

# REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

464-555 Main Street, Janesville School Library, Janesville, CA 96114

**Tuesday, February 15, 2022 at 5:30 p.m.**

## Agenda

*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 Camille Taylor, Interim Superintendent, 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, 5:30 p.m. (Procedural)
- II. ROLL CALL & ESTABLISHMENT OF QUORUM (Procedural)
- III. PLEDGE OF ALLEGIANCE (Procedural)
- IV. APPROVAL OF AGENDA (Action)
- V. PUBLIC COMMENTS ON CLOSED SESSION AGENDA (Procedural)  
*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 items on the closed session or organizational meeting agendas. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*
- VI. ADJOURNMENT TO CLOSED SESSION (Procedural)  
*A Closed or Executive Session of the Board of Trustees may be held when legal and the need requires. Items to be discussed will be announced before the Board moves to Closed Session. Items can include personnel matters, student personnel matters, negotiations, security matters, matters of real property negotiations, legal counsel regarding pending litigation and protection of records exempt from public disclosure.*
- VII. Certain Personnel Matters (Pursuant to Government Code § 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).
  - A. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will meet with its designated representative, Camille Taylor, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).
  - B. Public Employee Performance Evaluation – Interim Superintendent and/or Interim Principal (Pursuant to Government Code §54957)
- VIII. RECONVENE IN REGULAR SESSION (6:30 p.m.) (Procedural)
- IX. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- X. PUBLIC INPUT (Procedural)  
*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.*
- XI. RECOGNITIONS (Informational)

XII. REPORTS (Informational):

- A. Student Council Report
- B. PTO Boosters Report
- C. Janesville Teachers' Association (JTA) Report
- D. California School Employees' Association (CSEA) Report
- E. School Site Council Report
- F. CBO Report
  - i. Cash Flow Update
  - ii. Quarterly Interest
- G. Principal Report
  - i. Enrollment
- H. Superintendent Report

XIII. CORRESPONDENCE (Informational)

- A. Letter from Lassen County Office of Education (LCOE) Regarding ESSER III Expenditure Plan
- B. Letter from LCOE Regarding Positive Certification of the First Interim Report

XIV. CONSENT AGENDA (Action)

*Items listed under the consent Agenda and their corresponding attachments 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. Minutes: Regular Meeting, January 25, 2022
- B. January 2022 Warrants
- C. Request for Allowance of Attendance Because of Emergency Conditions Form J-13A for January 13-18, 2022, due to Schoolwide COVID Quarantine
- D. Williams Complaint Report (Pursuant to AR 1312.4)
- E. 2<sup>nd</sup> Reading of Board Policies/Administrative Regulations/Exhibits/ Board Bylaws:
  - Policy 1312.3: Uniform Complaint Procedures
  - Regulation 1312.3: Uniform Complaint Procedures
  - Exhibit(1) 1312.3: Uniform Complaint Procedures
  - Exhibit(2) 1312.3 Uniform Complaint Procedures
  - Regulation 3515.6: Criminal Background Check for Contractors
  - Regulation 4217.3: Layoff/Rehire
  - Regulation 5125: Student Records
  - Regulation 5145.3: Nondiscrimination/Harassment
  - Policy 5148: Child Care and Development
  - Regulation 5148: Child Care and Development
  - Policy 5148.2: Before/After School Programs
  - Regulation 5148.2: Before/After School Programs
  - Policy 5148.3: Preschool/Early Childhood Education
  - Regulation 5148.3: Preschool/Early Childhood Education
  - Policy 6112: School Day
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  - Policy 6143: Courses of Study

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- Policy 6158: Independent Study
- Regulation 6158: Independent Study
- Policy 6170.1: Transitional Kindergarten
- Bylaw 9320: Meetings and Notices

XV. DISCUSSION/ACTION ITEMS:

- A. Resolution Number 22-11 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service (Action)
- B. Resolution Number 22-12 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service (Action)
- C. Resolution Number 22-13 Reduction in Classified Staff Due to Reduction or Elimination of Particular Kinds of Service (Action)
- D. Mid-Year Update Presentation (Informational)
  - i. Supplement to Annual Update of Local Control Accountability Plan
  - ii. Budget Overview for Parents – Board Update
  - iii. Mid-Year Update on Metrics, Actions and Expenditures
- E. Review Consolidated Application for Categorical Funding Winter Release (Action)
- F. Review 2020-21 Audit Report from SingletonAuman Certified Public Accountants (Informational)
- G. Review Emergency Operations Plan (EOP) (Action)
- H. Universal Pre-Kindergarten/Universal Transitional-Kindergarten (UPK/UTK) Planning (Informational)
- I. Review First Draft of the 2022-23 School Calendar (Discussion)
- J. Resolution Number 22-14 Declaration of Surplus Property (Action)

XVI. BOARD REPORTS AND FUTURE AGENDA ITEMS (Informational)

XVII. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*

XVIII. RECONVENE IN REGULAR SESSION (Procedural)

XIX. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XX. ADJOURNMENT (Procedural) Time: \_\_\_\_\_ pm

Date: 11 February 2022



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Camille Taylor, Ed.D., Interim Superintendent  
and Secretary to the Board of Trustee

Posted: February 11, 2022 @ 4:00 p.m.