

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Gymnasium
Tuesday, September 15, 2020
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.
Topic: Janesville September 15th School Board Meeting
Time: September 15, 2020 06:30 p.m. Pacific Time (US and Canada)
Join Zoom Meeting**

**Meeting ID: 827 0191 8337
Password: JUSD-915**

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, August 18, 2020
Special Meeting, August 11, 2020
Special Meeting, August 18, 2020
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Annual Certification for Constitutionally Protected Prayer in Public Elementary and Secondary Schools (Brown)
This annual certification "assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools." (Attachment)

E. Open Purchase Orders (Kellogg)

Open purchase orders provide a convenient method of encumbering and paying for regularly recurring purchases and eliminates the need to process numerous small purchase orders. Open purchase orders are encumbered in advance and are valid for the current fiscal year. The open purchase orders for the 2020-2021 school year are attached. (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 Regarding a Positive Certification of the 45-Day Budget Revision for Janesville Union School District (JUSD) (Brown) (Attachment)

VII. REPORTS:

- A. Student 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

VIII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC - The Governing Board will conduct a PUBLIC HEARING on the Pupil Textbook and Instructional Materials Incentive Program. The Program will be reviewed at this time and the public is invited to comment and ask questions.

- A. Open Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Brown)
B. Close Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Brown)
C. Resolution #21-02 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Brown) (Attachment)
D. Discuss Possibility of Band Practice in the Gymnasium (Ehrlich) (Attachment)

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- E. Offer/Sign Certificated Teaching Contract for the 2020-2021 School Year:
 - Aspen Brown
(Brown)
- F. Approve Memorandum of Understanding (MOU) Between the JUSD and the JTA Regarding the COVID-19 Pandemic and School Opening During the 2020-2021 School Year (Brown) (Attachment)
- G. Hire Tiffany Hinkson for the 3.98 Hours Per Day Paraeducator Position (Brown)
- H. Approve MOU Between the JUSD and the CSEA Chapter #678 for Increased Paraeducator Hours (Brown) (Attachment)
- I. Approve the 2019-2020 Unaudited Actual Financial Statements (Kellogg) (Attachment)
- J. Approve the JUSD'S Learning Continuity Plan (LCP) for the 2020-2021 School Year (Brown) (Attachment)
- K. Resolution #21-03 Gann Limit Calculation (Kellogg) (Attachment)
- L. Resolution #21-04 Education Protection Account Revision (Kellogg) (Attachment)
- M. Resolution #21-05 Authorization of Out-of-State Field Trips (Brown) (Attachment)
- N. Resolution #21-06 Declaration of Surplus Property (Brown) (Attachment)
- O. Principal Attestation to Teacher and Paraprofessional Qualifications (Brown) (Attachment)
- P. Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A (Kellogg) (Attachment)
- Q. Review Updated Advisor/Coach Extra-Curricular Activity Assignments for 2020-2021 (Brown) (Attachment)
- R. Discuss Chromebook Inventory (Brown) (Attachment)
- S. Discuss Title I and Other Restricted Fund Expenditures (Brown)
- T. Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Upcoming Vacancies on the JUSD Board of Trustees (Brown)
- U. Proposal from Jeffery Soon, Regarding Food Service Consultant Agreement for the 2020-2021 School Year (Brown) (Attachment)

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V. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR) and Exhibits (E):

- BP 4119.42, 4219.42, 4319.42 Exposure Control Plan for Bloodborne Pathogens
- AR 4119.42, 4219.42, 4319.42 42 Exposure Control Plan for Bloodborne Pathogens
- E 4119.42, 4219.42, 4319.42 Exposure Control Plan for Bloodborne Pathogens
- BP 4119.43, 4219.43, 4319.43 Universal Precautions
- AR 4119.43, 4219.43, 4319.43 Universal Precautions
- BP 4151, 4251, 4351 Employee Compensation
- BP 5141.5 Mental Health
- BP 5145.3 Nondiscrimination/Harassment
- AR 5145.3 Nondiscrimination/Harassment
- BP 6020 Parent Involvement
- AR 6020 Parent Involvement
- BP 6115 Ceremonies and Observances
- AR 6115 Ceremonies and Observances
- AR 6173.4 Title VI Indian Education Programs
(Brown) (Attachment)

IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

X. ADJOURNMENT