

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

464-555 Main Street, Janesville School Staff Lounge, Janesville, CA 96114

Tuesday, November 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 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.
- 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, 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).
 - C. Individual Student Disciplinary Matter(s)/Student Needs(s) (Pursuant to Government Code § 54957, requires closed session to prevent disclosure of confidential student information).
- 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. REPORTS (Informational):
- A. Student Council Report
 - B. Janesville Teachers' Association (JTA) Report
 - C. California School Employees' Association (CSEA) Report
 - D. Superintendent Report
 - i. Enrollment
 - E. Board Report
- XII. CORRESPONDENCE (Informational)
- A. Letter from Patricia A. Gunderson, Superintendent of the Lassen County Office of Education stating the 2021-22 Unaudited Actuals of the Janesville Union School District (JUSD) Meet the Established Criteria.
 - B. Letter from Tom Flaman, Auditor for Public School Construction Regarding the Approval of the District's Financial Hardship Project.
- XIII. 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, October 18, 2022
Special Meeting, October 11, 2022
 - 2. October 2022 Warrants
 - 3. Cash Flow/Payroll
 - 4. Williams Complaint Report
 - 5. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2022-23
 - 6. Fundraiser Request - Cheerleading
 - 7. Resolution #23-10 Amend Bylaws of Northern California Schools Insurance Group (NGSIG)
- XIV. DISCUSSION/ACTION ITEMS:
- A. Approve Sunshine Request from the CSEA to the JUSD for the 2023-24 School Year (Action)
 - B. Approve Sunshine Request from JUSD to the CSEA for the 2023-24 School Year (Action)
 - C. Accept Request for Continuation to Participate in the Classified School Employee Summer Assistance Program (CSEASAP) for the 2023-24 School Year (Routine)
 - D. Accept Sunshine Letter from the JTA to the JUSD for the 2023-24 School Year (Action)
 - E. Adopt and Approve the Lassen County Special Education Local Plan Area (SELPA) Procedural Manual (Action)
 - F. Set Date and Time for Annual School Board Organizational Meeting (Routine)
 - G. Discuss Approving JUSD to Become an Unfunded Member of the Lassen Modoc Adult Education Consortium (Action)
 - H. Discuss Guidelines for Volunteer Coaches (Informational)

- XV. FUTURE AGENDA ITEMS (Informational)
- XVI. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*
- XVII. RECONVENE IN REGULAR SESSION (Procedural)
- XVIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- XIX. ADJOURNMENT (Procedural) Time: _____ pm

Date: 10 November 2022



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

Posted: November 10, 2022 @ 4:00 p.m.