

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, June 12, 2024 4:00 P.M.

### Minutes

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

**Present:** Christine Camara, Superintendent; Deidre Brower, TCOE Business Services; Caroline Crockett, Administrative Assistant

1. **PUBLIC HEARING-Recommendations and Comments Regarding the 2024-25 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents:** Public Hearing-Recommendations and Comments Regarding the 2024-25 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents called to order at 4:04 pm. No public comment. Public hearing adjourned at 4:07 pm.
2. **PUBLIC HEARING-Recommendations and Comments Regarding 2024-25 Proposed District Budget:** The Public Hearing for the 2024-25 Proposed District Budget was called to order at 4:07 pm. Deidre Brower presented the Budget Narrative, highlighting key financial aspects and projections for the next school year. Junction City School District experienced higher revenue than anticipated this year, with ADA projected to remain stable and the unduplicated pupil percentage at 75%, benefiting grant funding opportunities. The Local Control Funding Formula (LCFF) constitutes 67% of overall funding, with a 1.07% COLA assumed for FY 2024-25. Federal revenues total \$31,783, state revenues \$195,530, and local revenues \$255,485. Expenditures include significant allocations for salaries, benefits, textbooks, and capital outlay, with \$40,000 for new TK building contingencies and \$32,450 for Special Education services. Multi-year projections (MYP) indicate stable ADA and enrollment figures, with the district able to meet financial obligations and maintain a 10% reserve. Cash flow management includes a \$600,000 budget for deficit spending and reserves of approximately \$314,640. The district anticipates receiving a positive certification. The Public Hearing was adjourned at 4:35 pm. The attached documents include the detailed Budget Narrative and Multi-Year Projections.
3. **CALL TO ORDER-Regular Meeting:** 4:35 pm
4. **MINUTES OF PREVIOUS MEETING:** Trina Stokley motioned to approve the Minutes of the May 15, 2024 meeting as presented. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
6. **REPORTS**
  - 6.1 **Student & Staff Report:** Christine Camara presented. See attached.
  - 6.2 **Enrollment:** 70
  - 6.3 **Williams Uniform Complaint Report-Monthly:** None

7. **CORRESPONDENCE:** None

8. **BUSINESS**

- 8.1 **Review/Approve Resolution # 24-25-EPA – Regarding the Education Protection Account:** Nancy Barnes motioned to approve Resolution # 24-25-EPA – Regarding the Education Protection Account. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.2 **Review/Approve Resolution # 24-25-WC Volunteers – Resolution Relating to Volunteer Services Insured by Workers’ Compensation Insurance Coverage:** Liza Wisniewski motioned to approve Resolution # 24-25-WC Volunteers – Resolution Relating to Volunteer Services Insured by Workers’ Compensation Insurance Coverage. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.3 **Review/Approve Interfund Transfer of \$17,000 from Special Reserves Fund 17 to General Fund 01 – HVAC Replacement for 5-6 Classroom:** Trina Stokley made a motion to approve Interfund Transfer of \$17,000 from Special Reserves Fund 17 to General Fund 01 – HVAC Replacement for 5-6 Classroom. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.4 **Review/Approve Interfund Transfer of \$99,999.99 from Special Reserves Fund 17 to General Fund 01 – Fleet Replacement:** Liza Wisniewski motioned to approve Interfund Transfer of \$99,999.99 from Special Reserves Fund 17 to General Fund 01 – Fleet Replacement. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.5 **Ratify/Approve Trinity Heating & Air Day and Night Furnace and A/C System Proposal:** Nancy Barnes motioned to ratify and approve Trinity Heating & Air Day and Night Furnace and A/C System Proposal. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.6 **Review/Approve the 2024 Expanded Learning Opportunities Program Plan (ELOP Plan):** Trina Stokley motioned to approve the 2024 Expanded Learning Opportunities Program Plan (ELOP Plan). Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.7 **Review/Approve 2023-24 Local Control and Accountability Plan Annual Update:** Trina Stokley motioned to approve the 2023-24 Local Control and Accountability Plan Annual Update with corrected typos. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.8 **Ratify/Approve Agreement for DSA Inspection Services – TK Building:** Liza Wisniewski motioned to ratify and approve the Agreement for DSA Inspection Services – TK Building. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.9 **Ratify/Approve Children and Youth Behavioral Health Initiative (CYBHI) Election to Participate – Agreement Between the Trinity County Office of Education and Junction City School District:** Liza Wisniewski motioned to ratify and approve the Approve Children and Youth Behavioral Health Initiative (CYBHI) Election to Participate – Agreement Between the Trinity County Office of Education and Junction City School District. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.10 **Review/Approve Annual Declaration of Need for Fully Qualified Educators and Statement of Need for Emergency Permits for 2024-25 School Year:** Liza Wisniewski motioned to approve the Annual Declaration of Need for Fully Qualified Educators and Statement of Need for Emergency Permits for 2024-25 School Year. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.11 **Review/Approve 2024-25 Schoolwise Student Information System Service Agreement:** Trina Stokley motioned to approve the 2024-25 Schoolwise Student Information System Service Agreement. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.12 **Review/Approve 2024-25 CatapultK12 CMS Annual Website Hosting Agreement:** Nancy Barnes motioned to approve the 2024-25 CatapultK12 CMS Annual Website Hosting Agreement. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.13 **Approve Donations:** Trina Stokley motioned to approve Donations. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 8.14 **Approve Payroll & Warrants:** Liza Wisniewski motioned to approve Payroll and Warrants. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.

9. **FUTURE SCHOOL BUSINESS:** The next meeting of the Board will be a supplemental meeting set for June 26, 2024, at 4:00 p.m. to accommodate the 24-25 Original Budget and LCAP review and adoption requirements.
10. **CLOSED SESSION:** The Board convened into closed session at 6:15 pm. Board adjourned closed session at 6:37 pm.
- 10.1 **Personnel- Public Employee Resignation, Discipline, Dismissal, Release, Employment:** No report out of closed session.
11. **ADJOURN:** Nancy Barnes motioned to adjourn the regular meeting. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 6:37 pm.

Nancy E. Barnes  
Signature

8/15/2024  
Date