

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, February 18, 2020
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 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, January 21, 2020
Special Meeting, January 21, 2020
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2019-2020 (Brown)
Provides a review of the updated list of personnel performing advisor/coach or extra-curricular activity assignment duties for Janesville School. (Attachment)
 - E. 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 Patricia A. Gunderson, Superintendent of the Lassen County Office of Education, Approving the First Interim Report (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. Approve Read Across America Literacy Night Fundraiser Request (Tinnin) (Attachment)
- B. Accept Letter of Resignation from Pat Cheatle (Cheatle) (Attachment)
- C. Approve Memorandum of Understanding (MOU) Between the Janesville Union Elementary School District and California School Employees' Association (CSEA) Chapter #678 to Add One Hour and 10 Minutes for Stacie Vitale for the 2019-2020 School Year (Brown) (Attachment)
- D. Administration Requests that the Board Select and Approve an Auditor to Conduct the Audits for Years Ending June 30, 2020, 2021 and 2022:
- SingletonAuman, Certified Public Accountants and Consultants
 - Stephen Roatch Accountancy Corporation, Certified Public Accountants (Kellogg) (Attachment)
- E. Review/Approve Emergency Operations Plan (EOP) Updates (Brown) (Attachment)

- F. Approve the Consolidated Application for Categorical Funding, Winter Release (Kellogg) (Attachment)
- G. Vote/Approve the 2020 Ballot for California School Boards Association (CSBA) Delegate Assembly (Brown) (Attachment)
- H. Resolution #20-10 Declaration of Surplus Property (Fine) (Attachment)
- I. Resolution #20-11 Declaration of Surplus Property (T. Amrein) (Attachment)
- J. Review Board Policy (BP) for Parent Notification for Student Contact with Law Enforcement:
 - BP 5145.11 Questioning and Apprehension by Law Enforcement (Brown) (Attachment)
- K. First Reading to Review/Revise/Adopt Board Policy (BP) and Administrative Regulations (AR):
 - BP 2121 Superintendent's Contract
 - BP 3600 Consultants
 - AR 4030 Nondiscrimination in Employment
 - BP 4033 Lactation Accommodation
 - BP 4151 4251, 4351
 - BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
 - BP 5117 Interdistrict Attendance
 - AR 5117 Interdistrict Attendance (Brown) (Attachment)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT