

# REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

464-555 Main Street, Janesville School Library, Janesville, CA 96114

**Tuesday, April 19, 2022 at 5:30 p.m.**

## Agenda

*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 Camille Taylor, Interim Superintendent, 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, 5:30 p.m. (Procedural)
- II. ROLL CALL & ESTABLISHMENT OF QUORUM (Procedural)
- III. PLEDGE OF ALLEGIANCE (Procedural)
- IV. APPROVAL OF AGENDA (Action)
- V. PUBLIC COMMENTS ON CLOSED SESSION AGENDA (Procedural)  
*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.*
- VI. ADJOURNMENT TO CLOSED SESSION (Procedural)  
*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.*
- VII. Certain Personnel Matters (Pursuant to Government Code § 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).
  - A. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will meet with its designated representative, Camille Taylor, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).
  - B. Public Employee Performance Evaluation – Interim Superintendent and/or Interim Principal (Pursuant to Government Code §54957)
- VIII. RECONVENE IN REGULAR SESSION (6:30 p.m.) (Procedural)
- IX. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- X. PUBLIC INPUT (Procedural)  
*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.*
- XI. RECOGNITIONS (Informational)
  - A. Announce Rebekah McKernan as Classified Employee-of-the-Year

XII. REPORTS (Informational):

- A. Student Council Report
- B. PTO Boosters Report
- C. Janesville Teachers' Association (JTA) Report
- D. California School Employees' Association (CSEA) Report
- E. School Site Council Report
- F. CBO Report
  - i. Cash Flow Update
  - ii. Quarterly Interest
- G. Athletic Report
- H. Principal Report
  - i. Enrollment
- I. Superintendent Report
  - i. School Bus Follow Up
  - ii. California Healthy Kids Survey Report
- J. Board Report

XIII. CORRESPONDENCE (Informational)

- A. Letter from Lassen County Office of Education (LCOE) Regarding Second Interim Report (Informational)
- B. Letter from California Department of Education Regarding Request for Allowance of Attendance Due to Emergency Conditions Form J-13 (Informational)

XIV. CONSENT AGENDA (Action)

*Items listed under the consent Agenda and their corresponding attachments 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. Minutes: Regular Meeting, March 15, 2022  
Special Meeting, March 29, 2022  
Special Meeting, April 7, 2022
- B. March 2022 Warrants
- C. Teacher Notification of Intent to Remain Within the Janesville Union School District's (JUSD) Employment for the 2022-2023 School Year
- D. Class of 2022 Graduation Trip
- E. 2022 Triennial Update of JUSD's Health and Wellness Policy
- F. Hire Jessica DeRose as Paraeducator II, Short-Term Employee as per Ed Code 45103 for the Duration of the 2021-22 School Year
- G. Updated 2022-23 Academic Calendar

XV. DISCUSSION/ACTION ITEMS:

- A. Appointment of District Superintendent (Action)
- B. Approval of Employment Agreement for District Superintendent (Action)
- C. Resolution #22-16 Declaration of Teacher Week: May 1-7, 2022 (Action)

- D. Resolution #22-17 to Recognize and Honor Cary Ehrlich as the Janesville Union School District/Masonic Lodge Teacher-of-the-Year (Discussion/Action)
- E. Resolution #22-18 Declaration of Classified School Employees' Week: May 15-21, 2022 (Action)
- F. Resolution #22-19 Declaration of School Principals Day: May 1, 2022 (Action)
- G. Resolution #22-20 Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program (Action)
- H. Approval of MOU between CSEA and JUSD Regarding Increased Hours for Paraeducators for the Remainder of the 2021-22 School Year (Action)
- I. California School Boards Association and GAMUT Policies Services (Action)
- J. Review Bid for Roof Repair from Moore Roofing (Action)
- K. Schedule Date/Time for Public Hearings for the Proposed Local Control Accountability Plan (LCAP) and the 2022-23 Preliminary Budget on June 14, 2022 and Adoption of the District's 2022/23 LCAP and Budget on June 21, 2022 (Action)
- L. Amended Contract for Interim District Superintendent Services with LCOE (Action)

XVI. FUTURE AGENDA ITEMS (Informational)

XVII. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*

XVIII. RECONVENE IN REGULAR SESSION (Procedural)

XIX. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XX. ADJOURNMENT (Procedural) Time: \_\_\_\_\_ pm

Date: 12 April 2022



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Camille Taylor, Ed.D., Interim Superintendent  
and Secretary to the Board of Trustee

Posted: April 12, 2022 @ 4:00 p.m.