Junction Elementary School District

“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.”

Board of Trustees

***Regular Board Meeting Agenda***

June 20, 2018

Junction Elementary School Room 8

9087 Deschutes Rd; Palo Cedro, CA 96073

**CLOSED SESSION – 5:00 PM**

1. **Closed Session**
	1. Call to Order & Roll Call
	2. Pledge of Allegiance
	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. Adjourn to Closed Session
* Public Employee Discipline/Dismissal Release (§ 54957)
* Significant Exposure to Litigation (Government Code Section §54956.9(b): Matter 1714/10 – 1 case
* Public Employment (§ 54957): Superintendent - Contract

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

 **OPEN SESSION – 6:00 PM**

**3.0 Open Session**

1. **Pledge of Allegiance**
2. **Report from Closed Session**
3. **Approval of Agenda**
4. **Raider Treasure Presentation –** None
5. **School/Community Reports**

8.1 Student Representative

* 1. Educational Foundation
	2. Certificated
	3. Business Manager
	4. Principal
	5. Superintendent

**9.0 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.*

**10.0 PUBLIC HEARING SESSION:**

10.1 2018/19 Adopted Budget

10.2 2018/19 LCAP – Local Control Accountability Plan

**11.0 Consent Agenda Items**

11.1 Approval of Regular Board Meeting Minutes for May 16, 2018

11.2 Warrants – May 1 – May 31, 2018

11.3 Budget Revisions – None

11.4 Quarterly Williams Report – April 1 – June 30, 2018

11.5 Personnel Items:

 Resignation: Accept Resignations of Brianna Gorge, Ryan Smith, and Haley Hinkson,

 Instructional Aides

 Employment:

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**12.0 Discussion/Action**

12.1 DISCUSSION/ACTION: Approve Resolution #18-14 – Ordering Governing Board Member

 Election

12.2 DISCUSSION/ACTION: Approve Resolution #18-15 – Cost of Candidate Statement

 12.3 DISCUSSION/ACTION: Approve #18-16 – Establish Procedures in Case of Tie Vote

12.4 DISCUSSION/ACTION: Approval of Resolution #18-17 Education Protection Account

 12.5 DISCUSSION/ACTION: Approve Resolution #18-18 Authorization for Inter-fund Transfers

 12.6 DISCUSSION/ACTION: Approve Resolution ##18-19 Financing for Solar Panel Project

 12.7 DISCUSSION/ACTION: Approve Resolution #18-20 Establish Tax Rate for GO Bonds 18/19

 12.8 DISCUSSION/ACTION: Approval of the Consolidated Application Spring Release 2018

 12.9 DISCUSSION/ACTION: Approval of 2018 ESSA Federal LCAP Addendum

 12.10 DISCUSSION/ACTION: Approve AB1200 and 2018/19 Certificated Salary Schedule

 12.11 DISCUSSION/ACTION: Approval of CSBA Board Policy Updates March 2018 and May 2018

 12.12 DISCUSSION/ACTION: Approve School Nurse Job Description and Salary Schedule

 12.13 DISCUSSION/ACTION: Approve Surplus of iPads

**13.0 Other Items**

 13.1 Correspondence

 13.2 Enrollment Update as of June 15, 2018

**14.0 Board Comments**

**15.0 Next Meetings**

 June 21, 2018 - 12:00 p.m. – Special Meeting

 August 15, 2018 – 6:00 p.m. – Regular Meeting

 September 19, 2018 – 6:00 p.m. – Regular Meeting

**16.0 Adjournment**