

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

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

**Tuesday, February 20, 2024 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 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. 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. Individual Student Disciplinary Matter(s)/Student Needs(s) (Pursuant to Government Code § 54957, requires closed session to prevent disclosure of confidential student information).
  - 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. 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.*

X. REPORTS (Informational):

- A. Student Council Report
- B. JTA Report
- C. CSEA Report
- D. School Facilities/Maintenance Report
- E. School Site Council Report-No February Meeting
- F. Superintendent Report
  - i. Enrollment
  - ii. Healthy Kids Survey Results
- G. Board Report

XI. 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, January 16, 2024
2. January 2024 Warrants
3. Cash Flow/Payroll
4. 30-Day Contract for Donna Melander
5. Williams Complaint Report (Pursuant to AR 1312.4)

B. Classified Personnel Items:

1. Employment
  - a) Miah Mallory – Paraeducator I: 5.95 hours per day Effective 2/13/24

XII. DISCUSSION/ACTION ITEMS:

- A. Discuss Home to School Transportation Update (Discussion)
- B. Review First Draft of the 2024-25 Academic Calendar (Discussion)
- C. Review/Approve Updated Emergency Operations Plan (Action)
- D. Review Consolidated Application for Categorical Funding Winter Release (Action)
- E. Approve Local Control Accountability Plan Midyear Update (Action)
- F. First Reading to Review/Revise/Adopt Board Policies and Administrative Regulations: (Procedural)
  - Policy 3470: Debt Issuance and Management
  - Regulation 4317.11: Preretirement Part-Time Employment
  - Policy 5116: School Attendance Boundaries
  - Policy 5116.1: Intradistrict Open Enrollment
  - Policy 5125.1: Release of Directory Information
  - Policy 5144.4: Required Parental Attendance
  - Regulation 5144.4: Required Parental Attendance
  - Policy 6159.3: Appointment of Surrogate Parent for Special Education
  - Regulation 6159.3: Appointment of Surrogate Parent for Special Education
  - Policy 6185: Community Day School
  - Regulation 6185: Community Day School

XIII. FUTURE AGENDA ITEMS (Informational)

XIV. ADJOURNMENT TO STRATEGIC PLANNING SESSION (Informational)

The Board of Trustees will conduct a Strategic Planning Session which will include the public. Issues that need to be addressed in a long-range plan/budget prioritization will be discussed.

XV. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*

XVI. RECONVENE IN REGULAR SESSION (Procedural)

XVII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XVIII. ADJOURNMENT (Procedural) Time: \_\_\_\_\_ pm

Date: 16 February 2024



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

Posted: February 16, 2024 @ 4:00 p.m.