

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, May 15, 2024 4:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Erin McCully, Megan Curran, Ettorina Stokley

BOARD MEMBERS ABSENT: Liza Wisniewski

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Services; Bre Corp, Administrative Assistant; Caroline Crockett, Administrative Assistant; Adelina Carson, Student Representative

1. **CALL TO ORDER:** 4:03 pm
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley motioned to approve the Minutes of the April 18, 2024 meeting as presented. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT**
4. **REPORTS**
 - 4.1 **Student Senate Report:** Adelina Carson presented. The Bigs had a great time on their trip to the coast. They did not tour Cal Poly or the Marine Lab because both were closed due to protests. They spent three hours at the beach instead! The Littles went to the coast today. Tomorrow night is the annual Mexican Fiesta! The Bigs have been selling tickets and are ready for all the fun. Spring Fling is next Thursday, May 23. There will be a Band elective performance and performances from Miss Carly and Mister's classes. The 8th grade trip starts on May 28. A whole school trip to the park and pool will be in June. TK/Kindergarten Graduation is at 10:30 am June 13, followed by 8th Grade Graduation at 5:30 pm.
 - 4.2 **Student & Staff Reports:** Christine Camara presented. The 8th graders will attend the Moving Up ceremony on May 22. Junction City School has two reviews coming up: an Administrative Review for CACFP in June and an ASES on-site Review on May 21. Leah is signing house paperwork for a home in Junction City today! Smarter Balance testing is complete for the year. Leah brought in guest speakers to share a variety of careers with her class. Guests included estheticians, fishing guides, and a chiropractor, among others.
 - 4.3 **Facility Report:** Christine Camara presented. We are moving along with the water treatment plant process. The TK building will go out to bid soon. We have money secured for our building even though the State is not funding new projects. We will be required to upgrade our sidewalks for ADA compliance and our fire alarm system for the new building. This may incur costs for us, or the State may cover those costs. The newer Traverses are stuck in Michigan so we have bids to purchase two Tahoes instead of three Traverses. Friday, we will purchase an upgraded model of one of the new Tahoes. We will hold on to the older vans for now.
 - 4.4 **Tax & Revenue Anticipation Note (TRAN) Update & Discussion:** Diedre Brower discussed options for loans for the District to cover building costs and cash flow while there are State reimbursement delays. One option is the Grant Anticipation Note. This option has a three-year

payback timeline and allows for a higher loan amount. We are not on a rushed timeline for this option. The cost is 3.5%, which is higher than the 1% option with the TRAN.

- 4.5 **LCAP Update Discussion/Revision/Review:** Christine Camara presented. Student surveys are coming in, and we are collecting the data to move forward. We are almost done wrapping up the three-year LCAP.
- 4.6 **Enrollment:** 70
- 4.7 **Williams Uniform Complaint Report-Monthly:** None.

5. CORRESPONDENCE

6. BUSINESS

- 6.1 **Ratify/Approve New Auditor Contract Agreement with Wilkinson Hadley King & Co. LLP:** Trina Stokley motioned to ratify and approve the New Auditor Contract Agreement with Wilkinson Hadley King & Co. LLP. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.2 **Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached):** Nancy Barnes motioned to approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.3 **Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2024-25:** Nancy Barnes motioned to approve the Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2024-25. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.4 **Approve Donations:** Trina Stokley motioned to approve Donations. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.5 **Approve Payroll & Warrants** Trina Stokley motioned to approve Payroll and Warrants. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be June 12, 2024, at 4:00 p.m. At that time, a public hearing will be held on the proposed Junction City School District 24-25 Original Budget and the Local Control and Accountability Plan (LCAP). A supplemental meeting is set for June 26, 2024, at 4:00 p.m. to accommodate the 24-25 Original Budget and LCAP review and adoption requirements.

- 8. **CLOSED SESSION:** The Board convened into closed session at 4:46 pm. Board adjourned closed session at 5:13 pm.

- 8.1 **Personnel- Public Employee Resignation, Discipline, Dismissal, Release, Employment:** The Board reports out of closed session that the Board accepted the resignation of the Administrative Assistant with a heavy heart. Trina Stokley motioned to accept the resignation of the Administrative Assistant. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 9. **ADJOURN:** Megan Curran motioned to end the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 5:13 pm.

6-12-2024
Date

Nancy E Barnes
Board Signature