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, 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

[Signature]

Board Signature