

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Gymnasium
Tuesday, April 21, 2020
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.
Topic: Janesville April 21st School Board Meeting
Time: April 21, 2020 06:30 PM Pacific Time (US and Canada)
Join Zoom Meeting**

**Meeting ID: 793 0824 5021
Password: 065941**

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, March 17, 2020
Special Meeting, March 17, 2020
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)
 - D. Teacher Notification of Intent to Remain Within the Janesville Union School District's (JUSD) Employment for the 2020-2021 School Year. *The JUSD requires teachers to notify the District of their intent to remain in the employment of the District the following year. The Board is reviewing the form to be used by the District to document teachers' intent to remain with the District for the 2020-2021 school year. (Brown) (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:

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

VIII. DISCUSSION/ACTION ITEMS:

- A. Strategic Planning Library Presentation (Tinnin)
- B. Hire Sadye Tow for the 8.0 Hours per Day District Secretary Position (Brown)
- C. Resolution #20-14 to Recognize and Honor a Certificated Employee as the Janesville Union School District/Masonic Lodge Teacher-of-the-Year! (Brown)
- D. Resolution #20-15 Declaration of Teacher Week May 3 - 9, 2020 (Brown) (Attachment)
- E. Announce Classified Employee-of-the-Year! (Brown)
- F. Resolution #20-16 Declaration of Classified School Employees' Week May 17 - 23, 2020 (Brown) (Attachment)
- G. Discuss Budget Reduction Strategy Options (Brown)
- H. Resolution #20-17 In the Matter of the Reduction of Classified School Services for the 2020-2021 School Year (Brown) (Attachment)
- I. Approve Memorandum of Understanding (MOU) Between the Janesville School District and Janesville Teachers' Association (JTA) Regarding COVID-19 Coronavirus Dated March 16, 2020 (Brown) (Attachment)
- J. Approve Memorandum of Understanding (MOU) Between the Janesville School District and Janesville Teachers' Association (JTA) Regarding Distance Learning Due to Coronavirus/COVID-19 Dated April 16, 2020 (Brown) (Attachment)

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- K. Approve Proposed MOU from Janesville Elementary School District and the California School Employees' Association (CSEA) Chapter #678 About Coronavirus Response Dated March 17, 2020 (Brown) (Attachment)
 - L. Approve Proposed MOU from Janesville Union Elementary School District and the California School Employees' Association (CSEA) Chapter #678 Regarding Extended School Closure Due to the Coronavirus (COVID-19) Epidemic Dated April 15, 2020 (Brown) (Attachment)
 - M. Schedule Date/Time for Public Hearings for the Proposed Local Control Accountability Plan (LCAP) and the 2020-2021 Preliminary Budget on June 9, 2020 and Adoption of the District's LCAP and Budget on June 16, 2020 (Kellogg) (Attachment)
 - N. Second Reading to Review/Revise/Adopt Board Policy (BP) Administrative Regulations (AR):
 - BP 5141.21 Administering Medication and Monitoring Health Conditions
 - AR 5141.21 Administering Medication and Monitoring Health Conditions (Brown) (Attachment)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT