

**CALL AND NOTICE OF SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF JANESVILLE UNION ELEMENTARY SCHOOL DISTRICT**

*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.*

At the direction of the President of the Board of Trustees, a special meeting of the Board is hereby called for February 18, 2020 commencing at 5:30 p.m. in the Library at Janesville School, at 464-555 Main Street, 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. Student Discipline and Other Confidential Student Matters *(Education Code Sections 35146, 48900 et seq. and 48912(b) requires closed session to prevent disclosure of confidential student information).*
  - B. Complaints Against District Employees *(Pursuant to Government Code Section 54957).*
  - C. Labor Negotiations *(Pursuant to Government Code Section 54957.6, the Board will meet with its designated representative, Ed Brown, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).*
  - D. Certain Personnel Matters *(Pursuant to Government Code Section 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).*
  - E. Public Employee Performance Evaluation – Superintendent/Principal *(Pursuant to Government Code Section 54957).*

February 18, 2020

VI. RECONVENE IN REGULAR SESSION

VII. ADJOURNMENT (Time \_\_\_\_\_)

Date: Feb. 14, 2020

  
\_\_\_\_\_  
Ed Brown, Superintendent and Secretary to  
the Board of Trustees

Date of Posting: February 14, 2020  
3:00 p.m.