JUNCTION CITY ELEMENTARY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD
Monday, October 14, 2026 at 4:30 P.M.

MINUTES

BOARD MEMBERS PRESENT: Erin McCully, Nancy Barnes, Liza Wisniewski, Trina Stokley
ABSENT: Megan Curran
PRESENT: Christine Camara, Superintendent; Deidre Brower, Business Manager; Leah Winter, Teacher/Principal

1. **CALL TO ORDER - Regular Meeting:** Erin McCully called the Regular Meeting to order at 4:31 pm

2. **MINUTES OF PREVIOUS MEETINGS (September 14, 2026 and October 2, 2026):** Trina Stokley made a motion to approve the Minutes of September 14, 2026. Liza Wisniewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

   Trina Stokley made a motion to approve the Minutes of October 2, 2026. Liza Wisniewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None

4. **REPORTS**
   - 4.1 **Student Senate Report:** Caden gave the Student Senate Report and then left the meeting.
   - 4.2 **Superintendent Report:** Christine Camara gave the Superintendent Report.
   - 4.3 **Enrollment:** 68
   - 4.4 **Williams Uniform Complaint Report-Monthly:** No complaints.
   - 4.5 **Williams Uniform Complaint Report-Quarterly:** No complaints.

5. **CORRESPONDENCE:** None.

6. **BUSINESS**
   - 6.1 **Ratify/Approve New Educator Community of Practice Agreement 2026-2027 MOU Between TCOE and JCESD:** Trina Stokely made a motion to Approve the New Educator Community of Practice Agreement 2026-2027 MOU Between TCOE and JCESD. Liza Wisniewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

   - 6.2 **Ratify/Approve Math Leadership Exchange Professional Learning Community 2026-2027 MOU Between TCOE and JCESD:** Nancy Barnes made a motion to Approve Math Leadership Exchange Professional Learning Community 2026-2027 MOU Between TCOE and JCESD. Liza Wisniewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.3 **Approve Interfund Transfer of $300,000 from Fund 17 to Fund 14:** Liza Wisniewski made a motion to Approve Interfund Transfer of $300,000 from Fund 17 to Fund 14. Trina Stokley seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.4 **Review/Approve Resolution #10.14.26 Amend Bylaws of Northern California Schools Insurance Group (NCSIG):** Nancy Barnes made a motion to approve Resolution #10.14.26 Amend Bylaws of Northern California Schools Insurance Group (NCSIG). Trina Stokley seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.5 **Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (August 2026 CSBA policy sheet attached):** Trina Stokley made a motion to Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual. Nancy Barnes Seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.6 **Review/Approve JCESD Five-Year Master Facilities Plan 2026-2031:** Nancy Barnes made a motion to approve JCESD Five-Year Master Facilities Plan 2026-2031. Liza Wisiewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.7 **Approve Donations:** Liza Wisniewski made a motion to approve Donations. Nancy Barnes seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.8 **Review & Approve Payroll and Warrants:** Trina Stokley made a motion to Approve Payroll and Warrants. Liza Wisniewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

6.9 **Review/Approve Revised Superintendent Contract for 2026-2027:** Trina Stokley made a motion to approve Revised Superintendent Contract for 2026-27. Liza Wisniewski seconded. Board votes: 4 ayes, 0 noes, 1 absent.

7. **FUTURE SCHOOL BUSINESS:** The next Board Meeting will be on November 18, 2026.

8. **CLOSED SESSION: Government Section Code 54957 Public Employee Discipline / Dismissal / Release:** Board convened to Closed Session at 5:28 pm. Board adjourned Closed Session at 5:40 pm. Erin McCully declared that there is nothing to report out of Closed Session.

9. **ADJOURN:** Nancy Barnes made a motion to adjourn the Regular Meeting at 5:40pm. Liza Wisniewski Seconded. Board votes: 4 ayes, 0 noes, 1 absent.

Approval Date: 11-18-26

Board Signature: Nancy E Barnes