

**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 January 21, 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. Education Code Sections 48900, et seq. Consideration of Student Discipline – Student Expulsion Hearing: The Board will hear one student expulsion case #3366. (Education Code requires closed session to prevent disclosure of confidential student information, unless the pupil files a written request at least five days prior to the hearing, that the hearing be a public one. However, the Governing Board may meet in closed session for deliberating and determining if the pupil should be expelled).

January 21, 2020

B. Education Code Sections 48900, et seq. Consideration of Student Discipline – Student Expulsion Hearing: The Board will hear one student expulsion case #3104. (Education Code requires closed session to prevent disclosure of confidential student information, unless the pupil files a written request at least five days prior to the hearing, that the hearing be a public one. However, the Governing Board may meet in closed session for deliberating and determining if the pupil should be expelled).

C. Certain Personnel Matters (*Pursuant to Government Code Section 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees*).

D. Public Employee Performance Evaluation – Superintendent/Principal (*Pursuant to Government Code Section 54957*).

VI. RECONVENE IN REGULAR SESSION

VII. REPORT ACTION TAKEN IN CLOSED SESSION

VIII. ADJOURNMENT (Time _____)

Date: Jan. 17, 2020



Ed Brown, Superintendent and Secretary to
the Board of Trustees

Date of Posting: January 17, 2020
3:00 p.m.