

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, April 18, 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 Dr. 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. Conference with Legal Counsel Regarding Existing Litigation (Pursuant to Government Code §54956.9).
 - B. Certain Personnel Matters (Pursuant to Government Code § 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).
 - C. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will meet with its designated representative, Dr. Samia Merza, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).
 - D. Public Employee Performance Evaluation – Superintendent/Principal (Pursuant to Government Code §54957).
 - E. Individual Student Disciplinary Matter(s)/Student Needs(s) (Pursuant to Government Code § 54957, requires closed session to prevent disclosure of confidential student information).
- 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. Maintenance Report
- C. Athletic Report
- D. Janesville Teachers' Association (JTA) Report
- E. California School Employees' Association (CSEA) Report
- F. School Site Council Report
- G. Superintendent Report
 - i. Enrollment
 - ii. Handbook Committee
- H. 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, March 21, 2023
Special Meeting, March 15, 2023
Special Meeting, March 28, 2023
- 2. March 2023 Warrants
- 3. Cash Flow/Payroll
- 4. Quarterly Interest
- 5. Teacher Notification of Intent to Remain Within the Janesville Union School District's (JUSD) Employment for the 2023-24 School Year
- 6. Fundraiser Request – Class of 2026: "Poetry Slam"
- 7. Fundraiser Request – Class of 2028: "Change War"
- 8. Resolution #23-19 Declaration of Teacher Week: May 7-13, 2023
- 9. Resolution #23-20 Declaration of Classified School Employees' Week
May 21-27, 2023

XII. DISCUSSION/ACTION ITEMS:

- A. Review/Approve Revised Superintendent/Principal Salary Schedule (Action)
- B. Discuss/Approve Superintendent/Principal Contract for Jamie Huber (Action)
- C. Resolution #23-21 to Recognize and Honor Aspen Brown as the JUSD/Masonic Lodge Teacher-of-the-Year (Action)
- D. Resolution #23-22 to Recognize and Honor Brenda Dyer as the JUSD Classified Employee-of-the-Year (Action)
- E. Schedule Date/Time for Public Hearings for the Proposed Local Control Accountability Plan (LCAP) and the 2023-24 Preliminary Budget on June 20, 2023 and Adoption of the District's 2023-24 LCAP and Budget on June 22, 2023 (Action)

F. First Reading to Review/Revise/Adopt Board Policies, Administrative Regulations, and Board Bylaws: (Procedural)

- Board Policy 0430: Comprehensive Local Plan for Special Education
- Administrative Regulation 0430: Comprehensive Local Plan for Special Education
- Board Policy 0450: Comprehensive Safety Plan
- Administrative Regulation 0450: Comprehensive Safety Plan
- Board Policy 0460: Local Control and Accountability Plan
- Administrative Regulation 0460: Local Control and Accountability Plan
- Board Policy 3250: Transportation Fees
- Administrative Regulation 3250: Transportation Fees
- Board Policy 3260: Fees and Charges
- Administrative Regulation 3260: Fees and Charges
- Board Policy 3460: Financial Reports and Accountability
- Administrative Regulation 3460: Financial Reports and Accountability
- Board Policy 3515: Campus Security
- Administrative Regulation 3515: Campus Security
- Administrative Regulation 3516.2: Bomb Threats
- Board Policy 3540: Transportation
- Board Policy 5131.7: Weapons and Dangerous Instruments
- Administrative Regulation 5131.7: Weapons and Dangerous Instruments
- Administrative Regulation 5141.3: Health Examinations
- Board Policy 5142: Safety
- Administrative Regulation 5142: Safety
- Administrative Regulation 5142.2: Safe Routes to School Program
- Board Policy 5148.2: Before/After School Programs
- Administrative Regulation 5148.2: Before/After School Programs
- Board Policy 5148.3: Preschool/Early Childhood Education
- Administrative Regulation 5148.3: Preschool/Early Childhood Education
- Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education
- Board Bylaw 9220: Governing Board Elections
- Board Bylaw 9223: Filling Vacancies
- Board Bylaw 9220: Meeting Conduct

XIII. FUTURE AGENDA ITEMS (Informational)

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

XV. RECONVENE IN REGULAR SESSION (Procedural)

XVI. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XVII. ADJOURNMENT (Procedural) Time: _____ pm

Date: 14 April 2023



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

Posted: April 14, 2023 @ 4:00 p.m.