

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, September 17, 2019
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, August 20, 2019
Special Meeting, August 20, 2019
Special Meeting, August 27, 2019
(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)
- 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 Gunderson, Superintendent of the Lassen County Office of Education (LCOE), Approving the District's Local Control and Accountability Plan (LCAP) and the 2019-2020 Adopted Budget of the Janesville Union School District (Brown) (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. Maintenance/School Facility Report
- F. Enrollment Report (Attachment)
- G. School Site Council (Attachment)
- H. Local Control Accountability Plan (LCAP) (Attachment)
- I. Business – Cash Flow Update (Attachment)
- J. 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 #20-01 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Brown) (Attachment)
- D. PTO Request for Fundraisers and/or Fun Family Events for 2019-2020 (Hinkson) (Attachment)
- E. Approve Fundraiser Request from the Fifth Grade Students for the Sixth Grade Science Camp in the Fall of 2020 (Bailey/Malone) (Attachment)
- F. Approve Fundraiser Request from the Class of 2020 (Ethridge) (Attachment)
- G. California Assessment of Student Performance and Progress (CAASPP) Math Presentation (Brown)

- H. Approve/Discuss a Reading Intervention Program (Brown)
- I. Offer/Sign Certificated Teaching Contract for the 2019-2020 School Year for Half-time Intervention Position Contingent Upon Her Full Credential Clearing:
 - Brittany Jackson
(Brown)
- J. Hire Amanda Jaso for the 3.33 Hours Per Day Paraeducator Position (Brown)
- K. Accept Letter of Resignation from Gayle Glau (Glau) (Attachment)
- L. Approve 2019-2020 Classified Management Salary Schedule (Brown) (Attachment)
- M. Approve the 2018-2019 Unaudited Actual Financial Statements (Kellogg) (Attachment)
- N. Resolution #20-02 Gann Limit Calculation (Kellogg) (Attachment)
- O. Resolution #20-03 Education Protection Account Revision (Kellogg) (Attachment)
- P. Resolution #20-04 Authorization of Out-of-State Field Trips (Brown) (Attachment)
- Q. Resolution #20-05 Declaration of Surplus Property (Brown) (Attachment)
- R. Review Garden Project (Brown)
- S. Review Updated Advisor/Coach Extra-Curricular Activity Assignments for 2019-2020 (Brown) (Attachment)
- T. Principal Attestation to Teacher and Paraprofessional Qualifications (Brown) (Attachment)

- U. First Reading to Review/Revise/Adopt Board Policy (BP) and Administrative Regulations (AR):
 - BP 1112 Media Relations
 - AR 3320 Claims and Actions Against the District
 - BP 3551 Food Service Operations/Cafeteria Fund
 - AR 3551 Food Service Operations/Cafeteria Fund
 - BP 4119.22 Dress and Grooming
 - BP 5131.2 Bullying
 - AR 5131.2 Bullying
 - BP 5132 Dress and Grooming
 - AR 5132 Dress and Grooming
 - BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
 - AR 6142.1 Sexual Health and HIV/AIDS Prevention
 - BP 6142.6 Visual and Performing Arts Education
(Brown) (Attachment)

- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

- X. ADJOURNMENT