JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

Wednesday, June 25, 2025 4:00 P.M.

MINUTES

Board Members Present: Erin McCully, President; Trina Stokley, Vice President; Nancy Barnes, Clerk; Liza Wisniewski, Member

Board Member Absent: Megan Curran, Member

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Clerk; Breanna Corp, Administrative Assistant

- 1. CALL TO ORDER: The regular meeting was called to order at 4:04 PM
- 2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes of the June 18, 2025 Board meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 3. PUBLIC COMMUNICATION/AUDIENCE INPUT: None
- 4. REPORTS
 - 4.1 Superintendent's Report: Christine Camara reported
 - 4.2 CA Local Indicators for Dashboard 2024-25: Christine Camara presented, see attached
 - 4.3 Enrollment: 68
- 5. CORRESPONDENCE: A thank you card from Leah Winter

6. BUSINESS

- 6.1 Approve 2025-26 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive

 Certification: Nancy Barnes made a motion to approve 2025-26 Budget for All Funds, Criteria Standards,

 Multi-Year Projections and Positive Certification. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.2 Approve 2024-25 Local Control and Accountability Plan Annual Update: Nancy Barnes made a motion to approve 2024-25 Local Control and Accountability Plan Annual Update. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- **Approve 2025-26 LCAP, including the Budget Overview for Parents:** Liza Wisniewski made a motion to approve 2025-26 LCAP, including the Budget Overview for Parents. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- **Review/Approve Updated GovConnection, Inc. Quote for 50 New Chromebooks:** Trina Stokley made a motion to approve Updated GovConnection, Inc. Quote for 50 New Chromebooks. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.5 Review/Approve New Student Accidental Insurance Policy with Pacific Educators Insurance Services:

 Nancy Barnes made a motion to approve New Student Accidental Insurance Policy with Pacific Educators
 Insurance Services. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- **Review/Approve Resolution# 6-25-25 Adopting a Conflict of Interest Code:** Trina Stokley made a motion to approve Resolution# 6-25-25 Adopting a Conflict of Interest Code. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 6.7 Review/Approve Agreement Between the Trinity County Office of Education and Junction City Elementary School District Business Office Services for 2025-26: Liza Wisniewski made a motion to approve Agreement Between the Trinity County Office of Education and Junction City Elementary School District Business Office Services for 2025-26. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.8 Approve Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (from previous May 15, 2025 meeting): Trina Stokley made a motion to approve Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (from previous May 15, 2025 meeting). Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
- **Approve Donations:** Nancy Barnes made a motion to approve Donations. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
- **Approve Warrants:** Trina Stokley made a motion to approve Warrants. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 7. FUTURE SCHOOL BUSINESS: The next meeting of the Board will be held on August 13, 2025 at 4:00 PM.
- **8. ADJOURN:** Trina Stokley made a motion to adjourn the regular meeting. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned at 5:05 PM.

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