

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, December 14, 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. 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.*
- VI. 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).*
- VII. RECONVENE IN REGULAR SESSION (6:30 p.m.)
- VIII. REPORT ACTION TAKEN IN CLOSED SESSION

IX. 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, November 16, 2021
(Attachment)

B. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)

X. 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.

XI. RECOGNITIONS

XII. 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) and Annual Budget for the 2021-22 School Year (Taylor) (Attachment)

XIII. 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. Principal Report
- I. Superintendent Report
 - 1. LCAP/Supplemental Annual Update

XVI. ANNUAL ORGANIZATIONAL BUSINESS (ACTION):

- A. Election of Officers:
 - 1. President
 - 2. Clerk
 - 3. Representative
(Taylor) (Attachment)
- B. Selection of Day and Time for Regular Meetings (Taylor) (Attachment)

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- C. Verification of Signatures to be Filed with the Lassen County Office of Education Business Office (Taylor) (Attachment)
- D. Registry of Public Agencies Filing (Taylor) (Attachment)

XV. DISCUSSION/ACTION ITEMS:

- A. Consideration of Request to Approve See's Candy Sale Fundraiser for Class Trips (Attachment)
- B. Consideration of Request for PTO to Begin Fundraisers and/or Fun Family Events (T. Hinkson) (Attachment)
- C. Consideration of Request to Approve Memorandum of Understanding (MOU) Between the JTA and the Janesville Union School District (JUSD) Regarding Health and Safety Measures to Prevent the Spread of COVID-19 for the 2021-22 School Year (Taylor) (Attachment)
- D. Consideration of Request to Approve MOU Between JUSD and the CSEA Regarding COVID-19 (Taylor) (Attachment)
- E. Consideration of Request to Approve Sunshine Proposal from JUSD to the CSEA for the 2022-2023 School Year (Taylor) (Attachment)
- F. Consideration of Request to Participate in the Classified School Employee Summer Assistance Program (CSESAP) for the 2022-2023 School Year (Taylor) (Attachment)
- G. Consideration of Request to Approve "Educator Effectiveness Block Grant Plan" (Taylor) (Attachment)
- H. Consideration of Request to Approve the 2021-2022 First Interim Report (Kellogg) (Attachment)
- I. Consideration of Request to Approve Resolution #22-10 Budget/Cash Transfers (Kellogg) (Attachment)
- J. Consideration of Request to Approve Updated "Safe Reopening Plan" (Taylor) (Attachment)
- K. Consideration of Request to Approve "Independent Study Waiver Request" for the 2021-2022 School Year (Taylor) (Attachment)
- L. Discuss Juneteenth Holiday (Taylor)
- M. Set Date and Time for:
 - Strategic Planning Meeting (Taylor) (Attachment)

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N. First Reading to Review/Revise/Adopt Board Policy and Administrative Regulations:

- Policy 0470: COVID-19 Mitigation Plan
- Policy 3516.5: Emergency Schedules
- Policy 4131: Staff Development
- Policy 6120: Response to Instruction and Intervention
- Policy 6164.4: Identification and Evaluation of Individuals for Special Education
- Regulation 6164.4: Identification and Evaluation of Individuals for Special Education
- Policy 6164.41: Children with Disabilities Enrolled by their Parents in Private School
- Regulation 6164.41: Children with Disabilities Enrolled by their Parents in Private School
- Policy 6164.5: Student Success Team
- Regulation 6164.5: Student Success Team (Taylor) (Attachment)

XVI. BOARD REPORTS AND FUTURE AGENDA ITEMS:

XVII. RECONVENE INTO CLOSED SESSION

XVIII. RECONVENE IN REGULAR SESSION

XXI. REPORT ACTION TAKEN IN CLOSED SESSION

XX. ADJOURNMENT (Time _____)

Date: 10 December 2021



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

Date of Posting: December 10, 2021 @ 4:00 p.m.