

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

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

Tuesday, June 21, 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 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 Principal and/or Superintendent Principal (Pursuant to Government Code §54957).
  - C. Individual Student Disciplinary Matter(s)/Student Needs(s) (Pursuant to Government Code § 54957, 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. Janesville Teachers' Association (JTA) Report
- B. California School Employees' Association (CSEA) Report
- C. Maintenance/School Facility Report
- D. School Site Council Report
- E. CBO Report
  - i. Cash Flow Update
- F. Principal Report
  - i. Enrollment
- G. 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. Routine Business:

- 1. Approval of Minutes: Regular Meeting, May 17, 2022  
Special Meeting, May 11, 2022  
Special Meeting, May 24, 2022
- 2. May 2022 Warrants
- 3. Class of 2023 Fundraising Request
- 4. Updated 2022-23 Wildcat Handbook
- 5. Updated 2022-23 Athletic Agreement
- 6. Updated Interdistrict Agreement Form
- 7. Advisor/Coach Extra-Curricular Activity Assignments for 2022-23
- 8. Resolution #22-25 Declaration of Surplus Property
- 9. Remove Jacob George's Name and Add Max Friedman's Name to Lassen County Federal Credit Union Student Body Fund Account Effective July 1, 2022

B. Certificated Personnel Items:

- 1. Resignations
  - a) Kimber Azevedo - Effective 6/10/22
  - b) Susan George – Effective 6/10/22
- 2. Employment
  - a) Kimberly Fleming – Effective 8/17/22

C. Classified Personnel Items:

- 1. Resignations
  - a) Stacie Vitale – Effective 6/10/22
- 2. Employment
  - a) Amanda Jaso – Paraeducator 1: 5.95 Hours Per Day Effective 8/18/22
  - b) Sabrina Johnson – Paraeducator 1: 5.0 Hours Per Day Effective 8/18/22

XIV. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the Janesville Union School District’s (JUSD) Local Control Accountability Plan (LCAP) for the 2022-23 school year, the 2022-23 Learning Continuity and Attendance Plan (LCP), the 2021-22 LCAP Annual Update, and the Budget Overview for Parents. The proposed plans will be reviewed at this time. The public is invited to comment and ask questions.

- A. Open Public Hearing for the JUSD’s 2022-23 LCAP, the 2022-23 LCP, the 2021-22 LCAP Annual Update, and the Budget Overview for Parents (Action)
- B. Close Public Hearing for the JUSD’s 2022-23 LCAP, the 2022-23 LCP, the 2021-22 LCAP Annual Update, and the Budget Overview for Parents (Action)

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the JUSD’s preliminary budget for the 2022-23 school year. The proposed budget will be reviewed at this time. The public is invited to comment and ask questions.

- C. Open Public Hearing for the JUSD’s Preliminary Budget for the 2022-23 School Year (Action)
- D. Close Public Hearing for the JUSD’s Preliminary Budget for the 2022-23 School Year (Action)

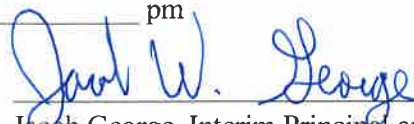
NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the proposed tentative agreement between the JUSD and the CSEA for July 1, 2022 through June 30, 2023. The Public Disclosure will be reviewed at this time and the public is invited to comment and ask questions.

- E. Open Public Hearing for the Proposed Tentative Agreement Between the JUSD and the CSEA for July 1, 2022 through June 30, 2023 (Action)
- F. Close Public Hearing for the Proposed Tentative Agreement Between the JUSD and the CSEA for July 1, 2022 through June 30, 2023 (Action)
- G. Approval of Tentative Agreement Between the JUSD and the CSEA for July 1, 2022 through June 30, 2023 (Action)
- H. Approve Memorandum of Understanding (MOU) Between the CSEA and the JUSD Concerning the Juneteenth Holiday and Revised Job Descriptions (Action)
- I. Review Changing Bus Loading/Unloading Location (Discussion)
- J. Approve Universal Prekindergarten Planning and Implementation Grant Program (Action)
- K. Approve Expanded Learning Opportunities Program Plan (Action)
- L. Approve MOU Between Incoming Superintendent Principal and the JUSD Concerning Work Days in the 2021-22 School Year (Action)
- M. Resolution #22-26 Notice of Election and Specifications of the Election Order (Action)

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: 17 June 2022



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

Posted: June 17, 2022 @ 4:00 p.m.