

SPECIAL MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

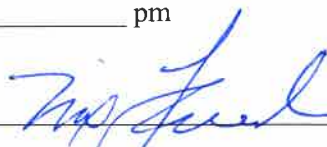
Tuesday, October 11, 2022 at 5:30 p.m.

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 Max Friedman, 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. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will consult with its designated representative, Max Friedman, 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 – 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:
 - A. Hire a One-on-One Temporary Licensed Vocational Nurse (LVN) (Action)
 - B. Develop and Authorize a One-on-One LVN Position (Action)
 - C. Discuss Use of One-Time Money for Prioritized Needs (Action)
 - D. Approve Memorandum of Understanding Between the CSEA and the Janesville Union School District Concerning COVID-19 Leave in the 2022-23 School Year (Action)
 - E. Approve Purchase of Electronic Marquee (Action)
- 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 October 2022



Max Friedman, Superintendent/Principal and Chief Executive Officer to the Board of Trustee