

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Gymnasium
Tuesday, April 20, 2021
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, March 16, 2021
Special Meeting, March 16, 2021
Special Meeting, March 23, 2021
Special First Meeting, March 23, 2021
Special Meeting, April 13, 2021
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Teacher Notification of Intent to Remain Within the Janesville Union School District's (JUSD) Employment for the 2021-2022 School Year.
The JUSD requires teachers to notify the District of their intent to remain in the employment of the District the following year. The Board is reviewing the form to be used by the District to document teachers' intent to remain with the District for the 2021-2022 school year. (Brown) (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.*

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VI. CORRESPONDENCE:

- A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education, Approving the Second Interim Report with a Positive Certification (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. Approve Class of 2021 Graduation Trip (Fine) (Attachment)
- B. Resolution #21-15 Declaration of Classified School Employees' Week May 16 - 22, 2021 (Brown) (Attachment)
- C. Announce Classified Employee-of-the-Year (Brown)
- D. Resolution #21-16 Declaration of Teacher Week May 2 - 8, 2021 (Brown) (Attachment)
- E. Resolution #21-17 to Recognize and Honor Susan George as the Janesville Union School District/Masonic Lodge Teacher-of-the-Year! (Brown) (Attachment)
- F. Approve Revised School Calendar for the 2021-2022 School Year (Brown) (Attachment)
- G. Present Expenditures Plan for State and Federal COVID Relief Funds (Brown) (Attachment)
- H. Discuss/Approve Superintendent/Principal Contract for David Andreasen (Brown)
- I. Accept Letter of Resignation from Andrea Buckler (Brown) (Attachment)
- J. Accept Letter of Resignation from Tom Jaso (Brown) (Attachment)

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- K. Consideration to Call for Either a Special Election or Provisional Appointment to Fill a Vacancy on the Janesville Union School District Board of Trustees (pursuant to Education Code Section 5090 et. seq.) (Brown)
 - L. Change Date/Time for the June Meeting (Brown) (Attachment)
 - M. Schedule Date/Time for Public Hearings for the Proposed Local Control Accountability Plan (LCAP) and the 2021-2022 Preliminary Budget on June 15, 2021 and Adoption of the District's LCAP and Budget on June 22, 2021 (Kellogg) (Attachment)
 - N. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR) and Board Bylaws (BB):
 - BP 5126 Awards for Achievement
 - AR 5126 Awards for Achievement
 - BP 5141.31 Immunizations
 - AR 5141.31 Immunizations
 - BP 6170.1 Transitional Kindergarten
 - BB 9012 Board Member Electronic Communications
 - BB 9320 Meetings and Notices(Brown) (Attachment)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT