

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Janesville School Gymnasium  
Tuesday, February 16, 2021  
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.  
Topic: JUSD February Board Meeting  
Time: February 16, 2021 06:30 p.m. Pacific Time (US and Canada)  
Join Zoom Meeting**

**Meeting ID: 884 3781 3121  
Password: Cats**

*Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Ed Brown, Superintendent/Principal, 464-555 Main St. Janesville, CA, at (530) 253-3660, between the hours of 8:00 a.m. and 4:00 p.m. at least forty-eight (48) hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Janesville Union Elementary School District Office located at 464-555 Main Street, Janesville, CA.*

- I. CALL TO ORDER, 6:30 p.m.
- II. ROLL CALL & ESTABLISHMENT OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA *(Items listed under the consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. A member of the Board may request that specific items be discussed and/or removed from the Consent Agenda. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended).*
  - A. Approval of Agenda
  - B. Approval of Minutes: Regular Meeting, January 19, 2021  
Special Meeting, January 19, 2021  
Special Meeting, February 2, 2021  
Special First Meeting, February 2, 2021  
Special Meeting February 10, 2021  
(Attachment)
  - C. Approval of Bill Warrants  
*Provides a review of the accounts payable. (Attachment)*
  - D. Williams Complaint Report (Pursuant to AR 1312.4) (Brown)  
*Per the requirements of the Williams Lawsuit Settlement, each educational agency must report quarterly to its Governing Board and the County Superintendent of Schools any complaints received related to the Williams Lawsuit. (Attachment)*

V. VISITORS

**Public-Input** – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

VI. CORRESPONDENCE:

- A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education, Approving the First Interim Report (Attachment)

VII. REPORTS:

- A. Student Council Report
- B. PTO Boosters Report
- C. Janesville Teachers' Association (JTA) Report
- D. California School Employees' Association (CSEA) Report
- E. Enrollment Report (Attachment)
- F. School Site Council (Attachment)
- G. Business – Cash Flow Update (Attachment)
- H. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Approve Memorandum of Understanding Between the Janesville Union School District and the CSEA Chapter #678 to Increase Hours for Two Paraeducators (Brown) (Attachment)
- B. Review/Approve Emergency Operations Plan (EOP) (Brown) (Attachment)
- C. Approve the Consolidated Application for Categorical Funding, Winter Release (Kellogg) (Attachment)
- D. Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A (Kellogg) (Attachment)
- E. Approve Request to Retire/Resign from Ed Brown (Brown) (Attachment)
- F. Discuss/Approve a Process to Replace the Superintendent/Principal

IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

X. ADJOURNMENT