

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

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

**Tuesday, May 16, 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):
    - i. OAH Case Nos. 2022110252
  - 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. 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)

- A. Letter from the Lassen County Office of Education (LCOE) Regarding Positive Certification of the Second 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, 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



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

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