

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

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

**Tuesday, February 21, 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 Samia Merza, Interim 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, Samia Merza, 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).
  - D. Public Employee Appointment/Discussion Position: Superintendent (Government Code Section 54957).
  - E. Conference with Legal Counsel Regarding Existing Litigation (Pursuant to Government Code §54956.9).
    - i. Special Education Dispute, Student #3654
- 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. School Facilities/Maintenance Report
  - C. Athletic Report
  - D. JTA Report
  - E. CSEA Report
  - F. School Site Council Report
  - G. Superintendent Report/Principal Report
    - i. Enrollment
  - H. Board Report

- XI. CORRESPONDENCE (Informational)
- A. Letter from the Lassen County Office of Education (LCOE) Regarding Positive Certification of the First Interim Report.

XII. 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 17, 2023  
Special Meeting, January 3, 2023  
Special Meeting, January 13, 2023  
Special Meeting, January 30, 2023
  - 2. January 2023 Warrants
  - 3. Cash Flow/Payroll
  - 4. Williams Complaint Report (Pursuant to AR 1312.4)
  - 5. Remove Max Friedman's Name and Add Samia Merza's Name to Lassen County Federal Credit Union Student Body Fund Account Effective February 21, 2023
  - 6. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2022-23
  - 7. Resolution #23-12 Establishing Fund 35 for School Facilities
  - 8. Lassen Fire Safe Council, Inc. (Treatment Project for Vegetation)
  - 9. Fundraiser Request for Athletics – Wrestling
  - 10. Fundraiser Request for Athletics – Volleyball

XIII. DISCUSSION/ACTION ITEMS:

- A. Approve Employment Agreement for District Interim Superintendent/Principal (Action)
- B. Resolution #23-13 Release of Certificated Probationary Employee (Action)
- C. Resolution #23-14 Release of Certificated Probationary Employee (Action)
- D. Resolution #23-15 Release of Certificated Probationary Employee (Action)
- E. Resolution #23-16 Release of Classified Employee (Action)
- F. Review/Approve Job Description for 1<sup>st</sup>-3<sup>rd</sup> Grade After School Tutoring Position (Discussion/ Action)

- G. Approve Memorandum of Understanding (MOU) Between the Janesville Union School District (JUSD) and the CSEA Regarding Increasing Hours for One Paraeducator for the 2022-23 School Year (Action)
- H. Approve MOU Between the JUSD and the LCOE to Establish a Formal Working Relationship for Services During the 2022-23 School Year (Action)
- I. Review/Approve Independent Contract (1099) for Terri O'Bryan to Supervise Associate Clinical Social Worker (Discussion/Action)
- J. Review/Approve First Draft of the 2023-24 Academic Calendar (Discussion/Action)
- K. Discuss Posting Superintendent/Principal Position (Discussion)
- L. Review/Approve Updated Emergency Operations Plan (EOP) (Action)
- M. Review/Revise Board Policy Regarding Facility Use (Discussion/Action)
- N. Revisit Discussion on Check System (Discussion)
- O. First Reading to Discuss Board Policy/Administrative Regulation 5141.21 Narcan Policy and Procedure (Discussion/Action)

XIV. FUTURE AGENDA ITEMS (Informational)

XV. 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.

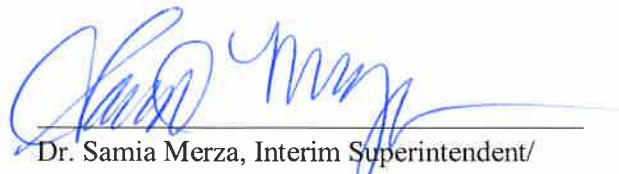
XVI. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*

XVII. RECONVENE IN REGULAR SESSION (Procedural)

XVIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

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

Date: 17 February 2023

  
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Dr. Samia Merza, Interim Superintendent/  
Principal and Secretary to the Board of Trustees

Posted: February 17, 2023 @ 4:00 p.m.