

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Janesville School Library  
Tuesday, June 22, 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. DISCUSSION REGARDING PROVISIONAL APPOINTMENT TO THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES:
  - A. Review of Written Statement(s) Regarding Interest/Qualifications (Brown)  
(Attachment)
  - B. Interview Candidate(s)
- V. CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES
- VI. OATH OF OFFICE AND SEATING OF BOARD MEMBER FOR THE JANESVILLE UNION SCHOOL DISTRICT
- VII. 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 May 18, 2021  
Special Meeting, May 18, 2021  
Special Meeting, May 25, 2021  
(Attachment)
  - C. Approval of Bill Warrants  
*Provides a review of the accounts payable. (Attachment)*

## VIII. 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.*

## IX. 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 – No June Meeting
- G. Business – Cash Flow Update (Attachment)
- H. Superintendent Report

## X. DISCUSSION/ACTION ITEMS:

- A. Recognition of Lara Amrein for Her 28 Years of Service at Janesville School (Brown)
- B. Recognition of Steve Bierman for His 24 Years of Service at Janesville School (Brown)
- C. Recognition of Ed Brown for His 5 Years of Service at Janesville School (Bailey)
- D. Offer/Sign Certificated Elementary Teaching Contract for 2021-2022:
  - David Teeter (Brown)
- E. Offer/Sign Certificated Elementary Teaching Contract for 2021-2022:
  - Brandon Shepherd (Brown)
- F. Approve the Janesville Union School District's (JUSD) 2021-22 Local Control Accountability Plan (LCAP), the 2019-2020 LCAP Annual Update and the Budget Overview for Parents (Kellogg) (Attachment)
- G. Approve the JUSD's Preliminary Budget for the 2021-2022 School Year (Kellogg) (Attachment)
- H. Resolution #21-20 Education Protection Account (Kellogg) (Attachment)
- I. Approve the 2021-22 Classified Management Salary Schedule (Brown) (Attachment)
- J. Approve the Chief of Maintenance & Operations Job Description (Brown) (Attachment)

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- K. Review Updated Teacher Assignments for 2021-22 (Brown) (Attachment)
  - L. Review Advisor/Coach Extra-Curricular Activity Assignments for 2021-22 (Brown) (Attachment)
  - M. Effective July 1, 2021 Remove Ed Brown's Name from the Current Financial Institution Signature Cards and Add David Andreasen's Name to the Lassen County Federal Credit Union Accounts:
    - Janesville School Student Body Fund Checking Account
    - Janesville School Student Body Fund Savings Account
    - Janesville School Revolving Checking Account(Brown)
  - N. Verification of Signatures to be Filed with the Lassen County Office of Education (LCOE) Business Office (Brown) (Attachment)
  - O. Statement of Facts, Roster of Public Agencies Filing (Brown) (Attachment)
  - P. Review Need and/or Reschedule the Regular July 20, 2021 Board Meeting (Brown) (Attachment)
  - Q. First Reading to Review/Revise/Adopt Board Policy and Administrative Regulations:
    - Policy 3110: Transfer of Funds
    - Policy 3230: Federal Grant Funds
    - Regulation 3230: Federal Grant Funds
    - Regulation 3311.2: Lease-Leaseback Contracts
    - Regulation 3311.3: Design-Build Contracts
    - Regulation 3320: Claims and Actions Against the District
    - Policy 3452: Student Activity Funds(Brown) (Attachment)
- XI. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- XII. ADJOURNMENT