

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, May 17, 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 Jacob George, Interim 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, 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 consult 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)
 - C. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, 48900 et seq. and 48912 (b) requires closed session to prevent disclosure of confidential student information)
- 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)

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
- G. Athletic Report
- H. Principal Report
 - i. Enrollment
- I. Board Report

XIII. 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, April 19, 2022
 - Special 5:30 Meeting, April 18, 2022
 - Special 7:00 Meeting, April 18, 2022
 - Special Meeting, April 19, 2022
- B. April 2022 Warrants
- C. Williams Complaint Report (Pursuant to AR 1312.4)
- D. Resolution #22-22 to Authorize the Closing of the 2021-22 Books
- E. Resolution #22-23 Declaration of Surplus Property

XIV. DISCUSSION/ACTION ITEMS:

- A. Approval of Employment Agreement for District Superintendent (Action)
- B. Accept Letter of Resignation from Terri O'Bryan (Action)
- C. Accept Letter of Resignation from Ida Bruce (Action)
- D. Accept Leave of Absence Request from Kimber Azevedo (Action)
- E. Approval of Memorandum of Understanding (MOU) Between Jacob George, Interim Principal, and Janesville Union School District (JUSD) (Action)
- F. Approval of MOU between CSEA and JUSD Regarding Increased Hours for Paraeducators for the Remainder of the 2021-22 School Year (Action)
- G. First Reading to Review/Revise the 2022-23 JUSD Wildcat Handbook (Action)
- H. First Reading to Review/Revise the 2022-23 JUSD Athletic Agreement (Action)
- I. Review Teacher Assignments for 2022-2023 School Year (Informational)
- J. Review Parent/Guardian Survey Results (Informational)
- K. Resolution #22-24 Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program (Action)
- L. CONTRACT- Lozano Smith Attorneys at Law 2022-2023 Agreement Renewal for Legal Services (Action)

M. CONTRACT- Just Kidding Around Childcare Program (Action)

N. 1st Reading of Board Policies/Administrative Regulations/Exhibits/Board Bylaws:
(Procedural)

- Policy 4030: Nondiscrimination in Employment
- Exhibit(1) 4112.9/4212.9/4312.9: Employee Notification
- Policy 4141.6/4241.6: Concerted Action/Work Stoppage
- Regulation 4141.6/4241.6: Concerted Action/Work Stoppage
- Policy 5111: Admission
- Regulation 5111: Admission
- Regulation 5113: Absences and Excuses
- Regulation 5142: Safety
- Exhibit(1) 5145.6: Parental Notifications
- Policy 6173: Education for Homeless Children
- Regulation 6173: Education for Homeless Children
- Exhibit(1) 6173: Education for Homeless Children
- Exhibit(2) 6173: Education for Homeless Children
- Bylaw 9322: Agenda/Meeting Materials

O. Discuss Bus Monitoring and Examine Sample Job Description (Informational)

P. Offer/Sign Certificated Teacher Contracts for the 2022-23 School Year (Procedural)

Q. Sign Graduation Diplomas for the Class of 2022 (Procedural)

XV. FUTURE AGENDA ITEMS (Informational)

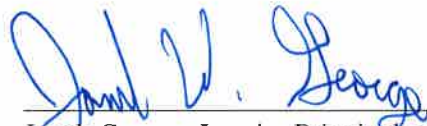
XVI. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*

XVII. RECONVENE IN REGULAR SESSION (Procedural)

XVIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XIX. ADJOURNMENT (Procedural) Time: _____ pm

Date: 13 May 2022



Jacob George, Interim Principal and Chief
Executive Officer to the Board of Trustee

Posted: May 13, 2022 @ 10:00 a.m.