

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

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

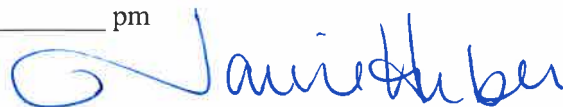
**Tuesday, August 8, 2023 at 5:00 p.m.**

## 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 Jamie Huber, 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, 5:00 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 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)
- VII. RECONVENE IN REGULAR SESSION (5:30 p.m.) (Procedural)
- VIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- IX. DISCUSSION/ACTION ITEMS:
  - A. Second Reading to Review/Revise the 2023-24 Janesville Union School District Wildcat Handbook (Discussion)
- 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: 7 August 2023



Jamie Huber, Superintendent/Principal and  
Secretary to the Board of Trustees

Posted: August 7, 2023 @ 3:00 p.m.