



Junction Elementary School District
Board of Trustees

Regular Board Meeting Agenda

April 10, 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 Employee Discipline/Dismissal Release (§ 54957)
- 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 Presentation – Marcia Ramstrom – Proposed Suicide Prevention Policy

8.0 School/Community Reports

- 8.1 Student Representative
- 8.2 Educational Foundation
- 8.3 Certificated
- 8.4 Business Manager
- 8.5 Principal
- 8.6 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 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.

- 10.1 Approval of Regular Board Meeting Minutes for March 20, 2019
- 10.2 Warrants – March 1 – March 31, 2019
- 10.3 Quarterly Williams Report – Jan. – March 2019
- 10.4 Budget Revisions – None
- 10.5 Personnel Items:

Employment: Approve employment of Jamie Lockwood, 1-1 SDC Aide

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11.0 Discussion/Action

- 11.1 DISCUSSION/ACTION: Approve Confidential/Management Salary Schedule
- 11.2 DISCUSSION/ACTION: Approve Resolution #19-10 – Teacher Appreciation Week
- 11.3 DISCUSSION/ACTION: Approve Resolution #19-11 – Classified Staff Appreciation Week
- 11.4 DISCUSSION/ACTION: Approve MOU with Columbia SD for Superintendent Services
- 11.5 DISCUSSION: LCAP Goals Update

12.0 Other Items

- 12.1 Enrollment Update as of April 5, 2019

13.0 Board Comments

14.0 Next Meetings

- 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

15.0 Adjournment