

SPECIAL MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

464-555 Main Street, Janesville School Library, Janesville, CA 96114

Tuesday, February 8, 2022 at 5:30 p.m.

Agenda

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 Camille Taylor, Interim Superintendent, 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, 5:30 p.m. (Procedural)
- II. ROLL CALL & ESTABLISHMENT OF QUORUM (Procedural)
- III. PLEDGE OF ALLEGIANCE (Procedural)
- IV. APPROVAL OF AGENDA (Action)
- V. PUBLIC COMMENTS ON CLOSED SESSION AGENDA (Procedural)
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 items on the closed session or organizational meeting agendas. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- VI. ADJOURNMENT TO CLOSED SESSION (Procedural)
A Closed or Executive Session of the Board of Trustees may be held when legal and the need requires. Items to be discussed will be announced before the Board moves to Closed Session. Items can include personnel matters, student personnel matters, negotiations, security matters, matters of real property negotiations, legal counsel regarding pending litigation and protection of records exempt from public disclosure.
 - A. Public Employee Appointment/Discussion Position: Superintendent (Government Code Section 54957).
- VII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- VIII. RECONVENE IN REGULAR SESSION (5:50 p.m.) (Procedural)
- IX. DISCUSSION ITEM : (Informational)
 - A. Superintendent Search Process: Meet with Leadership Associates Search Firm Advisors to Discuss the Following:
 - Overview of Search Process
 - Board/Search Firm Protocols During the Search
 - Discussion of Online Survey
 - Board Recommendation Regarding Community and Staff Groups to Participate in Input Sessions with Leadership Associates Consultants
 - Timeline for the Search
 - Board Input Regarding Desired Qualities and Characteristics of new Superintendent

X. ADJOURNMENT TO STRATEGIC PLANNING SESSION (6:15 p.m.) (Informational)

The Board of Trustees will conduct a Strategic Planning Session which will include the public. Issues that need to be addressed in a long-range plan/budget prioritization will be discussed.

XI. RECONVENE IN REGULAR SESSION (7:15 p.m.) (Procedural)

XII. ADJOURNMENT (Procedural) Time: _____ pm



Date: 4 February 2022

Camille Taylor, Ed.D., Interim Superintendent
and Secretary to the Board of Trustee

Posted: February 4, 2022 @ 4:00 p.m.