



Junction Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

August 21, 2019

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

**OPEN SESSION – 6:00 PM**

**1. Opening Business**

- A. Call to Order
- B. Roll Call/Establish Quorum
- C. Pledge of Allegiance
- D. Mission Statement
- E. Approval of Meeting Agenda

**2. Consent Calendar**

*Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.*

- 2.1 Approval of Regular Board Meeting Minutes for June 26, 2019
- 2.2 Approval of Special Board Meeting Minutes for June 27, 2019
- 2.3 Approval of contract between Columbia and Junction for Superintendent Services
- 2.4 Approval: National University Internship Contract
- 2.5 Approval: Contract between Bella Vista School and Junction for part time music teacher
- 2.6 Approval of Resolution No. 19-19 STSIG Board of Directors
- 2.6 Warrants
- 2.7 Personnel:

Employment/Reemployment/Transfers:

- Jeanna Mann, 6<sup>th</sup> grade/ELA Certificated teacher hired 7/1/19
- Paula Levengood, 2<sup>nd</sup> grade Certificated teacher hired 7/1/19
- Carie Nadin, Executive Assistant, hired 8/1/19
- Kevin Tedder, fulltime custodian/maintenance/sub bus driver, hired 8/13/19
- Angela Simonis, School Secretary, hired 8/13/19
- Angie Danel, instructional aide hired 8/13/19
- Dannette Tona Instructional Aide for SDC, hired 8/13/19
- Becky Link, instructional aide, hired 8/16/19

Resignations/Dismissals/Retirements:

None

**3. Public Comment**

Public comment on any item of interest to the public that is within the Boards' jurisdiction will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. (See last pages of the agenda

**4. New Business**

4.1 ACTION: Resolution #19-07 (Revised) Fixing Date, Time and Location of Regular Meetings. This was tabled from June 26, 2019 meeting

4.2 Information: 1<sup>st</sup> read Board Action Calendar

4.3 Information: 1<sup>st</sup> read G&S Construction Canopy Contract

**5. Other Reports**

5.1 Raider Treasure

5.2 Student Representative

5.3 Educational Foundation

5.4 Classified

5.5 Certificated

5.6 Business Manager

5.7 Principal

5.8 Superintendent report.

**6. Board Comments**

**7. Next Meetings**

7.1 Next meeting date is TBD based on item 4.1

**8. Adjournment**

**AGENDA/MEETING MATERIALS**

**Agenda Content**

Governing Board meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

*(cf. 9320 - Meetings and Notices)*

*(cf. 9321- Closed Session Purposes and Agendas)*

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5; Government Code 54954.3)

*(cf. 9323 - Meeting Conduct)*

Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code 54957.5)

The agenda shall specify that an individual should contact the Superintendent or designee if he/she requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting. (Government Code 54954.2)

**Agenda Preparation**

The Board president and the Superintendent, as secretary to the Board, shall work together to develop the agenda for each regular and special meeting. Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.

*(cf. 0000 - Vision)*

*(cf. 0200 - Goals for the School District)*

*(cf. 9121 - President)*

*(cf. 9122 - Secretary)*

Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

**AGENDA/MEETING MATERIALS** (continued)

The Board president and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, before placing the item on the agenda, the Board president and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation.

The Board president and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code 53635.7)

*(cf. 9323.2 - Actions by the Board)*

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

*(cf. 1312.1 - Complaints Concerning District Employees)*  
*(cf. 1312.2 - Complaints Concerning Instructional Materials)*  
*(cf. 1312.3 - Uniform Complaint Procedures)*  
*(cf. 1312.4 - Williams Uniform Complaint Procedures)*  
*(cf. 3320 - Claims and Actions Against the District)*  
*(cf. 5144.1 - Suspension and Expulsion/Due Process)*

**Consent Agenda/Calendar**

In order to promote efficient meetings, the Board may bundle a number of items and act upon them together by a single vote through the use of a consent agenda. Consent agenda items shall be items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval.

When any Board member requests the removal of an item from the consent agenda, the item shall be removed and given individual consideration for action as a regular agenda item.

The agenda shall provide an opportunity for members of the public to comment on any consent agenda item that has not been previously considered. However, the agenda need not provide an opportunity for public comment when the consent agenda item has previously been considered at an open meeting of a committee comprised exclusively of all the Board

**AGENDA/MEETING MATERIALS (continued)**

members provided that members of the public were afforded an opportunity to comment on the item at that meeting, unless the item has been substantially changed since the committee considered it. (Government Code 54954.3)

**Agenda Dissemination to Board Members**

At least three days before each regular meeting, each Board member shall be provided a copy of the agenda and agenda packet, including the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens, and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent or designee shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible before the meeting.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to ask questions and/or request additional information on agenda items. However, a majority of Board members shall not directly or through intermediaries or electronic means discuss, deliberate, or take action on any matter within the subject matter jurisdiction of the Board.

*(cf. 9012 - Board Member Electronic Communications)*

**Agenda Dissemination to Members of the Public**

The Superintendent or designee shall mail a copy of the agenda or a copy of all the documents constituting the agenda packet to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code 54954.1)

If a document which relates to an open session agenda item of a regular Board meeting is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at a designated location at the same time the document is distributed to all or a majority of the Board, provided the document is a public record under the Public Records Act. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code 54957.5)

*(cf. 1113 - District and School Web Sites)*

*(cf. 1340 - Access to District Records)*

Any document prepared by the district or Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any document prepared by another

**AGENDA/MEETING MATERIALS** (continued)

person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code 54957.5)

Upon request, the Superintendent or designee shall make the agenda, agenda packet, and/or any writings distributed at the meeting available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code 54954.1)

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code 54954.1)

Persons requesting mailing of the agenda or agenda packet shall pay an annual fee, as determined by the Superintendent or designee, not to exceed the cost of providing the service.

*Legal Reference:*EDUCATION CODE35144 *Special meetings*35145 *Public meetings*35145.5 *Right of public to place matters on agenda*GOVERNMENT CODE6250-6270 *Public Records Act*53635.7 *Separate item of business*54954.1 *Mailed agenda of meeting*54954.2 *Agenda posting requirements; board actions*54954.3 *Opportunity for public to address legislative body*54954.5 *Closed session item descriptions*54956.5 *Emergency meetings*54957.5 *Public records*54960.2 *Challenging board actions; cease and desist*UNITED STATES CODE, TITLE 4212101-12213 *Americans with Disabilities Act*CODE OF FEDERAL REGULATIONS, TITLE 2835.160 *Effective communications*36.303 *Auxiliary aids and services*COURT DECISIONSMooney v. Garcia, (2012) 207 Cal.App.4th 229Caldwell v. Roseville Joint Union High School District, 2007 U.S. Dist. LEXIS 66318

*Management Resources: (see next page)*