

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, December 15, 2020
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.
Topic: Janesville December 15th School Board Regular Meeting
Time: December 15, 2020 06:30 p.m. Pacific Time (US and Canada)
Join Zoom Meeting**

**Meeting ID: 838 5308 6131
Password: JUSD-1215**

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. OATH OF OFFICE AND SEATING OF BOARD MEMBERS FROM THE ELECTION AND PROVISIONAL APPOINTMENTS OF THE JANESVILLE UNION SCHOOL DISTRICT
- V. 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, November 17, 2020
Special Meeting, November 17, 2020
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)

VI. 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.*

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. ANNUAL ORGANIZATIONAL BUSINESS (ACTION):

- A. Election of Officers:
 - 1. President
 - 2. Clerk
 - 3. Representative
(Brown) (Attachment)
- B. Selection of Day and Time for Regular Meetings (Brown) (Attachment)
- C. Verification of Signatures to be Filed with the Lassen County Office of Education Business Office (Brown) (Attachment)
- D. Registry of Public Agencies Filing (Brown) (Attachment)

IX. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the Janesville Union School District's Budget Overview for Parents for the 2020-2021 school year. The proposed plan will be reviewed at this time. The public is invited to comment and ask questions.

- A. Open Public Hearing on the Janesville Union School District's (JUSD) Budget Overview for Parents for the 2020-2021 School Year (Brown) (Attachment)
- B. Close Public Hearing on the JUSD's Budget Overview for Parents for the 2020-2021 School Year (Brown)
- C. Approve the JUSD's Budget Overview for Parents for the 2020-2021 School Year (Brown)

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- D. Approve Tentative Agreement Between Janesville Union Elementary School District and CSEA for the Summer Assistance Benefits for Classified Employees (Brown) (Attachment)
- E. Set Date and Time for:
 - Strategic Planning Meeting (Brown) (Attachment)
- F. Approve the 2020-2021 First Interim Report (Kellogg) (Attachment)
- G. Resolution #21-09 Budget/Cash Transfers (Kellogg) (Attachment)
- H. First Reading to Review/Revise/Adopt Board Policy (BP), Administrative Regulations (AR) and Exhibits (E):
 - E 1113 District and School Web Sites
 - BP 3280 Sale or Lease of District-Owned Real Property
 - BP 3530 Risk Management/Insurance
 - AR 3530 Risk Management/Insurance
 - BP 4119.11 Sexual Harassment
 - AR 4119.11 Sexual Harassment
 - AR 4119.12 Title IX Sexual Harassment Complaint Procedures
 - E 4119.12 Title IX Sexual Harassment Complaint Procedures
 - BP 4157 Employee Safety
 - AR 4157 Employee Safety
 - AR 4157.1 Work-Related Injuries(Brown) (Attachment)
- X. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- XI. ADJOURNMENT