

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, AUGUST 11, 2022 4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Erin McCully, Trina Stokley, Liza Wisniewski; Quorum Present

Present: Christine Camara, Superintendent; Caroline Crockett, Board Secretary

1. **CALL TO ORDER-REGULAR MEETING:** 4:03 pm
2. **MINUTES OF PREVIOUS MEETING:** Megan Curran made a motion to approve the minutes of the July 8, 2022 meeting as presented. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Staff Reports:** Christine Camara presented. Teachers participated in a professional development class called Capturing Hearts which was a great reminder about the importance of self-care. The class focused on the how language, mood, and attitude all foster a positive classroom environment and relationships. Our teachers will guide our staff at our next couple of staff meetings on what they learned in their training. Friday the 12th, Odyssey will lead a whole staff development team building workshop. The TK-1 teacher and aide will participate in a county staff development program this year as well. The 6-8th teacher will be participating in year 2 of the Teacher Induction program.
 - 4.2 **COVID-19 Update:** Christine Camara reported. Restrictions for COVID-19 have lessened for the coming school year. Unvaccinated staff will continue to test weekly. No contact tracing will be required.
 - 4.3 **Enrollment:** 71
 - 4.4 **Williams Uniform Complaint Report-Monthly:** None
 - 4.5 **Williams Uniform Complaint Report-Quarterly:** None
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District:** Nancy Barnes made a motion to approve the Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.2 **Review/Approve Resolution #8-11-22 CalOES Designation of Applicant's Agent for Non-State Agencies:** Nancy Barnes made a motion to approve Resolution #8-11-22 CalOES Designation of Applicant's Agent for Non-State Agencies. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.3 **Principal Attestation to Teacher and Paraprofessional Qualifications:** Board reviewed the Principal Attestation to Teacher and Paraprofessional Qualifications. Christine Camara attested to Teacher and Paraprofessional Qualifications.
 - 6.4 **Review/Approve JCESD 2022-23 Budget 45 Day Revision:** Nancy Barnes made a motion to approve the JCESD 2022-23 Budget 45 Day Revision. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 6.5 **Review/Approve Inter-District Transfers for 2022-23 School Year:** Liza Wisniewski made a motion to approve Inter-District Transfers for 2022-23 School Year and renew Inter-District Transfers of students who followed the policy agreement. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.6 **Approve Donations:** No donations to report.
- 6.7 **Approve Payroll & Warrants:** Liza Wisniewski made a motion to approve Payroll & Warrants. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Governing Board will be September 8th, 2022 at 4:00 pm.
8. **ADJOURN:** Liza Wisniewski made a motion to adjourn the regular meeting. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 4:45 pm.


Board Signature

9/8/2022
DATE