

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Janesville School Library  
Tuesday, March 17, 2020  
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, February 18, 2020  
Special Meeting, February 18, 2020  
(Attachment)
  - C. Approval of Bill Warrants  
*Provides a review of the accounts payable. (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. Enrollment Report (Attachment)
- F. School Site Council (Attachment)
- G. Business – Cash Flow Update (Attachment)
- H. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Strategic Planning Library Presentation (Tinnin)
- B. Approve Spring-A-Thon Fundraiser (Brown)
- C. Approve Memorandum of Understanding (MOU) Between the Janesville Union Elementary School District and California School Employees' Association (CSEA) Chapter #678 to Reduce .25 Hours for Shannon Miller for the 2019-2020 School Year (Brown) (Attachment)
- D. Approve Memorandum of Understanding (MOU) Between the Janesville Union Elementary School District and California School Employees' Association (CSEA) Chapter #678 to Add .50 Hours for Katrina Branch for the 2019-2020 School Year (Brown) (Attachment)
- E. Review/Approve First Draft of the 2020-2021 School Calendar (Brown) (Attachment)
- F. Review Science Test Scores (Brown) (Attachment)
- G. Local Control Accountability Plan (LCAP) Update to Report on Local Priorities 1, 2, 3, 6C and 7 (Kellogg) (Attachment)
- H. Approve the Second Interim Budget Report (Kellogg) (Attachment)
- I. Approve Resolution #20-13 Budget/Cash Transfers (Kellogg) (Attachment)

- J. Discuss Potential Covid-19 Response in the School (Brown)
- K. First Reading to Review/Revise/Adopt Board Policy (BP) and Administrative Regulations (AR):
  - AR 5125 Student Records
  - BP 5131.2 Bullying
  - AR 5131.2 Bullying
  - BP 5141.21 Administering Medication and Monitoring Health Conditions
  - AR 5141.21 Administering Medications and Monitoring Health Conditions
  - BP 6143 Courses of Study
  - AR 6143 Courses of Study
  - BP 6154 Homework/Makeup Work
  - AR 6174 Education for English Learners  
(Brown) (Attachment)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT