

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

Wednesday, February 11, 2026 4:00 P.M.

### MINUTES

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

**ABSENT:** Erin McCully

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

1. **CALL TO ORDER:** 4:02pm
2. **MINUTES OF PREVIOUS MEETING:** Liza Wisniewski made a motion to approve the previous meeting minutes from January 14, 2026. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT**
4. **REPORTS**
  - 4.1 **Student Senate Report:** Caden gave his report
  - 4.2 **Superintendent Report:** Christine Camara gave her report.
  - 4.4 **2025-2026 TCOE 1<sup>st</sup> Interim Budget Report Approval Letter:** Board received letter.
  - 4.5 **Enrollment:** 65
  - 4.6 **Williams Uniform Complaint Report-Monthly:** No complaints.
5. **CORRESPONDENCE:** CSBA Newsletter
6. **BUSINESS**
  - 6.1 **Review/Ratify Approval of Agreement # D2502016 By and Between JCESD and California State Water Resources Control Board "State Water Board" for the Water Filtration and Treatment System Upgrade Project # 5304209-001C (Funding Amount \$1,430,220.00):** Nancy Barnes made a motion to ratify the approval of Agreement # D2502016 By and Between JCESD and California State Water Resources Control Board "State Water Board" for the Water Filtration and Treatment System Upgrade Project # 5304209-001C. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.2 **Review/Approve Resolution #2.11.26 Changing Lincoln's Day from the Friday of the Week of February 12<sup>th</sup> to the Tuesday of the Week of President's Day:** Nancy Barnes made a motion to approve Resolution #2.11.26. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.3 **Review/Approve 2026-27 Annual School Calendar:** Liza Wisniewski made a motion to approve 2026-2027 Annual School Calendar. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
  - 6.4 **Review District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (January 2026 Policy Guide Sheet attached):** Board will review policies. Nancy Barnes made a motion to approve BP/AR 1445 Response to Immigration Enforcement, and rescind BP/AR 5145.13 to meet the March 1, 2026 deadline for the State. Trina Stokley seconded. Board votes 4 ayes, 0 noes, 1 absent.

- 6.5 **Review/Approve 2026 Comprehensive School Safety Plan:** Nancy Barnes made a motion to approve 2026 Comprehensive School Safety Plan. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.6 **Review/Approve Authorized Signatures for Tri-Counties Cafeteria and Student Senate Accounts:** Liza Wisniewski made a motion to approve Authorized Signatures for Tri-Counties Cafeteria and Student Senate Accounts. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.7 **Review/Approve Point-to-Point Internet Service Agreement with Velocity Communications, Inc. and JCESD:** Nancy Barnes made a motion to approve Point-to-Point Internet Service Agreement with Velocity Communications, Inc. and JCESD. Megan Curran seconded. Board votes 3 ayes, 0 noes, 1 absent, 1 abstained. Liza Wisniewski abstained.
- 6.8 **Approve Donations:** Megan Curran made a motion to approve Donations. Nancy Barnes seconded. Board votes 4 ayes, 0 noes, 1 absent.
- 6.9 **Approve Payroll & Warrants:** Liza Wisniewski made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

7. **FUTURE SCHOOL BUSINESS:** Next regularly scheduled Board Meeting will be on March 11, 2026
8. **ADJOURN:** Liza Wisniewski made a motion to adjourn at 4:45pm. Megan Curran seconded. Board votes 4 ayes, 0 noes, 1 absent.

Approval Date: 3-11-2026

Board Signature: *Nancy C Barnes*