

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road Junction City, California 96048 (530) 623-6381-Phone (530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, SEPTEMBER 8, 2022 4:00 P.M.

MINUTES

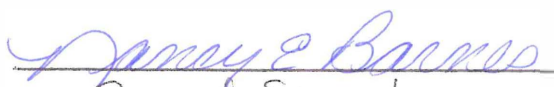
BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Erin McCully, Trina Stokley; Quorum Present

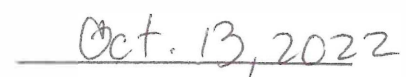
BOARD MEMBERS ABSENT: Liza Wisniewski

Present: Christine Camara, Superintendent; Caroline Crockett, Board Secretary; Breanna Corp, Administrative Assistant

1. **PUBLIC HEARING - Availability of Instructional Materials:** Opened Public Hearing at 4:00 pm. No public present.
2. **ADJOURN PUBLIC HEARING - Availability of Instructional Materials:** Closed Public Hearing at 4:02 pm.
3. **CALL TO ORDER-Regular Meeting:** Called to order Regular Meeting at 4:03 pm.
4. **MINUTES OF PREVIOUS MEETINGS:** Trina Stokley made a motion to approve the minutes for the August 11, 2022 Meeting of the Board. Erin McCully seconded. Board votes 4 ayes, 0 noes, 1 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None.
6. **REPORTS**
 - 6.1 **Student Senate Report:** Adrian Manas presented the monthly Student Senate Report. Student Senate started preparations for Fall Fun Day and the lemonade stand. The Majority of the class likes Mrs. Winter. The upper graders worked on a "Social Contract" in which they decided as a class how they would treat others and themselves this school year. Student Senate will hold a fundraising bake sale on October 8th at the Harvest Festival in Weaverville.
 - 6.2 **Student and Staff Reports:** Christine Camara presented the Student and Staff Reports. See attached.
 - 6.3 **Enrollment:** 65
 - 6.4 **Williams Uniform Complaint Report-Monthly:** None.
7. **CORRESPONDENCE:** Board members were given a booklet from the CSBA.
8. **BUSINESS**
 - 8.1 **Resolution #9-22 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2022-2023:** Nancy Barnes made a motion to approve Resolution #9-22 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2022-2023. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 8.2 **Review/Approve Resolution #9-8-22-NCSIG Amend Bylaws of Northern California Schools Insurance Group (NCSIG):** Trina Stokley made a motion to approve Resolution #9-8-22-NCSIG Amend Bylaws of Northern California Schools Insurance Group (NCSIG). Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 8.3 **Review/Approve Notice of Exemption for Junction City Elementary School District Planning and Design for a Future Filtration and Treatment System Upgrade:** Trina Stokley made a motion to approve the Notice of Exemption for Junction City Elementary School District Planning and Design for a Future Filtration and Treatment System Upgrade. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 8.4 **Review Prior Year 2021-2022 Budget - Unaudited Actuals and Approve Form CA Certification:** Item tabled for next meeting of the Board.
- 8.5 **Review/Approve Resolution for Adopting Gann Limit:** Nancy Barnes made a motion to approve the Resolution for Adopting Gann Limit. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.6 **Review/Approve Health & Welfare Benefit Cap for all Bargaining Units:** The Board reviewed the Health and Welfare Benefit cap for all bargaining units. The District will no longer provide benefits to employee's dependents effective October 1st, 2022. Nancy Barnes made a motion approve the Health & Welfare Benefit Cap for all Bargaining Units. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.7 **Review/Approve 2022-2023 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Program:** Megan Curran made a motion to approve the 2022-2023 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Program. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.8 **Review/Approve 2022-2023 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Coordinator:** Trina Stokley made a motion to approve the 2022-2023 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Coordinator. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.9 **Review/Approve 2022-2023 MOU with TCOE for Services as English Language Proficiency Assessments for California (ELPAC) Testing Proctor:** Megan Curran made a motion to approve the 2022-2023 MOU with TCOE for Services as English Language Proficiency Assessments for California (ELPAC) Testing Proctor. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.10 **Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments for 2022-23:** Nancy Barnes made a motion to approve the Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments for 2022-23. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.11 **Review District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet):** Board reviewed District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual for October approval.
- 8.12 **Approve Donations:** Megan Curran made a motion to approve Donations. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.13 **Review & Approve Payroll and Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
9. **FUTURE SCHOOL BUSINESS:** The Board will have a special meeting for prior year Budget, Unaudited Actuals review and approval. The next regular meeting of the Board will meet on October 13th, 2022 at 4:00 pm.
10. **ADJOURN:** Nancy Barnes made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourns at 4:37 p.m.


Board Signature


Date