 8<sup>th</sup> Grade Graduations, both went very well. She praised Erin McCully for the graduation cakes. The 8<sup>th</sup> Grade trip to Shasta Lake was lots of fun and was a success.
  - 7.2 **Williams Uniform Complaint Report - Monthly:** No complaints
  - 7.3 **CA Local Indicators for Dashboard 2020-2021:** Christine Camara presented the CA Local Indicators to the board.
8. **BUSINESS**
  - 8.0 **Review of Proposed 21-22 Budget:** Donna Heller reviewed the 21-22 Budget for all funds, Criteria Standards, Multi-Year Projections, Positive Certification, and all supporting documents with the Board Members.
  - 8.1 **Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments for 2021-22:** Table until next month's meeting.
  - 8.2 **Approve Trinity County Plan for Expelled Youth:** Nancy Barnes made a motion to Approve Trinity County Plan for Expelled Youth, Megan Curran seconded. Board Votes 5 ayes, 0 noes, 0 absent.

- 8.3 **Discussion/Approval for Inter-district Transfer received 6/14/21:** Nancy Barnes made a motion to Approve Inter-District Transfer received 6/14/21. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent.
- 8.4 **Discussion regarding Inter-district Transfers for 2021-2022 School Year:** There is a discussion regarding class sizes and the capacity of the classrooms to accommodate more students. The upper grade classroom is full. Nancy Barnes made a motion to limit Inter-District Transfers to classrooms that have the capacity for the out of district students. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent.
- 8.5 **Review/Approve 2021-22 Salary Schedules-All Bargaining Units:** Trina Stokley made a motion to move forward with the approval of all the proposed 2021-22 Salary Schedules. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent.
- 8.6 **Review/Approve 2021-22 Staffing Plan:** Trina Stokley made a motion to approve the 2021-22 Staffing Plan. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent.
- 8.7 **Review/Approve Superintendent's Salary Determination/Contract for 2021-22:** Susan Martin made a motion to approve Superintendent's Salary Determination/Contract for 2021-22. Erin McCully seconded. Board Votes 5 ayes, 0 noes, 0 absent.
- 8.8 **Approve Donations:** Trina Stokley made a motion to Approve Donations. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent.
- 8.9 **Approve Payroll & Warrants:** Trina Stokley made a motion to Approve Donations. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent.
9. **FUTURE SCHOOL BUSINESS:** Next meeting is June 24, 2021 at 4:00.
10. **CLOSED SESSION:** Board convenes to Closed Session at 6:30pm.
- 10.1 **Government Code Section 54957.6**  
**Personnel Negotiations – All Bargaining Units:** Erin McCully reconvenes Board to Open Session and states there is nothing to report.
11. **ADJOURN:** Trina Stokley made a motion to adjourn. Susan Martin seconded. Board Votes 5 ayes, 0 noes, 0 absent. Adjourned at 6:53pm.

APPROVED:  DATE: 9/9/21  
Governing Board Clerk