

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, OCTOBER 13, 2022 4:00 P.M.

MINUTES

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

BOARD MEMBERS ABSENT: Trina Stokley

Present: Christine Camara, Superintendent; Caroline Crockett, Board Secretary; Adrian Manas, Student Senate Representative

1. **CALL TO ORDER:** 4:01 pm.
2. **MINUTES OF PREVIOUS MEETINGS:** Megan Curran made a motion to approve the minutes from the September 8, 2022 and the September 22, 2022 meeting of the Board. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Senate Report:** Adrian Manas presented. The upper graders made \$1,028.75 at the Harvest Festival, between bake good sales and donations. Erin McCully made a ton of cupcakes for the event. Red Ribbon week is set to include different theme days and the Friday Pet Parade is back. There will be prizes awarded during the Pet Parade. Fall Fun Day has been organized and games have been assigned for students to run. This Friday, there will be a Fundraiser "Boogie Woogie" concert hosted by the North Fork Grange.
 - 4.2 **Student and Staff Reports:** Christine Camara presented. See attached.
 - 4.3 **Enrollment:** 65
 - 4.4 **Williams Uniform Complaint Report – Monthly:** None.
 - 4.5 **Williams Uniform Complaint Report – Quarterly:** None.
5. **CORRESPONDENCE**
 - 5.1 **Trinity County Office Review of District Annual Budget and LCAP:** Board was presented with the audit review letter from TCOE.
6. **BUSINESS**
 - 6.1 **Review/Approve 2022-2023 MOU between TCOE and JCESD for American Indian Early Childhood Education Program:** Liza Wisniewski made a motion to approve 2022-2023 MOU between TCOE and JCESD for American Indian Early Childhood Education Program. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.2 **Approve/Second Reading - District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet):** Megan Curran made a motion to approve the District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
 - 6.3 **Review District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the**

CSBA Revised JCESD Board Policy Manual (see attached policy sheet) for November Adoption: Board reviewed District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual for November Adoption.

6.4 Approve Donations: Liza Wisniewski made a motion to approve Donations. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

6.5 Review/Approve Payroll and Warrants: Nancy Barnes made a motion to approve Payroll and Warrants. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.

7. FUTURE SCHOOL BUSINESS: The next meeting of the Board will be on November 17, 2022 at 4:00 pm to accommodate everyone's schedules.

8. ADJOURN: Liza Wisniewski made a motion to adjourn the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 4:50.

11/17/2022
Date

Nancy E Barnes
Board Signature