## JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road

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## REGULAR MEETING OF THE GOVERNING BOARD

Wednesday, November 12, 2025 4:00 P.M.

## Minutes

BOARD MEMBERS PRESENT: Erin McCully, Trina Stokley, Nancy Barnes, Megan Curran, Liza Wisniewski **Present:** Christine Camara, Superintendent

- 1. CALL TO ORDER-Regular Meeting: Called to order at 4:05pm.
- 2. APPROVE MINUTES OF PREVIOUS MEETINGS (October 8, 2025): Nancy Barnes made a motion to approve the minutes from the October 8, 2025 meeting. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 3. **PUBLIC COMMUNICATION/AUDIENCE INPUT: None**
- 4. **REPORTS** 
  - 4.1 **Student Senate Report:** No Report
  - 4.2 Superintendent Report: Christine Camara gave Superintendent Report
  - 4.3 **Enrollment:** 62
  - Williams Uniform Complaint Report-Monthly: No complaints 4.4
- 5. **CORRESPONDENCE**
- **BUSINESS** 6.
  - 6.1 Review/Approve Annual Report on Collection and Use of Developer Fees: Trina Stokley made a motion to approve the Annual Report on Collection and Use of Developer Fees. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.2 Review/Approve School-Based Medi-Cal Administrative Activities (SMAA) and Local Agency Billing Option (LEA BOP) Claiming Services Agreement: Liza Wisniewski made a motion to approve the School-Based Medi-Cal Administrative Activities (SMAA) and Local Agency Billing Option (LEA BOP) Claiming Services Agreement. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.3 Review/Ratify Approval of Standard Form Personal Services Contract Between the County of Trinity and Junction City Elementary School District-Student Services Wellness Room: Trina Stokley made a motion to approve Standard Form Personal Services Contract Between the County of Trinity and Junction City Elementary School District-Student Services Wellness Room. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.4 Review/Ratify Approval of Sale of Surplus Goods – Travel Trailer: Trina Stokley made a motion to approve the sale of Surplus Goods – Travel Trailer. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.5 Review/Approve Resolution #11-12-25 Resolution Declaring Surplus Property and Authorizing Donation of Vehicle to a Nonprofit Organization: Liza Wisniewski made a motion to approve Resolution #11-12-25 Resolution Declaring Surplus Property and Authorizing Donation of Vehicle to a Nonprofit Organization. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.

- Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (CSBA September 2025): Trina Stokley made a motion to approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (CSBA September 2025). Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.7 Set Date, Time, and Location for the JCESD Annual Organizational Meeting of the Board: Trina Stokley made a motion to approve December 10, 2025 at 4:00pm at JCESD for the JCESD Annual Organizational Meeting of the Board. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- **6.8** Approve Donations: No donations
- **Review & Approve Payroll and Warrants:** Liza Wisniewski made a motion to approve Payroll and Warrants. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 7. **FUTURE SCHOOL BUSINESS:** Next Board Meeting will be on December 10, 2025 at 4:00pm.
- **8. ADJOURN:** Trina Stokley made a motion to adjourn. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.

Approval Date:	
Board Signature: _	