

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, August 15, 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 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, 5:30 p.m. (Procedural)
- II. ROLL CALL & ESTABLISHMENT OF QUORUM (Procedural)
- III. PLEDGE OF ALLEGIANCE (Procedural)
- IV. APPROVAL OF AGENDA (Action)
- V. 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.
- VI. REPORTS (Informational):
 - A. Janesville Teachers' Association (JTA) Report
 - B. California School Employees' Association (CSEA) Report
 - C. Maintenance/School Facilities Report
 - D. Superintendent Report
 - i. Back to School Night
 - E. Board Report
- VII. 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. Routine Business:
 1. Approval of Minutes: Regular Meeting, June 20, 2023
Special Meeting, June 22, 2023
Special Meeting, July 11, 2023
 2. June/July 2023 Warrants
 3. June/July Cash Flow/Payroll
 4. Quarterly Interest
 5. Advisor/Coach Extra-Curricular Activity Assignments for 2023-24
 6. Contract – Lozano Smith, Attorneys at Law
 7. Contract – Home to School Transportation from LHS
 8. 2023-24 Master Agreement-Lassen County Superintendent of Schools
 9. 30-Day Contract for Donna Melander
 10. Williams Complaint Report (Pursuant to AR 1312.4)

11. Updated Teacher Assignments for the 2023-24 School Year
12. Revised Janesville Union School District (JUSD) 2023-24 Athletic Agreement
13. Updated Classified Management Salary Schedule
14. Remove Samia Merza's Name from Lassen County Federal Credit Union Student Body Fund Account Effective July 1, 2023

B. Certificated Personnel Items:

1. Designate Heather Ethridge as State Testing Coordinator
2. Resolution #24-01 Teacher Assignment Authorization
3. Employment
 - a) Mayra Castaneda – Effective 8/21/23
4. Resignation
 - a) Nancy Noah – Effective 7/19/23

C. Classified Personnel Items:

1. Employment
 - a) Heidi Harris – Licensed Vocational Nurse: 5.95 hours per day Effective 8/22/23
2. Resignation
 - a) Tiffany Sherman – Counselor: Effective 8/10/23

VIII. DISCUSSION/ACTION ITEMS:

- A. Approve the Updated 2023-24 JUSD Wildcat Handbook (Action)
- B. 45-Day Budget Update for 2023-24 (Informational)
- C. Approve Katrina Branch to Teach on a Short-Term Staff Permit (Action)
- D. Approve California School Board Association (CSBA) Membership Dues and Subscription Services (Action)
- E. Discuss Updated Information on TK/K Facilities Project (Discussion)
- F. Approve the Declaration of Need for Fully Qualified Educators (Action)
- G. Approve the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits (Action)
- H. First Reading to Review/Revise/Adopt Administrative Regulation and Exhibits: (Procedural)
 - Exhibit 1330: Short Term Facility Use Application and Permit
 - Exhibit 5131: Student Use of Wireless Communication Devices Contract
 - Regulation 5144: Discipline

IX. FUTURE AGENDA ITEMS (Informational)

X. 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. Certain Personnel Matters (Pursuant to Government Code § 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).

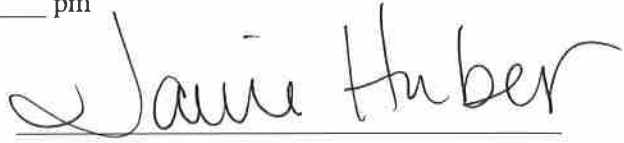
- B. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will meet with its designated representative, Jamie Huber, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).
- C. Public Employee Performance Evaluation – Superintendent/Principal (Pursuant to Government Code §54957).

XI. RECONVENE IN REGULAR SESSION (Procedural)

XII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XIII. ADJOURNMENT (Procedural) Time: _____ pm

Date: 11 August 2023



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

Posted: August 11, 2023 @ 4:00 p.m.