

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, April 15, 2026 4:00 P.M.

### MINUTES

**BOARD MEMBERS PRESENT:** Trina Stokley, Megan Curran, Liza Wisniewski

**ABSENT:** Erin McCully, Nancy Barnes

**Present:** Christine Camara, Superintendent; Deidre Brower, Business Manager

1. **CALL TO ORDER:** 4:01pm
2. **MINUTES OF PREVIOUS MEETING:** Megan Curran made a motion to approve the minutes of the March 11, 2026 Board Meeting. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
  - 4.1 **Student Senate Report:** No Report
  - 4.2 **Superintendent Report:** Christine Camara gave her report.
  - 4.3 **Enrollment:** 63
  - 4.4 **Williams Uniform Complaint Report-Monthly:** No complaints
  - 4.5 **Williams Uniform Complaint Report-Quarterly:** No complaints
5. **CORRESPONDENCE:** Letter from TCOE regarding Second Interim Report for 2025-2026 meeting criteria and standards and positive certification. See attached.
6. **BUSINESS**
  - 6.1 **Approve Resolution #25-26 Micro-Purchase Threshold - Annual Self-Certification of Micro-Purchase Procurement Threshold:** Megan Curran made a motion to approve Resolution #25-26 Micro-Purchase Threshold - Annual Self-Certification of Micro-Purchase Procurement Threshold. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.
  - 6.2 **Approve Revised 2026-2027 Calendar:** Liza Wisniewski made a motion to approve Revised 2026-2027 Calendar. Megan Curran Seconded. Board votes 3 ayes, 0 noes, 2 absent.
  - 6.3 **Review/Ratify Approval of Music Services Agreement 2026-2027 Between TCOE and JCESD:** Megan Curran made a motion to ratify the approval of Music Services Agreement 2026-2027 Between TCOE and JCESD. Liza Wisniewski Seconded. Board votes 3 ayes, 0 noes, 2 absent.
  - 6.4 **Discuss Staffing Plan for 2026-2027:** Christine Camara discussed a possible staffing plan for 2026-2027. No action taken.

- 6.5 Review/Approve attached Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (February 2026 Policy Guide Sheet):** Liza Wisniewski made a motion to approve Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual from February 2026 Update. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.6 Approve Donations:** Megan Curran made a motion to approve Donations. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.7 Approve Payroll & Warrants:** Liza Wisniewski made a motion to approve Payroll & Warrants. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 7. FUTURE SCHOOL BUSINESS:** The next Regular Meeting will be on May, 13, 2026. The Public Hearing for the LCAP and Budget Overview for Parents will be on June 18, 2026. The Adoption Meeting for the LCAP and Budget Overview for Parents will be on June 22, 2026.
- 8. CLOSED SESSION: Personnel - Public Employee Resignation, Discipline, Dismissal, Release, Employment Per Government Section Code 54957:** Board convened into Closed Session at 4:31pm. Adjourned Closed Session at 4:34pm. Trina Stokley reports out that the Board has accepted the resignation of Rosemary Harris's teaching position effective June 30, 2026, and has accepted the resignation of Jan Werner's paraprofessional position effective June 30, 2026.
- 9. ADJOURN:** Megan Curran made a motion to adjourn the regular meeting at 4:37pm. Liza Wisniewski seconded. Board votes 3 ayes, 0 noes, 2 absent.

Approval Date: May 13, 2026

Board Signature: Trina Stokley