

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
AGENDA
Room 304
704-795 Bangham Lane
Susanville, CA 96130
January 8, 2026
6:00 p.m. – Public Session**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

1.5 Provisional Appointment of Board Member

1.5.1 Interview of prospective appointees

1.5.2 Consideration of approval of one (1) provisional appointment to fill the vacancy for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire December 2028.

1.5.3 Oath of Office and Seating of one Board Member

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meetings December 11, 2025.*

3.0 COMMUNICATIONS – INFORMATION

3.1 Reports and Presentations: *Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]*

3.1.1 Board Members' Reports

3.1.2 Superintendent Report

3.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

3.1.4 California School Employee Association (CSEA) Classified Union's Report

3.1.5 Johnstonville School Community Association (JSCA) Report

3.2 Local Control Accountability Plan (LCAP) Mid-Year Report

4.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Please email johnstonville@johnstonville.org, if you would like to submit comments and/or questions to the Board of Trustees at any time prior to 5:00 pm the night of the board meeting. Our Trustees will read your comments.

5.0 CONSENT AGENDA – ACTION

5.1 Routine Business Transactions - Annual renewal of programs, bids, agreements, notices of public hearings, and proclamations.

5.1.1 Approve warrants – *Board approval requested regarding commercial warrants.*

5.2 Public Employee Appointment

- Kim Varner – Instructional Aide

6.0 DISCUSSION/ACTION

6.1 2025 School Accountability Report Card (SARC) - *Board approval requested for the 2025 School Accountability Report Card (SARC).*

6.2 Resolution 2025-2026-7 Adopting a Conflict of Interest Code – *Board approval requested for Resolution 2025-2026-7 Adopting a Conflict of Interest Code.*

6.3 2026 Board Meeting Dates Updated– *Board approval requested for the 2026 Board Meeting Dates Updated.*

6.4 Singleton Auman, PC, Accounting Firm 2024/2025 Audit Report – *Board approval requested for the Singleton Auman, PC, Accounting Firm 2024/2025 Audit Report.*

7.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes for each speaker and a maximum of 20 minutes to each subject matter. Please email johnstonville@johnstonville.org, if you would like to submit comments and/or questions to the Board of Trustees at any time prior to 5:00 pm the night of the board meeting. Our Trustees will read your comments.

8.0 CLOSED SESSION

8.1 Adjourn to Closed Session

8.1.1 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining, pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA), and unrepresented employees; Executive Assistant, School Secretary, and Chief Business Official.*

8.1.2 Public Employee Appointment/Employment - *(Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, negotiate, and evaluation of performance of public employees)*

8.1.3 Public Employee Evaluation – Superintendent/Principal *(Pursuant to Government Code Section 54957)*

9.0 RECONVENE IN OPEN SESSION

9.1 Report Action Taken in Closed Session

10.0 ADVANCE PLANNING

10.1 Next Board Meeting Date: *February 12, 2026*

10.2 Agenda Items – *The Board may request items to be placed on future agendas.*

11.0 ADJOURNMENT