

CALL AND NOTIC OF SPECIAL MEETING
Janesville Union School District
Board of Trustees Special Meeting
Honey Lake Valley Assembly of God Church
464-905 Standish-Bunting Road
Tuesday August 24, 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).

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Lassen County Office of Education located at 472-013 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.janesvilleschool.org.

At the direction of the President of the Board of Trustees, a special meeting of the Board is hereby called for August 24, 2021 commencing at 6:30 p.m. at the Honey Lake Valley Assembly of God Church, 464-905 Standish-Buntingville Road, Janesville, CA 96114.

- 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: Special 6:30 PM Meeting, June 15, 2021
Special 5:30 PM Meeting, June 15, 2021
Regular Meeting, June 22, 2021
Special Meeting, June 22, 2021
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Williams Complaint Report (Pursuant to AR 1312.4) (Andreasen)

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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. REPORTS:

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

VII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the Janesville Union School District's (JUSD) Revised 2021-22 Local Control Accountability Plan (LCAP), 2019-20 LCAP Annual Update and the Budget Overview for Parents. The proposed plans will be reviewed at this time. The public is invited to comment and ask questions.

- A. Open Public Hearing for the JUSD's Revised 2021-22 LCAP, 2019-20 LCAP Annual Update and the Budget Overview for Parents (Andreasen) (Attachment)
- B. Close Public Hearing for the JUSD's Revised 2021-22 LCAP, 2019-20 LCAP Annual Update and the Budget Overview for Parents (Andreasen)
- C. Hire Brenda Dyer for the 8.0 Hours per Day School Secretary Position (Andreasen)
- D. Hire Karla Anderson for the 5.95 Hours Per Day Paraeducator 2 Position (Andreasen)
- E. Hire Sabrina Johnson for the 5.0 Hours Per Day Paraeducator 1 Position (Andreasen)
- F. Hire Kami Prater for the 5.0 Hours Per Day Paraeducator 1 Position (Andreasen)

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- G. Offer/Sign Revised Certificated Teaching Contract(s) for the 2021-2022 School Year:
 - Jacey Herman
(Andreasen)

- H. Offer/Sign Revised Certificated Teaching Contract(s) for the 2021-2022 School Year:
 - Cary Ehrlich
(Andreasen)

- I. Designate Heather Ethridge as the State Testing Coordinator (Andreasen)

- J. Approval of Consolidated Application 2021 Spring Release (Kellogg) (Attachment)

- K. 45-Day Budget Update for 2021-22 (Kellogg)

- L. Approve Revised Multi-Year Projection for the 2021-22 Adopted Budget (Kellogg) (Attachment)

- M. Approve the JUSD's 2021 Revised Reopening Plan (Andreasen) (Attachment)

- N. Resolution #22-01 Request to the State of California for the Expedious Revision of Face Covering Guidance for K-12 Schools (Andreasen) (Attachment)

- O. Resolution #22-02 Teacher Assignment Authorization (Andreasen) (Attachment)

- P. Resolution #22-03 Declaration of Surplus Property (Amrein) (Attachment)

- Q. Discuss Back-To-School Night on Thursday, September 9, 2021 at 6:00 p.m. (Andreasen)

- R. Discuss Dedicating the Library in Lara Amrein's Name (Andreasen)

- S. Review Advisor/Coach Extra-Curricular Activity Assignments for 2021-22 (Andreasen) (Attachment)

- T. Approve J. Soon Food Service Consulting Services (Andreasen) (Attachment)

- U. Approve the Declaration of Need for Fully Qualified Educators (Andreasen) (Attachment)

- V. Approve the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits (Andreasen) (Attachment)

- W. Discussion Regarding Offering Independent Study (Andreasen)

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- X. CONTRACT – Lassen Union High School District 2021-2022
Transportation Agreement (Andreasen) (Attachment)

- Y. Nominate/Approve Two Board Members for District Negotiating Team
(Andreasen)

- Z. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative
Regulations (AR) and Exhibits (E):
 - Policy 3600: Consultants
 - Exhibit 4112.9/4212.9/4312.9: Employee Notifications
 - Regulation 4161.2/4261.2/4361.2: Personal Leaves
 - Regulation 4161.8/4261.8/4361.8: Family Care and Medical Leave
 - Policy 6142.8: Comprehensive Health Education
 - Regulation 6142.8: Comprehensive Health Education
 - Policy 7210: Facilities Financing(Andreasen) (Attachment)

VIII. BOARD REPORTS AND FUTURE AGENDA ITEMS:

IX. ADJOURNMENT

Date: _____

David Andreasen, Superintendent and
Secretary to the Board of Trustees

Date of Posting: August 23, 2021
3:00 p.m.