

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Janesville School Library  
Tuesday, August 20, 2019  
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, June 11, 2019  
Special Meeting, June 26, 2019  
Regular Meeting, June 26, 2019  
(Attachment)
  - C. Approval of Bill Warrants  
*Provides a review of the accounts payable. (Attachment)*
  - D. Williams Complaint Report (Pursuant to AR 1312.4) (Brown)  
*Per the requirements of the Williams Lawsuit Settlement, each educational agency must report quarterly to its Governing Board and the County Superintendent of Schools any complaints received related to the Williams Lawsuit. (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.*

VI. CORRESPONDENCE:

- A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education Regarding a Review of the Local Control Accountability Plan (LCAP) (Brown) (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. Maintenance/School Facility Report
- F. Enrollment Report
- G. School Site Council – No July Meeting
- H. Quarterly Interest Report (Attachment)
- I. Business – Cash Flow Update (Attachment)
- J. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Overview of the Local Control Accountability Plan (LCAP) and Process (Gunderson)

**NOTICE TO THE PUBLIC** – The Governing Board will conduct a Public Hearing on the Janesville Union School District's Revised Local Control Accountability Plan (LCAP) for the 2019-2020 school year. The proposed plan will be reviewed at this time. The public is invited to comment and ask questions.

- B. Open Public Hearing for the Janesville Union School District's Revised Local Control Accountability Plan (LCAP) for the 2019-2020 School Year (Brown) (Attachment)
- C. Close Public Hearing for the Janesville Union School District's Revised Local Control Accountability Plan (LCAP) for the 2019-2020 School Year (Brown)
- D. Request by the Class of 2020 to Begin Fundraising Activities (Ethridge) (Attachment)
- E. Designate Heather Ethridge as the State Testing Coordinator (Brown)
- F. Approve the Declaration of Need for Fully Qualified Educators (Brown) (Attachment)
- G. Approve the Variable Term Waiver for 30-Day Substitute Basic Skills Requirement (Brown) (Attachment)

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- H. Approve the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits (Brown) (Attachment)
- I. Accept Letter of Resignation from Brittney Luther (Luther) (Attachment)
- J. Accept Letter of Resignation from Natalie Sanderson (Sanderson) (Attachment)
- K. Hire Loretta Larimer for the 5.95 Hours Per Day One-on-One Paraeducator Position (Brown)
- L. Advisor/Coach Extra-Curricular Activity Assignments for 2019-2020 (Brown) (Attachment)
- M. Review 2018-2019 State Test Results (Brown) (Attachment)
- N. Discuss Counseling Options for 2019-2020 School Year (Brown)
- O. Review Reading Intervention Program(s) (Brown)
- P. Approve Proposal from Keenan SafeSchools Online Staff Training System for Exceptional Child Special Education Course Library (Brown) (Attachment)
- Q. 45-Day Budget Update for 2019-2020 (Kellogg)
- R. Spending Update on the Low Performing Student Block Grant (LPSBG) Funds (Kellogg)
- S. Approve the 2019-2020 Master Agreement between the Lassen County Superintendent of Schools and Janesville Union School District (Brown) (Attachment)
- T. Back-To-School Night on Thursday, September 5, 2019 at 6:00 p.m. (Brown)
- U. First Reading to Review/Revise/Adopt Board Policy (BP) and Administrative Regulations (AR):
  - BP 0420.4 Charter School Authorization
  - AR 0420.4 Charter School Authorization
  - BP 1312.1 Complaints Concerning District Employees
  - AR 1312.1 Complaints Concerning District Employees
  - BP 3250 Transportation Fees
  - AR 3250 Transportation Fees
  - BP 3510 Green School Operations
  - BP 3511 Energy and Water Management
  - AR 3511 Energy and Water Management
  - AR 3514 Environmental Safety
  - BP 3540 Transportation(Brown) (Attachment)

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IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

X. ADJOURNMENT