

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, October 19, 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 David Andreasen, 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, September 21, 2021
Special Meeting, September 21, 2021
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2021-2022
Provides a review of the updated list of personnel performing advisor/coach or extra-curricular activity assignment duties for Janesville School. (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 (LCOE), Stating the 2020-2021 Unaudited Actuals of the Janesville Union School District (JUSD) Meet the Established Criteria (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. Recognition of Kendra Bierman for Her 28 Years of Service at Janesville School (Andreasen)
- B. Recognition of Alan McDonald for His 17 Years of Service at Janesville School (Andreasen)
- C. Request by the Class of 2022 to Begin Fundraising Activities (Branch) (Attachment)
- D. Offer/Sign Revised Certificated Teaching Contract(s) for the 2021-2022 School Year:
 - Greg Blakeman (Andreasen)
- E. Consideration to Approve the Employment of David Teeter to Teach Fourth Grade on a Provisional Internship Permit (Andreasen)
- F. Accept 2022-2023 Sunshine Letter from the JTA to the JUSD (Ethridge) (Attachment)
- G. Sunshine Letter from the JUSD to the JTA for the 2022-2023 School Year (Andreasen) (Attachment)
- H. Review and Approve ESSER III Expenditure Plan (Andreasen) (Attachment)
- I. Discussion Regarding Team Member Vaccination and/or Testing Protocols (Andreasen)
- J. Discussion Regarding COVID-19 Vaccine Added to California's List of Required School Vaccinations (Andreasen) (Attachment)

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- K. Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A (Kellogg) (Attachment)
 - L. Developer Fee Report (Kellogg) (Attachment)
 - M. Resolution #22-09 Declaration of Surplus Property (Fine) (Attachment)
 - N. Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancy on the JUSD Board of Trustees (Andreasen)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS
- X. ADJOURNMENT
- XI. RECONVENE INTO CLOSED SESSION