

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD THURSDAY, DECEMBER 15, 2022 4:00 P.M.

Minutes

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

Present: Christine Camara, Superintendent; Donna Heller, CBO; Caroline Crockett, Administrative Assistant;
Bre Corp, Administrative Assistant; Aile Neilsen-Ayres, Student Representative

1. **CALL TO ORDER:** 4:02 pm
2. **MINUTES OF PREVIOUS MEETING:** Liza Wisniewski made a motion to approve the minutes from the previous meeting as presented. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **ADMINISTER OATH OF OFFICE--ETTORINA STOKLEY AND ELIZABETH WISNIEWSKI:** Ettorina Stokley and Elizabeth Wisniewski took their Oath of Office for their four-year term on the Junction City Elementary School District Board of Trustees.
5. **REPORTS**
 - 5.1 **Student Senate Report:** Aile Neilsen-Ayres presented the Student Senate Report. Red Ribbon week was a lot of fun for all the students. Red Ribbon Week featured the Pet Parade. Winners of the Pet Parade contest received a \$20 gift card for their pets from Student Senate. Fall Fun Day was packed with lots of fun games and a successful day for all. The Spaghetti Feed made around the expected amount this year and felt successful as well. The Winter Performance took place this last week and all the students felt good about their performances. Mick Jaguar handed out candy canes at the end of the event.
 - 5.2 **Student & Staff Reports:** Christine Camara presented. See attached.
 - 5.3 **Enrollment:** 65
 - 5.4 **Williams Uniform Complaint Report-Monthly:** None
6. **CORRESPONDENCE:** Board was presented with a letter from the California State Controller agreeing to grant the County Office's request for extension of our Annual Audit due to the County Treasury not posting on time. See attached.
7. **BUSINESS**
 - 7.1 **Annual Organizational Meeting**
 - 7.1.1 **Elect Governing Board President, Vice President, Clerk:** Trina Stokley made a motion to elect Erin McCully for Board President. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent. Erin McCully made a motion to elect Trina Stokley for Vice President of the Board. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent. Erin McCully made a motion to elect Nancy Barnes for Board Clerk. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent. Board elects Erin McCully for Board President, Ettorina Stokley for Board Vice President, and Nancy Barnes for Board Clerk.
 - 7.1.2 **Approve Resolution Fixing Time, Date, and Location of Regular Meetings:** Trina Stokley made a motion to approve the Resolution Fixing Time, Date, and Location of Regular Meetings to the third Thursday each month, 4:00 pm, at Junction City Elementary School. Megan Curran

seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 7.2 **Annual Certification (EC 42141) Regarding Workers Compensation:** Nancy Barnes made a motion to approve Annual Certification (EC 42141) Regarding Workers Compensation. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 7.3 **Approve District Participation in the 2023-2024 Classified School Employee Summer Assistance Program:** Trina Stokley made a motion to approve District Participation in the 2023-2024 Classified School Employee Summer Assistance Program. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 7.4 **Review/Approve 2022-2023 First Interim Financial Report, Criteria and Standards, District Certification and Budget Revisions Reflected on First Interim Report:** Megan Curran made a motion to a Approve 2022-2023 First Interim Financial Report, Criteria and Standards, District Certification and Budget Revisions Reflected on First Interim Report. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 7.5 **Approve District Teacher Substitute Daily Rate of \$150/day and Long Term Pay Rate of \$200/day effective 7/1/2022:** Trina Stokley made a motion to approve District Teacher Substitute Daily Rate of \$150/day and Long Term Pay Rate of \$200/day effective 7/1/2022. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

Megan Curran had to leave the meeting at 5:15 pm

- 7.6 **Review/Approve Arts, Music, and Instructional Materials Discretionary Black Grant 2022 Expenditure Plan:** Liza Wisniewski made a motion to approve the Arts, Music, and Instructional Materials Discretionary Black Grant 2022 Expenditure Plan. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.7 **Review/Approve GASB 34 Capitalization Assets Threshold \$20k Equipment/\$50k Buildings:** Nancy Barnes made a motion to approve the GASB 34 Capitalization Assets Threshold \$20k Equipment/\$50k Buildings. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.8 **Approve Donations:** Trina Stokley made a motion to approve Donations. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7.9 **Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
8. **FUTURE SCHOOL BUSINESS:** School Safety Plan will be discussed next Board meeting. The next regular meeting of the Board is set for January 19, 2023 at 4:00 pm.
9. **ADJOURN:** Trina Stokley made a motion to adjourn the regular meeting at 5:25 pm. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.

1/19/2023
Date

Nancy E Barnes
Board Signature