

CALL AND NOTICE OF SPECIAL MEETING
Janesville Union School District
Board of Trustees Special Meeting
Honey Lake Valley Assembly of God Church
464-905 Standish-Bunting Road
Tuesday August 24, 2021
5:30 p.m.

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 David Andreasen, 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).

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Lassen County Office of Education located at 472-013 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.janesvilleschool.org.

At the direction of the President of the Board of Trustees, a special meeting of the Board is hereby called for August 24, 2021 commencing at 5:30 p.m. at the Honey Lake Assembly of God Church, 464-905 Standish-Buntingville Road, Janesville, CA 96114.

The agenda of business to be transacted at this special meeting is as follows:

- I. CALL TO ORDER, 5:30 p.m.
- II. ROLL CALL & ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS ON CLOSED SESSION AGENDA:
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 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.*
- V. ADJOURNMENT TO CLOSED SESSION *(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 Performance Evaluation – Superintendent/Principal *(Pursuant to Government Code Section 54957).*
 - B. Conference with Legal Counsel – Anticipated Litigation *(Pursuant to Government Code Section 54956.9 Initiation of Litigation Pursuant to Paragraph (4) Subdivision (d) of Section 54956.0 (Deciding Whether to Initiate Litigation): One case.*
- VI. RECONVENE IN REGULAR SESSION
- VII. REPORT ACTION TAKEN IN CLOSED SESSION

August 24, 2021

VIII. ADJOURNMENT (Time _____)

Date: _____

David Andreasen, Superintendent and
Secretary to the Board of Trustees

Date of Posting: August 23, 2021
3:00 p.m.