

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD THURSDAY, August 15, 2024 4:00 P.M.

### Minutes

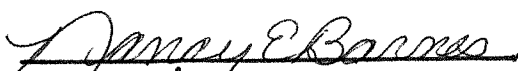
Board Members Present: Nancy Barnes, Trina Stokley, Megan Curran, Liza Wisniewski

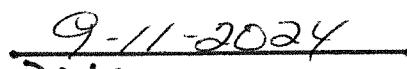
Board Members Absent: Erin McCully

Present: Christine Camara, Deidre Brower, Breanna Corp, Julia Aslin

1. **PUBLIC HEARING – Proposal for Implementing School Facilities Fees as Authorized by Education Code Section 17620 and Government Code Section 65995 (b)3** – Call to order: 4:02 pm
2. **ADJOURN PUBLIC HEARING - Proposal for Implementing School Facilities Fees as Authorized by Education Code Section 17620 and Government Code Section 65995 (b)3** – Adjourned: 4:03 pm
3. **CALL TO ORDER - Regular Meeting:** 4:05 PM
4. **MINUTES OF PREVIOUS MEETINGS (June 12, 2024, June 26, 2024):** Nancy Barnes made a motion to approve the minutes of the June 12, 2024 meeting of the Board. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent. Megan Curran made a motion to approve the minutes of the June 26, 2024 meeting of the Board. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
5. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None.
6. **REPORTS**
  - 6.1 **Student & Staff Reports:** Christine Camara reported on the Summer Program, volleyball camp and the staff's training in Chico, Ca.
  - 6.2 **Enrollment:** 66
  - 6.3 **Williams Uniform Complaint Report-Monthly:** No complaints.
  - 6.4 **Williams Uniform Complaint Report-Quarterly:** No complaints.
  - 6.5 **2022-23 Teaching Assignment Monitoring Outcome Data (TAMO):** Christine presented all teachers were assigned appropriately.
  - 6.6 **Fiscal Update:** Deidre presented, see attached.
7. **CORRESPONDENCE:** None.
8. **BUSINESS**
  - 8.1 **Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District:** Nancy Barnes made a motion to approve Orders Drawn on the Funds of the School District. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 8.2 **Resolution for Adopting the GANN Limit:** Megan Curran made a motion to approve adopting the GANN Limit. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 8.3 **Principal Attestation to Teacher and Paraprofessional Qualifications:** Christine Camara attested to the Board that all teachers and paraprofessionals are highly qualified.

- 8.4 Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2024-25:** Liza Wisniewski made a motion to approve the Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments for 2024-25. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.5 Review/Approve Resolution #8-15-24 Resolution Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b)3:** Nancy Barnes made a motion to approve Resolution #8-15-24 Resolution Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b)3. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.6 Ratify/Approve 2024-25 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement:** Megan Curran made a motion to approve the 2024-25 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.7 Ratify/Approve 2024-25 SchoolWise Student Information System Agreement:** Nancy Barnes made a motion to approve the 2024-25 SchoolWise Student Information System Agreement. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.8 Ratify/Approve 2024-25 Resolute Guard Cybersecurity Member Services Agreement:** Nancy Barnes motioned to approve the 2024-25 Resolute Guard Cybersecurity Member Services Agreement. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.9 Review/Approve Workplace Violence Prevention Plan:** Megan Curran motioned to approve Workplace Violence Prevention Plan. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.10 Review District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached):**  
Board reviewed policies.
- 8.11 Review/Approve Inter-District Transfers for 2024-25 School Year:** Megan Curran motioned to approve inter-district transfers for all currently enrolled students only. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.12 Review/Approve Health & Welfare Benefit Cap for Certificated Staff:** Nancy Barnes motioned to approve at the Health & Welfare Benefit Cap for Certificated Staff at the C-Plan. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 8.13 Approve Donations:** None to approve
- 8.14 Approve Payroll & Warrants:** Nancy Barnes made a motion to approve Payroll & Warrants. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 9. FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be on September 11, 2024 at 4:00 pm to accommodate State reporting deadline.
- 10. CLOSED SESSION:** The Board convened into closed session at 5:00 PM.
- 10.1 Personnel- Public Employee Resignation, Discipline, Dismissal, Release, Employment:** Trina Stokley reported that the board reported out that they unanimously agreed to hire Julia Aslin as the Office Assistant as of her date of hire on August 6, 2024. Board adjourned closed session at 5:12 pm.
- 11. ADJOURN:** Liza Wisniewski motioned to adjourn the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 5:12 pm.

  
Signature

  
Date