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.

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. Athletic Report
C. Janesville Teachers’ Association (JTA) Report
D. California School Employees’ Association (CSEA) Report
E. School Site Council Report
F. Superintendent Report
   i. Enrollment
   ii. Handbook Committee
   iii. Teacher/Staff & Parent/Guardian After School Survey
G. Board Report

XI. CORRESPONDENCE (Informational)

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, April 18, 2023
   2. April 2023 Warrants
   3. Cash Flow/Payroll
   4. Williams Complaint Report (Pursuant to AR 1312.4)
   5. Resolution #23-23 to Authorize the Closing of the 2022-23 Books
   6. Resolution #23-24 Declaration of Surplus Property
   7. Renewing 30-Day Contract for Donna Melander
   8. Approve 2022-23 Contract for Kathleen Van Zandt
   9. Contract – Just Kidding Around Childcare Program
   10. Contract – Head Start Program (3-year)
B. Certificated Personnel Items:
   1. Employment
      a) Katrina Branch – Effective 8/18/23

XIII. DISCUSSION/ACTION ITEMS:
A. Review and Approve Architectural Design Services from JK Engineering (Action)
B. First Reading to Review/Revise the 2023-24 JUSD Wildcat Handbook (Action)
C. First Reading to Review/Revise the 2023-24 JUSD Athletic Agreement (Action)
D. Review Teacher Assignments for 2023-2024 School Year (Action)
E. Offer/Sign Certificated Teacher Contracts for the 2023-24 School Year (Procedural)
F. Sign Graduation Diplomas for the Class of 2023 (Procedural)

XIV. FUTURE AGENDA ITEMS (Informational)

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: 12 May 2023

[Signature]

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

Posted: May 12, 2023 @ 4:00 p.m.