

**REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Janesville School Gymnasium
Tuesday, May 19, 2020
6:30 p.m.**

**Edward Brown is inviting you to a scheduled Zoom meeting.
Topic: Janesville May 19th School Board Meeting
Time: May 19, 2020 06:30 p.m. Pacific Time (US and Canada)
Join Zoom Meeting**

**Meeting ID: 775-3744-6073
Password: JUSD519**

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 April 21, 2020
Special Meeting, April 21, 2020
Special Meeting, April 30, 2020
Special Meeting, February 27, 2020
(Attachment)
 - C. Approval of Bill Warrants
Provides a review of the accounts payable. (Attachment)

- D. 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)
- E. Resolution #20-19 to Authorize the Closing of the 2019-2020 Books (Kellogg)
Board consent authorizing the superintendent to take the actions necessary to make budget revisions and cash transfers is requested for the closing of the 2019-2020 fiscal year. (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 Second Interim Report with a Positive Certification (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. Local Control Accountability Plan (LCAP) Update (Kellogg) (Attachment)
I. Superintendent Report

VIII. DISCUSSION/ACTION ITEMS:

- A. Review/Approve Emergency Operations Plan (EOP):
 - Added/Revised Response to a Wildfire per Janesville Fire and CAL FIRE Officials' Advice (Brown) (Attachment)
- B. Offer/Sign Resource Specialist Program (RSP) Certificated Elementary Teaching Contract for 2020-2021:
 - Susan George (Brown)
- C. Discuss Kindergarten and Eighth Grade Graduation/Ceremony/Trip (Brown)

- D. Discuss Barbeque Lunch to Celebrate Staff Appreciation Week for JTA and CSEA Employees on June 12th (Brown)
 - E. First Reading to Review/Revise the 2020-2021 Janesville School Wildcat Handbook (Brown) (Attachment)
 - F. Approve the Third Interim Budget Report (Kellogg) (Attachment)
 - G. Approve Resolution #20-20 Budget/Cash Transfers (Kellogg) (Attachment)
 - H. Discuss Budget Reduction Options (Brown) (Attachment)
 - I. Discuss/Approve a Plan for Home-to-School Transportation for 2020/2021 (Brown)
 - J. CONTRACT – Just Kidding Around Childcare Program (Kellogg) (Attachment)
 - K. CONTRACT – Head Start Program Three-Year Agreement July 1, 2020 Through June 30, 2023 (Kellogg) (Attachment)
 - L. CONTRACT – Licensing Agreement Between Janesville Union Elementary School District and Document Tracking Services (DTS) (Brown) (Attachment)
 - M. CONTRACT – E-Rate Compliance Services Between Janesville Union Elementary School District and California School Management (CSM) Consulting (Kellogg) (Attachment)
 - N. First Reading to Review/Revise/Adopt Board Policy (BP), Administrative Regulations (AR) and Exhibits (E):
 - BP 3551 Food Service Operations/Cafeteria Fund
 - AR 3551 Food Service Operations/Cafeteria Fund
 - BP 4112.2 Certification
 - E 4112.9, 4212.9, 4312.9 Employee Notifications
 - BP 4113.5 Working Remotely
 - BP 5141.52 Suicide Prevention
 - AR 5141.52 Suicide Prevention
 - BP 5144.1 Suspension and Expulsion/Due Process
 - AR 5144.1 Suspension and Expulsion/Due Process
 - BP 6157 Distance Learning(Brown) (Attachment)
 - O. Sign Graduation Diplomas for the Class of 2020 (Brown)
- IX. BOARD REPORTS AND FUTURE AGENDA ITEMS:
- X. ADJOURNMENT

May 19, 2020