

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, October 15, 2019
6:30 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 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 17, 2019
Special Meeting, September 17, 2019
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2019-2020 (Brown)
Provides a review of the updated list of personnel performing advisor/coach or extra-curricular activity assignment duties for Janesville School. (Attachment)
 - E. Open Purchase Orders (Kellogg)
Open purchase orders provide a convenient method of encumbering and paying for regularly recurring purchases and eliminates the need to process numerous small purchase orders. Open purchase orders are encumbered in advance and are valid for the current fiscal year. The open purchase orders for the 2019-2020 school year are attached. (Attachment)

V. 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.*

VI. CORRESPONDENCE:

VII. REPORTS:

- A. Student Council Report
- B. PTO Boosters Report
- C. Janesville Teachers' Association (JTA) Report
- D. California School Employees' Association (CSEA) Report
- E. Maintenance/School Facility Report
- F. Enrollment Report (Attachment)
- G. School Site Council (Attachment)
- H. Local Control Accountability Plan (LCAP)
- I. Business – Cash Flow Update (Attachment)
- J. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC - The Governing Board will conduct a PUBLIC HEARING for the California adoption of History-Social Science curricula for Kindergarten through eighth grades. The proposed curricula are available for public review Monday through Friday in the District Office at Janesville School.

- A. Open Public Hearing for the California Adoption of History-Social Science Curricula (Brown)
- B. Close Public Hearing for the California Adoption of History-Social Science Curricula (Brown)
- C. Approve Adoption of California History-Social Science Curricula:
 - Pearson Education, *myWorld Interactive*, for Kindergarten through Fifth Grades
 - National Geographic Learning/Cengage, *World History Ancient Civilizations*, for Sixth Grade
 - National Geographic Learning/Cengage, *World History Medieval and Early Modern Times*, for Seventh Grade
 - National Geographic Learning/Cengage, *U.S. History American Stories Beginnings to World War I*, for Eighth Grade (Brown)

- D. Request from PTO to Change Either the Date or Location of the November 19, 2019 Board Meeting Due to the Book Fair (Tinnin)
- E. See's Candy Sale Fundraiser for Class Trips (L. Amrein)
- F. Request to Allow Sixth Grade Students to Attend the Halloween Dance (Ethridge)
- G. Review Information Regarding Teacher and Administrative Salaries Percentage of District Budgets (Brown) (Attachment)
- H. Approve 2019-2020 Classified Management Salary Schedule (Brown) (Attachment)
- I. Approve Licensed Counselor Salary Schedule for 2019-2020 (Brown) (Attachment)
- J. Offer/Sign Classified Management Counselor Contract for 2019-2020:
 - Terri O' Bryan (Brown)
- K. Approve Memorandum of Understanding (MOU) Between the Janesville Union School District and California School Employees' Association (CSEA) for Additional Yard Duty Coverage (Brown) (Attachment)
- L. Approve Memorandum of Understanding (MOU) Between the Janesville Union School District and the Richmond School District for Behavioral Counselor Services (Brown) (Attachment)
- M. Approve Memorandum of Understanding (MOU) Between the Janesville Union School District and the Susanville School District for Behavioral Counselor Services (Brown) (Attachment)
- N. Approve Memorandum of Understanding (MOU) Between the Janesville Union School District and the Thompson Peak Charter School for Behavioral Counselor Services (Brown) (Attachment)
- O. Sunshine Letter from the Janesville Union School District (JUSD) to the Janesville Teachers' Association (JTA) for the 2019-2020 School Year (Brown) (Attachment)
- P. Accept Letter of Resignation from Chuck Downs (Brown) (Attachment)
- Q. Consideration to Call for Either a Special Election or Provisional Appointment to Fill a Board of Trustee Vacancy (Brown) (Attachment)
- R. Developer Fee Report (Kellogg) (Attachment)

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- S. First Reading to Review/Revise/Adopt Board Policy (BP) and Administrative Regulations (AR):
- AR 4117.7 4317.7 Employment Status Reports
 - BP 4119.24 Maintaining Appropriate Adult-Student Interactions
 - BP 4218 Dismissal/Suspension/Disciplinary Action
 - AR 4218 Dismissal/Suspension/Disciplinary Action
 - BP 5123 Promotion/Acceleration/Retention
 - BP 5136 Gangs
 - AR 5136 Gangs
(Brown) (Attachment)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT