

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, September 21, 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). 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 24, 2021
Special Meeting, August 24, 2021
Special 630 Meeting, September 2, 2021
Special 530 Meeting, September 2, 2021
(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 (Andreasen)
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. 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)

F. 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 Review of the 2021-22 Adopted Budget for the JUSD (Andreasen) (Attachment)

VII. 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

VIII. DISCUSSION/ACTION ITEMS:

- A. Recognition of Kendra Bierman for Her 28 Years of Service at Janesville School (Andreasen)
B. Recognition of Alan McDonald for His 24 Years of Service at Janesville School (Andreasen)
C. Pretzel Rod Fundraiser for Sierra Nevada Journeys Outdoor School at Grizzly Creek Ranch (Azevedo) (Attachment)

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.

- D. Open Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Andreasen)

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- E. Close Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Andreasen)
 - F. Resolution #22-04 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Andreasen) (Attachment)
 - G. Approve Memorandum of Understanding (MOU) Between the CSEA and JUSD Regarding Classified Early Retirement Incentive (Kellogg) (Attachment)
 - H. Review Vaccination Requirements for Staff (Andreasen)
 - I. Approve the 2020-2021 Unaudited Actual Financial Statements (Kellogg) (Attachment)
 - J. Resolution #22-05 Gann Limit Calculation (Kellogg) (Attachment)
 - K. Resolution #22-06 Education Protection Account Revision (Kellogg) (Attachment)
 - L. Resolution #22-07 Authorization of Out-of-State Field Trips (Andreasen) (Attachment)
 - M. Resolution #22-08 Declaration of Surplus Property (Amrein) (Attachment)
 - N. Principal Attestation to Teacher and Paraprofessional Qualifications (Andreasen) (Attachment)
 - O. Approve California School Boards Association (CSBA) Membership Dues and Subscription Services:
 - CSBA Membership - \$2,880
 - GAMUT Online - \$1,250
 - Education Legal Alliance (ELA) Dues - \$720(Andreasen) (Attachment)
 - P. Accept Letter of Resignation from Nathan Roderick (Andreasen) (Attachment)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT