

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Gymnasium
Tuesday, August 18, 2020
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.
Topic: Janesville August 18th School Board Meeting
Time: August 18, 2020 06:30 p.m. Pacific Time (US and Canada)
Join Zoom Meeting**

**Meeting ID: 812 9132 7577
Password: Wildcatz**

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 9, 2020
Special Meeting, June 9, 2020
Regular Meeting, June 16, 2020
Special Meeting, June 16, 2020
(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 Wendi McCaskill, Associate Director School Fiscal Services Division of the California Department of Education Regarding Approval of Request for Allowance of Attendance Due to Emergency Conditions (Brown) (Attachment)
- B. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education Regarding the 2020-2021 Adopted Budget of the Janesville Union School District (JUSD) (Brown) (Attachment)
- C. Letter from Ida A. Clair, Acting State Architect of Division of the State Architect (DSA) Regarding Certification of Compliance Education Code 17315(b) (Brown) (Attachment)

VII. REPORTS:

- A. Students Report
- B. PTO Boosters Report
- C. Janesville Teachers' Association (JTA) Report
- D. California School Employees' Association (CSEA) Report
- E. Enrollment Report
- F. School Site Council – No July Meeting
- G. Quarterly Interest Report (Attachment)
- H. Business – Cash Flow Update (Attachment)
- I. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Request by the Class of 2021 to Begin Fundraising Activities (Fine) (Attachment)
- B. Fundraiser Request for Cheerleaders (Azevedo) (Attachment)
- C. Offer/Sign Revised Certificated Teaching Contract(s) for the 2020-2021 School Year:
 - Susan George
 - Terri O'Bryan(Brown) (Attachment)
- D. Title I Annual Report for School Year 2019-2020 (Buckler) (Attachment)
- E. Designate Heather Ethridge as the State Testing Coordinator (Brown)

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- F. Revise 2020-2021 School Calendar (Brown) (Attachment)
- G. Approve the JUSD 2020 Reopening Plan (Brown) (Attachment)
- H. 45-Day Budget Update for 2020-2021 (Kellogg) (Attachment)
- I. Final Plan for Reductions to the 2020-2021 Budget (Brown) (Attachment)
- J. Review Advisor/Coach Extra-Curricular Activity Assignments for 2020-2021 (Brown) (Attachment)
- K. Approval of Consolidated Application 2020 Spring Release (Kellogg) (Attachment)
- L. Approve the Declaration of Need for Fully Qualified Educators (Brown) (Attachment)
- M. Approve the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits (Brown) (Attachment)
- N. Memorandum of Understanding Between Tehama County Superintendent of Schools and JUSD Regarding the Teacher Induction Program (Brown) (Attachment)
- O. Approve the 2020-2021 Master Agreement between the Lassen County Superintendent of Schools and JUSD (Brown) (Attachment)
- P. Approve the Lassen Union High School District 2020-2021 Transportation Agreement (Brown) (Attachment)
- Q. Nominate/Approve Two Board Members for District Negotiating Team (Brown)
- R. Approve Resolution #21-01 Teacher Assignment Authorization (Brown) (Attachment)

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- S. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR) and Exhibits (E):
 - BP 0430 Comprehensive Local Plan for Special Education
 - AR 0430 Comprehensive Local Plan for Special Education
 - BP 1312.3 Uniform Complaint Procedures
 - AR 1312.3 Uniform Complaint Procedures
 - E 1312.3 Uniform Complaint Procedures
 - AR 1312.4 Williams Uniform Complaint Procedures
 - BP 1340 Access to District Records
 - AR 1340 Access to District Records
 - AR 3231 Impact Aid
 - BP 4112.9, 4212.9, 4312.9 Employee Notifications
 - E 4112.9, 4212.9, 4312.9 Employee Notifications
 - BP 4113 Assignment
 - AR 4113 Assignment
(Brown) (Attachment)

- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

- X. ADJOURNMENT