

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Activity Room #301
Tuesday, November 19, 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, October 15, 2019
Special Meeting, October 15, 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)
 - 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. DISCUSSION REGARDING PROVISIONAL APPOINTMENT TO THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES:
 - A. Review of Written Statement(s) Regarding Interest/Qualifications (Brown)
 - B. Interview Candidate(s)
- VI. CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES
- VII. OATH OF OFFICE AND SEATING OF BOARD MEMBER FOR THE JANESVILLE UNION SCHOOL DISTRICT
- VIII. 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.*

- IX. CORRESPONDENCE:
 - A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education (LCOE), Stating the 2018-2019 Unaudited Actuals (UA) of the Janesville Union School District (JUSD) Meet the Established Criteria (Attachment)
- X. 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. Quarterly Interest Report (Attachment)
 - J. Business – Cash Flow Update (Attachment)
 - K. Superintendent Report

XI. DISCUSSION/ACTION ITEMS:

- A. Approve the Class of 2020 Trip (Ethridge) (Attachment)
- B. Hire Shannon Miller for the Benefitted 6.25 Hours per Day Paraeducator Position (Brown)
- C. Discussion of Moderate Special Education Program and/or Alternative Education Programs (Brown)
- D. Accept 2019-2020 Sunshine Letter from the Janesville Teachers' Association (JTA) to the Janesville Union School District (Downs/Ethridge) (Attachment)
- E. Approve Memorandum of Understanding (MOU) Between the Janesville Union School District and California School Employees' Association (CSEA) for Additional Supervision Coverage (Brown) (Attachment)
- F. Consideration to Approve Increase in Referee Rate of Pay (Brown) (Attachment)
- G. Approval to Begin Bidding Process for a Contractor for the School Accessibility Improvements Playground Project (Brown)
- H. Discuss Methods to Improve Test Scores (Brown)
- I. Review Administrative Salaries Within the Janesville School Budget (Brown) (Attachment)
- J. Approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A (Brown) (Attachment)
- K. Set Date and Time for:
 - Annual School Board Organizational Meeting (Brown) (Attachment)
- L. Resolution #20-06 Declaration of Surplus Property (Brown) (Attachment)

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M. First Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR) and Board Bylaws (BB):

- BP 6142.2 World Language Instruction
- AR 6142.2 World Language Instruction
- AR 6145.2 Athletic Competition
- BP 6174 Education for English Learners
- AR 6174 Education for English Learners
- BP 6179 Supplemental Instruction
- BB 9321 Closed Session
(Brown) (Attachment)

XII. BOARD REPORTS AND FUTURE AGENDA ITEMS:

XIII. ADJOURNMENT