

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Gymnasium
Tuesday, October 20, 2020
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.
Topic: Janesville October 20th School Board Regular Meeting
Time: October 20, 2020 06:30 p.m. Pacific Time (US and Canada)
Join Zoom Meeting**

**Meeting ID: 848 4475 6491
Password: JUS-1027**

**Phone: (669) 900-6833
Meeting ID: 848 4475 6491
Password: 53846090**

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, September 15, 2020
Special Meeting, September 8, 2020
Special Meeting, September 15, 2020
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)

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- D. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2020-2021
Provides a review of the updated list of personnel performing advisor/coach or extra-curricular activity assignment duties for Janesville School. (Attachment)
- V. DISCUSSION REGARDING PROVISIONAL APPOINTMENT TO THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES:
 - A. Review of Written Statement(s) Regarding Interest/Qualifications (Brown)
 - B. Interview Candidate(S)
- VI. CONSIDERATION OF APPROVAL OF TWO (2) PROVISIONAL APPOINTMENTS TO FILL THE VACANCIES FOR THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES
- VII. 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.*

- VIII. CORRESPONDENCE:
 - A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education (LCOE), Stating the 2019-2020 Unaudited Actuals (UA) of the Janesville Union School District (JUSD) Meet the Established Criteria (Attachment)
- IX. 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. Quarterly Interest Report (Attachment)
 - H. Business – Cash Flow Update (Attachment)
 - I. Superintendent Report
- X. DISCUSSION/ACTION ITEMS:
 - A. Recognition of Jonelle Kanavel for Her 24 Years of Service at Janesville School (Brown)
 - B. See's Candy Sale Fundraiser for Class Trips (L. Amrein) (Attachment)
 - C. Class of 2024 Fundraising Request (Azevedo) (Attachment)
 - D. Class of 2021 Fundraising Request (Fine) (Attachment)

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- E. Discuss Wildcat Volunteer Program (Branch) (Attachment)
 - F. J. Soon Consulting Update (Brown) (Attachment)
 - G. Accept 2021-2022 Sunshine Letter from the JTA to the JUSD (Ethridge) (Attachment)
 - H. Sunshine Letter from the JUSD to the JTA for the 2021-2022 School Year (Brown) (Attachment)
 - I. Approve Memorandum of Understanding (MOU) Between the CSEA and the JUSD Regarding COVID-19 Return Agreement (Brown) (Attachment)
 - J. Review/Amend 2020 Biennial Notice for Conflict of Interest Code (Brown) (Attachment)
 - K. Resolution #21-07 Conflict of Interest Code (Brown) (Attachment)
 - L. Discuss Recommendation of Stipends to Reinstate (Brown) (Attachment)
 - M. Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A (Kellogg) (Attachment)
 - N. Developer Fee Report (Kellogg) (Attachment)
 - O. First Reading to Review/Revise/Adopt Board Policy (BP), Administrative Regulations (AR) and Exhibits (E):
 - BP 3555 Nutrition Program Compliance
 - E 3555 Nutrition Program Compliance
 - AR 4030 Nondiscrimination in Employment
 - BP 4119.11, 4219.11, 4319.11 Sexual Harassment
 - AR 4119.11, 4219.11, 4319.11 Sexual Harassment
 - AR 4119.12 Title IX Sexual Harassment Complaint Procedures
 - BP 5141.22 Infectious Diseases
 - AR 5141.22 Infectious Diseases
 - AR 5145.3 Nondiscrimination/Harassment
 - BP 5145.6 Parental Notification
 - E 5145.6 Parental Notifications(Brown) (Attachment)
- XI. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- XII. ADJOURNMENT