

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD THURSDAY, NOVEMBER 17, 2022 4:00 P.M.

MINUTES

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

BOARD MEMBERS ABSENT: Erin McCully, Trina Stokley

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

1. **CALL TO ORDER:** 4:08 pm
2. **MINUTES OF PREVIOUS MEETING:** Liza Wisniewski made a motion to approve the minutes of the October 13, 2022 meeting as written. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Senate Report:** No Student Senate report.
 - 4.2 **Student & Staff Report:** Christine Camara presented. See attached.
 - 4.3 **Enrollment:** 65
 - 4.4 **Williams Uniform Complaint Report-Monthly:** None
5. **CORRESPONDENCE:**
 - 5.1 **Letter from County Clerk/Recorder/Assessor Shanna S. White regarding November 8, 2022 General Election and Certificate of Facts:** Board reviewed letter from Shanna S White.
 - 5.2 **Letter from TCOE regarding Williams Monitoring Visitation and Report:** Board reviewed letter from TCOE.
6. **BUSINESS**
 - 6.1 **Set Date, Time, and Location for JCESD Annual Organizational Meeting of the Board:** Megan Curran made a motion to set the date, time, and location for the JCESD Annual Organizational Meeting of the Board for December 15, 2022 at 4:00 pm at Junction City School. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.2 **Approve Resolution #11-17-22 Closing Fund 12 - Child Development Fund, and Using Fund 13 (Cafeteria Fund) for After School Supper (CACFP) Meals Effective July 1, 2022:** Megan Curran made a motion to approve Resolution #11-17-22 Closing Fund 12 - Child Development Fund, and Using Fund 13 (Cafeteria Fund) for After School Supper (CACFP) Meals Effective July 1, 2022. Nancy Barnes seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.3 **Approve Application for Kitchen Infrastructure and Training (KIT) Funding for 2023-2024:** Liza Wisniewski made a motion to approve the Application for Kitchen Infrastructure and Training (KIT) Funding for 2023-2024. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.4 **Approve the TCOE UPK Professional Learning Series as the JCESD Universal Pre-Kindergarten (UPK) Criteria to Meet CA Education Code (EC) 48000(g)(4), Subparagraph (A), (EC) 8295:** Megan Curran made a motion to approve the TCOE UPK Professional Learning Series as the

JCESD Universal Pre-Kindergarten (UPK) Criteria to Meet CA Education Code (EC) 48000(g)(4), Subparagraph (A), (EC) 8295. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.

- 6.5 **Approve/Second Reading - District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet):** Nancy Barnes made a motion to approve the District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.6 **Annual Report on 2021-22 Collection and Use of Developer Fees:** Board reviewed Annual Report on 2021-22 Collection and Use of Developer Fees.
- 6.7 **Approve Donations to Student Senate:** Liza Wisniewski made a motion to approve the Donations to Student Senate. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.8 **Approve Donation to JCESD General Fund From Christine "Lori" Taylor for \$2,314.00 to Purchase New Outdoor Picnic Tables:** Liza Wisniewski made a motion to approve Donation to JCESD General Fund From Christine "Lori" Taylor for \$2,314.00 to Purchase New Outdoor Picnic Tables. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.9 **Approve Payroll & Warrants:** Megan Curran made a motion to approve Payroll and Warrants. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.
7. **FUTURE SCHOOL BUSINESS:** The next meeting of the Board will be on December 15, 2022 at 4:00 pm.
8. **ADJOURN:** Liza Wisniewski made a motion to adjourn the regular meeting. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent. Meeting adjourned at 5:05 pm.

12-15-2022

Date

Nancy E Barnes
Board Signature