

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Activity Room #301
Tuesday, November 16, 2021
5:30 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 Camille Taylor, Interim Superintendent, 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.
- II. ROLL CALL & ESTABLISHMENT OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. DISCUSSION REGARDING PROVISIONAL APPOINTMENT TO THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES:
 - A. Review of Written Statement(s) Regarding Interest/Qualifications (Taylor) (Attachment)
 - B. Interview Candidate(s)
- VI. CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES
- VII. OATH OF OFFICE AND SEATING OF BOARD MEMBER FOR THE JANESVILLE UNION SCHOOL DISTRICT
- VIII. PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

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 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.*
- IX. ADJOURNMENT TO CLOSED SESSION *(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).*

- A. Certain Personnel Matters (*Pursuant to Government Code Section 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees*).
- B. Labor Negotiations (*Pursuant to Government Code Section 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*).
- C. Public Employee Performance Evaluation – Interim Superintendent and/or Interim Principal (*Pursuant to Government Code Section 54957*).
- X. RECONVENE IN REGULAR SESSION (6:30 p.m.)
- XI. REPORT ACTION TAKEN IN CLOSED SESSION
- XII. 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 Minutes: Regular Meeting, October 19, 2021
Special Meeting, October 19, 2021
Special 7:00 Meeting, October 21, 2021
Special 6:00 Meeting, October 21, 2021
Special Meeting, October 25, 2021
(Attachment)
 - B. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - C. Williams Complaint Report (Pursuant to AR 1312.4) (Taylor)
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)
 - 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)

XIII. 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.

XIV. 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. Business – Cash Flow Update (Attachment)
- H. Superintendent Report

XV. DISCUSSION/ACTION ITEMS:

- A. Consideration of Request to Hire Hailee Heckenliable for the 8.0 Hours Per Day Custodian Position (Taylor)
- B. Consideration of Request to Accept Letter of Resignation from Karla Anderson Effective 11/2/21 (Taylor) (Attachment)
- C. Consideration of Request to Accept Letter of Resignation from Brandon Shepherd Effective 11/19/21 (Taylor) (Attachment)
- D. Consideration of Request to Offer/Sign Revised Certificated Teaching Contract(s) for the 2021-2022 School Year:
 - Cary Ehrlich
(Taylor)
- E. Consideration of Request to Approve Temporary (Non-Permanent) Employment – Seventh Grade Teaching Position (Taylor)
- F. Consideration of Request to Approve Temporary (Non-Permanent) Employment – Special Education Teaching Position (Taylor)
- G. Consideration of Request to Accept Sunshine Proposal from CSEA to JUSD for the 2022-2023 School Year (Tinnin) (Attachment)
- H. Presentation of Proposed Educator Effectiveness Block Grant Plan (Taylor) (Attachment)
- I. Discuss Expanded Learning Opportunities Plan (Taylor)
- J. Consideration of Request to Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A for September 13-20, 2021 (Kellogg) (Attachment)
- K. Consideration of Request to Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A for October 18, 2021 (Kellogg) (Attachment)

November 16, 2021

L. Effective November 1, 2021 Removal of David Andreasen's Name from the Current Financial Institution Signature Cards and Add Camille Taylor and Jacob George's Names 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 (Taylor)

M. Set Date and Time for:

- Annual School Board Organizational Meeting (Taylor) (Attachment)

XVI. BOARD REPORTS AND FUTURE AGENDA ITEMS:

XVII. RECONVENE INTO CLOSED SESSION

XVIII. RECONVENE IN REGULAR SESSION

XIX. REPORT ACTION TAKEN IN CLOSED SESSION

XX. ADJOURNMENT (Time _____)

Date: 12 November 2021



Camille Taylor, Interim Superintendent and Secretary to the Board of Trustees

Date of Posting: November 12, 2021 @ 4:00 p.m.