

"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 Minutes

April 13th, 2021

Junction Elementary School Room 2
9087 Deschutes Rd; Palo Cedro, CA 96073

OPEN SESSION – 3:30 PM

1. Opening Business

- A. Call to Order and Roll call @ 3:30 p.m.
- B. A Quorum was present.
- C. Pledge of Allegiance-Led by Hope Bjerke
- D. Mission statement was read by all present
- E. Approval of Meeting Agenda. On a motion by Ken Parisot, seconded by Kelly Lindblom, the board asked if there were any comments or concerns. Heather Richards asked to move item 5.1 Raider Treasure to right after Public Comment. Clay Ross wanted to clarify item 4.8, Sub Committee that it is to discuss Covid funding. Ken Parisot amended his motion to include the changes. The board voted 5-0 to approve.

2. **Consent Calendar** - On a motion by Ken Parisot, seconded Heather Richards, the board voted 5-0 to approve.

3. **Public Comment** - None

4. New Business

- 4.1 **Action: Select a Second Board meeting in June to adopt the LCAP and Budget** - After a discussion of several dates, the board agreed to schedule the second board meeting for 6/14/21 at 3:30 p.m. The board voted 5-0 to approve.
- 4.2 **Action: BP 6170.1 - Transitional Kindergarten** On a motion by Ken Parisot, seconded by Kelly Lindblom, the board voted 5-0 to approve.
- 4.3 **Action: Instructional Minutes / Bell Schedule 2021-2022** - On a motion by Ken Parisot, seconded by Heather Richards, the board voted 5-0 to approve.
- 4.4 **Action: Committee on Assignment Renewal**- On a motion by Ken Parisot, seconded by Heather Richards, the board voted 5-0 to approve.

4.5 Action: Approve Bargaining Unit Ratification- On a motion by Ken Parisot, seconded by Heather Richards, the board opened for comment. Heather Richards asked about item 7.4.4 and if an employee leaves, does it make us wait and hold their spot? Cathleen Serna responded that it does not and it's about service years. Clint Snyder abstained from voting since his wife is an employee. The board voted 4-0 to approve.

4.6 Report: Facility Planning - Summer Projects - Clay Ross reported that the summer projects include weeding the planters, replacing Mrs. Boesiger's HVAC unit, installing the water filling stations and possibly moving the preschool and after school care room to make a medically fragile classroom. Hope Bjerke asked if the middle school has room for a second 6th grade classroom and Clay explained the layout and said they have lots of room.

4.7 Report: Bus Stops 2021-22 - Mr. Ross reported that the bus stops were amended to add a new stop for a young student. A discussion took place about a stop at Quarter Horse at 7:56 am.

4.8 Discussion: Sub Committee re: Covid -19 funds - The Administration team, 2 Board members and Cathleen Serna met with parents as they want to establish a sub committee to understand what Covid funds are coming in and have an input on how they could be spent. Ken Parisot asked if that was a necessary committee since we already have Site Council. Clay Ross said he could do a better job communicating about what's happening on campus. Heather Richards suggested putting a Superintendent's page on the website and continually updating it with what's happening on campus. Clay would like to replace all the smart boards with smart T.V.'s. Kelly Lindblom likes the parent and staff surveys and feels the school gets good feedback from the surveys and is a better use of time than a sub committee. Clint Snyder asked if Cathleen could create a spreadsheet of the pot of money Junction will or has received for COVID and what it can be spent on and bring it back next month as an Information Item. Clint asked what groups do we have with parent involvement? Mr. Ross responded that we have JEF and Site Council. LCAP goes to the Board, parents and Site Council for input. Kristen Knott feels that Site Council is underutilized.

4.9 Discussion: School Calendar for 22-23 & Resolution 20-10 approving revised holiday Observance dates - 2nd Read - Clay Ross reported that we just adopted the 21-22 school calendar and it's hard to get teachers input since they won't know what's going on that far ahead. This won't be back on the agenda until February 2022 for staff input.

4.10 Discussion: Board Action Calendar 2021-22 - Mr. Ross gave a brief history of how the Board Action Calendar became in existence. He created it when he was a principal to keep him on track of what needs to be done every month and when it's due to the State. Clint Snyder asked what the letters mean under the TYPE column. Clay said it's more related to Columbia and not as applicable to Junction. Clay will look it over and bring it back next month.

4.11 Discussion: LCAP & LCP Annual Update 2020-21 - Kelly Lindblom asked if the last regular LCAP was 2019-20 and Mr. Ross responded yes. The LCAP is a 3 year plan and is annually updated. Cathleen Serna will input the financial figures of what we spent. Goals are adjusted based on what was done the prior year. Feedback is given from parents and Site Council.

