

“The Mission of the Junction School District, in partnership with student, family, and community, is to professionally promote excellence, achievement, and self-worth, empowering students to be life-long learners and responsible citizens in our changing world.”



Junction Elementary School District  
Board of Trustees

## **Regular Board Meeting Agenda**

March 20, 2019

Junction Elementary School Room 8  
9087 Deschutes Rd; Palo Cedro, CA 96073

### **CLOSED SESSION – 5:00 PM**

#### **1.0 Closed Session**

- 1.1 Call to Order & Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Public Comment on Closed Session

*The public is invited to address the Board regarding items that are listed under the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under law to take action on matters that are not on the Agenda.*

#### 1.4 Adjourn to Closed Session

- Public Employment (§54957): Superintendent
- Public Employee Performance Evaluation (§54957): Superintendent
- Conference Regarding Labor Negotiations (§Government Code Section 54957.6): Certificated

#### **2.0 Adjourn Closed Session and Convene Open Session**

### **OPEN SESSION – 6:00 PM**

#### **3.0 Open Session**

#### **4.0 Pledge of Allegiance**

#### **5.0 Report from Closed Session**

#### **6.0 Approval of Agenda**

#### **7.0 School/Community Reports**

- 7.1 Student Representative
- 7.2 Citizen's Oversight Committee
- 7.3 Educational Foundation
- 7.4 Certificated
- 7.5 Business Manager
- 7.6 Principal
- 7.7 Superintendent

## **8.0 Comments from the Community**

*The President of the Board will allow any individual or group representative to address the Board on any subject not covered by an item on the agenda at this time. The Board limits the time allotted to each speaker to three (3) minutes and the number of persons allowed to address the Board on a given subject is limited to five (5). Public comment will also be allowed on each specific agenda item prior to Board action thereon.*

## **9.0 Consent Agenda Items** - Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Board Members may request that an item be removed from the Consent Agenda for later discussion.

9.1 Approval of Regular Board Meeting Minutes for February 27, 2019

9.2 Warrants – February 1 – February 28, 2019

9.3 Budget Revisions – None

9.4 Personnel Items:

Employment: Approve Jessica Chase, SDC Teacher; Jyoti Hench, Pre-school Teacher

Resignation: Accept the resignation of Hannah Dreyer, Teacher; Vicki Lowes, School Secretary; Meghann Ryan, Spec. Ed. Director/RSP Teacher

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## **10.0 Discussion/Action**

10.1 DISCUSSION/ACTION: Approve 2018/2019 Second Interim Budget

10.2 DISCUSSION/ACTION: Approval of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A)

10.3 DISCUSSION/ACTION: Approval of Board Policy Updates – December 2018

10.4 DISCUSSION: Sunshine of JTA & JESD Contract Bargaining Openers

## **11.0 Other Items**

11.1 Enrollment Update as of March 15, 2019

## **12.0 Board Comments**

## **13.0 Next Meetings**

April 10, 2019 – 6:00 p.m. – Regular Meeting

May 15, 2019 – 6:00 p.m. – Regular Meeting

June 26, 2019 - 6:00 p.m. – Regular Meeting

June 27, 2019 – 9:00 a.m. – Special Board Meeting

## **14.0 Adjournment**