

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, August 20, 2025 4:00 P.M.

MINUTES

Board Members Present: Erin McCully, Board President; Trina Stokley, Vice President; Megan Curran, member

Board Members Absent: Nancy Barnes, Clerk; Liza Wisniewski, member

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

1. **CALL TO ORDER - Regular Meeting:** Called to order regular meeting at 4:00 PM
2. **MINUTES OF PREVIOUS MEETINGS (June 25, 2025):** Megan Curran made a motion to approve the previous meeting on June 25, 2025. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Superintendent Report:** Christine Camara presented, see attached
 - 4.2 **Enrollment:** 59
 - 4.3 **Williams Uniform Complaint Report-Monthly:** None
 - 4.4 **Williams Uniform Complaint Report-Quarterly:** None
5. **CORRESPONDENCE:** None
6. **BUSINESS**
 - 6.1 **Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District:** Megan Curran made a motion to approve Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.2 **Resolution for Adopting the GANN Limit:** Megan Curran made a motion to approve Resolution for Adopting the GANN Limit. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.3 **Principal Attestation to Teacher and Paraprofessional Qualifications:** Christine Camara attested that all teachers and paraprofessionals are highly qualified.
 - 6.4 **Review/Approve Existing Inter-District Transfers for 2025-26 School Year:** Trina Stokley made a motion to approve Existing Inter-District Transfers for 2025-26 School Year. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.5 **Review/Approve Health & Welfare Benefit Cap for Certificated Staff:** Trina Stokley made a motion to approve Health & Welfare Benefit Cap for Certificated Staff. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.6 **Review/Approve 2025-26 Stipend Schedule:** Megan Curran made a motion to approve 2025-26 Stipend Schedule. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.7 **Review/Approve 2025-26 Salary Schedules-All Bargaining Units:** Trina Stokley made a motion to approve 2025-26 Salary Schedules-All Bargaining Units. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
 - 6.8 **Review/Approve 2025-26 Superintendent's Salary Determination/Contract:** Megan Curran made a motion to approve 2025-26 Superintendent's Salary Determination/Contract. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.

- 6.9 **Approval for Shasta Wood Products Bookcases and Cubby Cabinet for TK Building:** Megan Curran made a motion to approve Shasta Wood Products Bookcases and Cubby Cabinet for TK Building. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.10 **Approval to put Counseling Trailer out to Bid:** Trina Stokley made a motion to approve Counseling Trailer out to Bid. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.11 **Review District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual**
- 6.12 **Approve Update of 2025-26 Annual Calendar:** Megan Curran made a motion to approve Update of 2025-26 Annual Calendar. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.13 **Approve an exemption to District Driver Requirements to allow Gwen Reiter, teacher, to drive District vehicles to transport students for school related trips, as she is under 25 years old, but meets all other District Driver Requirements.** Trina Stokley made a motion to approve exemption to District Driver Requirements to allow Gwen Reiter, teacher, to drive District vehicles to transport students for school related trips, as she is under 25 years old, but meets all other District Driver Requirements. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.14 **Review/Approve 2025-26 STSIG Memorandum of Workers' Compensation Coverage:** Megan Curran made a motion to approve 2025-26 STSIG Memorandum of Workers' Compensation Coverage. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.15 **Approve Donations:** Trina Stokley made a motion to approve Donations. Megan Curran seconded. Board votes 3 ayes, 0 noes, 2 absent.
- 6.16 **Approve Payroll & Warrants:** Megan Curran made a motion to approve Payroll & Warrants. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent.
7. **FUTURE SCHOOL BUSINESS:** The next meeting of the Board will be held on Wednesday, September 10, 2025 at 4:00 PM.
8. **CLOSED SESSION:** Board convened into closed session at 4:45 PM.
- 8.1 **Personnel- Public Employee Resignation, Discipline, Dismissal, Release, Employment**
Erin McCully reported out of closed session that Board unanimously agrees to hire Jorge Ruiz as the Custodian. Board adjourned closed session at 5:00 PM.
9. **ADJOURN:** Megan Curran made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 3 ayes, 0 noes, 2 absent. Meeting adjourned at 5:02 PM.

Nancy E Barnes
9-10-2025