

SPECIAL MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Thursday, June 22, 2023 at 5:30 p.m.

Agenda

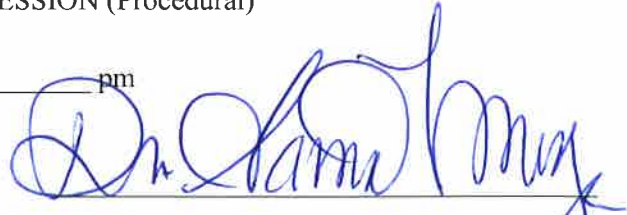
Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Dr. Samia Merza, Interim 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, 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.
 - A. Conference with Legal Counsel Regarding Existing Litigation (Pursuant to Government Code §54956.9):
 - B. Certain Personnel Matters (Pursuant to Government Code § 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).
 - C. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will meet with its designated representative, Dr. Samia Merza, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).
 - D. Public Employee Performance Evaluation – Superintendent/Principal (Pursuant to Government Code §54957).
- VII. RECONVENE IN REGULAR SESSION (6:30 p.m.) (Procedural)
- VIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- IX. DISCUSSION/ACTION ITEM:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the proposed tentative agreement between the Janesville Union School District (JUSD) and the CSEA for July 1, 2023 through June 30, 2024. The Public Disclosure will be reviewed at this time and the public is invited to comment and ask questions.

- A. Open Public Hearing for the Proposed Tentative Agreement Between the JUSD and the CSEA for July 1, 2023 through June 30, 2024 (Action)

- B. Close Public Hearing for the Proposed Tentative Agreement Between the JUSD and the CSEA for July 1, 2023 through June 30, 2024 (Action)
 - C. Approval of Tentative Agreement Between the JUSD and the CSEA for July 1, 2023 through June 30, 2024 (Action)
 - D. Approve the JUSD's 2023-24 Local Control Accountability Plan (LCAP), the 2022-23 LCAP Annual Update, and the Budget Overview for Parents (Action)
 - E. Approve the JUSD's Preliminary Budget for the 2023-24 School Year (Action)
 - F. Approve Resolution #23-25 Education Protection Account (Action)
 - G. Approve Memorandum of Understanding Between the JUSD and the Lassen County Office of Education Regarding After School/Summer Programs-Expanded Learning for the Summer of 2023 (Action)
 - H. Further Discuss Building Capacity Within: Reach University (Informational)
 - I. Review Need and/or Reschedule the Regular July 18, 2023 Board Meeting (Procedural)
 - J. Report from the Interim Superintendent/Principal (Informational)
- X. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*
- XI. RECONVENE IN REGULAR SESSION (Procedural)
- XII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- XIII. ADJOURNMENT (Procedural) Time: _____ pm
- Date: 21 June 2023
- Posted: June 21, 2023 @ 4:00 p.m.



Dr. Samia Merza, Interim Superintendent/
Principal and Secretary to the Board of Trustees