4.12 Discussion: AB 86 - Expanding Learning Opportunities (ELO) - 1st Read Mr. Ross reported that the ELO plan needs to be approved by June 1st 2021. The summer school program currently has 16 students enrolled. If we get more than 16, we will add another class. Mr. Nelson is shooting for 25 students. The school will provide breakfast, a snack and lunch. The District is working with JTA and the classified unit on a MOU for wages for Teachers, Aides, Cafeteria staff and transportation. Junction was given \$168,000 to spend over 2 years. The Learning Loss Mitigation is to help students recoup lost learning. Clint Snyder asked if there is an opportunity to reach out to parents to get more students involved with Summer School. Kelly Lindblom asked if there is a way to offer Summer School to all students. She asked how many teachers want to teach Summer School. There are 2 teachers and 2 aides interested in Summer school which runs from June 7th - July 2nd from 8:30-12:30. The Board wants the highest enrollment possible. Ken Parisot feels that the program can be promoted and marketed better. Ken would like the teachers to know that the board supports this activity. Kelly Lindblom asked if they can add after care after the session ends for the parents who have to work. Mr. Nelson will send out a survey to find out if there is an interest in after care and will work with Cathleen to see what we can offer.

5. **Other Reports**

5.1 **Raider Treasure:** Roger McCoy nominated Becky Link for Raider Treasure and said she is dedicated to the students and staff and is very funny and leaves notes on the fridge for the staff. Mrs. Sutherland said she is artistic and has overhauled an entire alphabet art book. Mrs. Sutherland wishes she can keep her forever.

Amy Barker nominated Ken Parisot for Raider Treasure because he is always willing to support any school or professional development by providing tablecloths and catering supplies which saves the district so much money. Ken always puts students at the heart of every decision.

5.2 **Student Representative** - None

5.3 **Educational Foundation:** -Hope Bjerke reported that JEF had a great time handing out lunches for staff appreciation. JEF is having a fundraiser on 4/23 for a drive thru Tri tip dinner from 3:30-4:30 and it's \$10 per person. You can order online. There will also be an online silent auction. All proceeds go directly to the classroom that provided the auction item. May 7th is the spring fun run. May 27th is an open house and is still working out the details to be Covid compliant. JEF is handing out (3) 8th grade scholarships.

5.4 **Certificated:** Paula Goodman reported that the Raider Cafe has a meal picture featured in a magazine. Co-Ed Middle School Volleyball club, Tennis Club and Robotics are happening. A big thank you to Heather Caldwell and Angie Danel and their kids for painting our playground, it looks awesome! Middle School is working on a schedule and implementation of State Testing.

Teachers would like to start testing the beginning of May. Project days will be by grade level. A schedule will be sent around for other classes to sign up for a tour. 8th Grade Promotion is Wednesday June 2nd at 6:00. Staff vs. Middle School students softball game is Friday May 28th. Student Council purchased 12 trees that Maintenance staff will be planted along the gravel path from the middle school to the elementary campus. Student Council will be weeding planters this week and will be celebrating Earth day by handing out recycled book marks and erasers.

5.5 Classified: Danette Tona reported that new tether balls have been ordered for the elementary class.

5.6 Business Manager: Cathleen Serna is working on the LCAP & budget for next year.

5.7 Principal: Mr. Nelson is happy to report that he has not had to work on any COVID contact tracing and we have not had any reports of students or staff with COVID.

5.8 Superintendent: Mr. Ross reported that Lauren Roberts' credential came through and is no longer on a temporary status. The Raider Cafe had a follow up SSO Administrative Review inspection and had no findings. Mr. Ross thanked Amanda, Cathleen and Bridgett for their hard work. Amber from Pathways To Hope had a Diaper Palooza contest at Junction and was pleased to report that Junction donated over 100 packages.

Closed Session: Mr. Ross asked if anyone of the Public had a comment prior to going into closed session. No comment. The board went into closed session at 5:00 p.m. The board reconvened in Open session at 5:16 p.m.

Action taken in Closed Session: Resolution 20-13, release of temporary Certificated Employee, passed by a vote of 5-0.

6. Board Comments - Ken Parisot thanked the staff for staff appreciation week. Clint Snyder thought the staff appreciation week went well. Kelly Lindblom asked Chris Nelson what the role of site council is. A discussion next month will take place about how Site Council is looking at the LCAP, how the money is being spent, how to engage more involvement.

7. Next Meeting - The next regular board meeting is scheduled for May 11th at 3:30 p.m.

8. Adjournment - On a motion by Ken Parisot, seconded by Heather Richards, the board voted 5-0 to adjourn the meeting at 5:21 p.m.

