

# JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road  
(530) 623-6381-Phone

Junction City, California 96048  
(530) 623-5652 - Fax

---

## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, March 7, 2024 4:00 P.M.

### Minutes

**BOARD MEMBERS PRESENT:** Nancy Barnes, Erin McCully, Ettorina Stokley, Liza Wisniewski

**BOARD MEMBERS ABSENT:** Megan Curran

**Present:** Christine Camara, Superintendent; Deidre Brower, TCOE Business Services; Breanna Corp, Administrative Assistant; Caroline Crockett, Administrative Assistant; Fiona Brower, Student Representative

1. **CALL TO ORDER:** 4:02 pm.
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes of February 15, 2024 meeting as presented. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None.
4. **REPORTS**
  - 4.1 **Student Senate Report:** Fiona Brower presented. Basketball season is officially over, with the last game against Hayfork. Friday there will be a party for the team and a game against parents. It was a great season and a big team. There were also cheerleaders this season. Family Game Night is coming up next week with lots of prizes for games.
  - 4.2 **Student & Staff Reports:** Christine Camara presented. See attached.
  - 4.3 **Facility Report:** Christine Camara presented. No new updates to report. Plans for the TK building were submitted to potential architects and we are waiting for updates.
  - 4.4 **Enrollment:** 72
  - 4.5 **Williams Uniform Complaint Report-Monthly:** None.
5. **CORRESPONDENCE:** None.
6. **BUSINESS**
  - 6.1 **Review/Approve Revisions to the Injury and Illness Prevention Program (IIPP):** Board reviewed revisions to the IIPP. Liza Wisniewski made a motion to approve the revisions to the Injury and Illness Prevention Program (IIPP). Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.2 **Review/Approve 2023-24 Financial Report, Criteria and Standards, District Certification and budget Revisions Reflected on 2<sup>nd</sup> Interim Report:** Deidre Brower presented the 2023-24 2<sup>nd</sup>

Interim Report to the Board. Nancy Barnes made a motion to approve the 2023-24 Financial Report, Criteria and Standards, District Certification and budget Revisions Reflected on 2<sup>nd</sup> Interim Report. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 6.3 **Ratify/Approve 2024-25 Trinity County Cooperative Centralized Services Agreement:** Nancy Barnes made a motion to ratify and approve the 2024-25 Trinity County Cooperative Centralized Services Agreement. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.4 **Ratify/Approve 2024-25 Escape User Service Agreement with TCOE:** Nancy Barnes made a motion to ratify and approve the 2024-25 Escape User Service Agreement with TCOE. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.5 **Review/Approve Revisions to Art and Music Discretionary Block Grant:** Trina Stokley made a motion to approve revisions to Art and Music Discretionary Block Grant. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.6 **Approve Donations:** Liza Wisniewski made a motion to approve Donations. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.7 **Approve Payroll & Warrants:** Nancy Barnes made a motion to approve Payroll and Warrants. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be on April 18, 2024 at 4:00 pm.
9. **ADJOURN:** Trina Stokley made a motion to adjourn the regular meeting. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 4:58 pm.

4-18-2024  
Date

Trina Stokley  
Board Signature