

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Janesville School Gymnasium  
Tuesday, January 19, 2021  
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.  
Topic: Janesville January 19<sup>th</sup> School Board Regular Meeting  
Time: January 19, 2021 06:30 p.m. Pacific Time (US and Canada)  
Join Zoom Meeting**

**Meeting ID: 873 5472 2643  
Password: JUS-121**

*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, December 15, 2020  
Special Meeting, December 15, 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:

- A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education, Regarding the Annual Education Report for the 2020-21 School Year (Attachment)

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. Quarterly Interest Report (Attachment)
- H. Business – Cash Flow Update (Attachment)
- I. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Review the Janesville Union Elementary School District School Accountability Report Card (SARC) Published During 2020-2021 (Brown) (Attachment)
- B. Review 2019-2020 Audit Report from SingletonAuman PC Certified Public Accountants and Consultants (Kellogg) (Attachment)
- C. Review Results of the California Healthy Kids Survey (CHKS) (Brown) (Attachment)
- D. Resolution #21-10 Surplus Library Books (Tinnin) (Attachment)
- E. Consideration to Close Current Financial Institution Bank Accounts at Tri Counties Bank and Reopen at Lassen County Federal Credit Union:
  - Janesville School Student Body Fund Checking
  - Janesville School Student Body Fund Savings
  - Janesville School Revolving Account(Brown)
- F. First Reading to Review/Revise/Adopt Board Bylaws (BB):
  - BB 9250 Remuneration, Reimbursement and Other Benefits(Brown) (Attachment)

January 19, 2021

G. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR) and Exhibits (E):

- BP 5113.1 Chronic Absence and Truancy
- AR 5113.1 Chronic Absence and Truancy
- AR 5113.11 Attendance Supervision
- BP 5145.7 Sexual Harassment
- AR 5145.7 Sexual Harassment
- AR 5145.71 Title IX Sexual Harassment Complaint Procedures
- E 5145.71 Title IX Sexual Harassment Complaint Procedures
- BP 6161.1 Selection and Evaluation of Instructional Materials
- AR 6161.1 Selection and Evaluation of Instructional Materials
- E 6161.1 Selection and Evaluation of Instructional Materials
- E 9323.2 Actions by the Board  
(Brown) (Attachment)

IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

X. ADJOURNMENT