

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Library
Tuesday, January 21, 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, December 17, 2019
Special Meeting, December 17, 2019
(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)
- 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.*

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VI. CORRESPONDENCE:

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)
- I. Quarterly Interest Report (Attachment)
- J. Business – Cash Flow Update (Attachment)
- K. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Hire Shamrelle Roderick for the 5.95 Hours per Day One-on-One Paraeducator Position (Brown)
- B. Accept Letter of Resignation from Brittany Jackson (Jackson) (Attachment)
- C. Approve Memorandum of Understanding (MOU) Between the Janesville Union Elementary School District and California School Employees' Association (CSEA) Chapter #678 to Add .70 Hours for Sadye Tow for the 2019-2020 School Year (Brown) (Attachment)
- D. Review 2018-2019 Audit Report from Stephen Roatch Accountancy Corporation (Kellogg) (Attachment)
- E. Review the Janesville Union Elementary School District School Accountability Report Card (SARC) Published During 2019-2020 (Brown) (Attachment)
- F. Resolution #20-09 Declaration of Surplus Property John Deere Tractor with Attachments for Sale to the Highest Bidder (Brown) (Attachment)
- G. Purchase of a Nearly New Kabota Tractor for Up to \$16,000 (Brown)
- H. Review Attendance/Truancy Policy (Brown) (Attachment)
- I. Review Results of the California Healthy Kids Survey (CHKS) (Brown) (Attachment)
- J. Discuss Need for Parent Notification for Student Contact with Law Enforcement (Brown)

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- K. First Reading to Review/Revise/Adopt Board Bylaws (BB):
 - BB 9250 Remuneration, Reimbursement and Other Benefits (Brown) (Attachment)

- L. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR) and Board Bylaws (BB):
 - BP 4218 Dismissal/Suspension/Disciplinary Action
 - AR 4218 Dismissal/Suspension/Disciplinary Action
 - BP 5131 Conduct
 - BP 5131.8 Mobile Communication Devices
 - BP 5132 Dress and Grooming
 - AR 5141.26 Tuberculosis Testing
 - BP 5142 Safety
 - AR 5142 Safety
 - BP 7140 Architectural and Engineering Services
 - AR 7140 Architectural and Engineering Services
 - BB 9323 Meeting and Conduct (Brown) (Attachment)

- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:

- X. ADJOURNMENT