

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, June 26, 2024 4:00 P.M.

### Minutes

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

**Present:** Christine Camara, Superintendent; Deidre Brower, TCOE Business Services; Bre Corp, Administrative Assistant

**Absent:** Liza Wisniewski

1. **CALL TO ORDER-Regular Meeting:** 4:12 pm
2. **MINUTES OF PREVIOUS MEETING:** Nancy Barnes motioned to approve the Minutes of the June 12, 2024, meeting as presented. Trina Stokely seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
  - 4.1 **CA Local Indicators for Dashboard 2023-24:** Christine Camara presented. See attached.
  - 4.2 **Enrollment:** 66
5. **CORRESPONDENCE:** None
6. **BUSINESS**
  - 6.1 **Approve 2024-25 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification** Trina Stokely motioned to approve the 2024-25 Budget for all Funds, Criteria Standards, Multi-Year Projections and Positive Certification. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.2 **Review/Approve 2023-24 Local Control and Accountability Plan Annual Update:** Nancy Barnes motioned to approve the Local Control and Accountability Plan Annual Update. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.3 **Review/Approve Adoption of the 2024-25 LCAP, including the Budget Overview for Parents:** Trina Stokely made a motion to approve the LCAP, including the Budget Overview for Parents. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.4 **Review/Approve 2024-25 Stipend Schedule:** Megan Curran motioned to approve the 2024-25

Stipend Schedule. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 6.5 **Review/Approve 2024-25 Salary Schedules-All Bargaining Units:** Trina Stokely motioned to approve the 2024-25 Salary Schedules-All Bargaining Units. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.6 **Review/Approve Superintendent's Salary Determination/Contract for 2024-25:** Nancy Barnes motioned to approve a 3% salary increase to the Superintendent's Salary Determination/Contract for 2024-25. Trina Stokely seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.7 **Ratify/Approve 2024-25 English Language Proficiency Assessments for California (ELPAC) Testing Proctor Services – MOU Between TCOE and JCESD:** Nancy Barnes motioned to ratify and approve the 2024-25 English Language Proficiency Assessments for California (ELPAC) Testing Proctor Services – MOU Between TCOE and JCESD. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.8 **Review/Approve Dental Clinic Event – MOU Between JCESD and California Dental Association Foundation:** Trina Stokely motioned to approve the Dental Clinic Event – MOU between JCESD and California Dental Association Foundation. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.9 **Review/Approve Notice of Exemption for Transitional Kindergarten Classroom:** Megan Curran motioned to approve the Notice of Exemption for Transitional Kindergarten Classroom. Trina Stokely seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.10 **Approve Payroll & Warrants:** Megan Curran motioned to approve Payroll and Warrants. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be set for August 14, 2024, at 4:00 p.m.
  8. **ADJOURN:** Trina Stokely motioned to adjourn the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 5:05 pm.

Nancy E Barnes  
Signature

8/15/2024<sup>NEB</sup>  
Date