

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, June 20, 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).
- 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. Maintenance Report
 - B. JTA Report
 - C. CSEA Report
 - D. Superintendent Report
 - i. Enrollment
 - ii. Intensive Phonics Intervention Program
 - E. 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, May 16, 2023
Special Meeting, May 22, 2023
2. May 2023 Warrants
3. Cash Flow/Payroll
4. Teacher Assignments for the 2023-24 School Year
5. Fundraiser Request from the Class of 2024
6. Updated Classified Management Salary Schedule
7. Approve Memorandum of Understanding Between the CSEA and the Janesville Union School District (JUSD) Concerning the Dissolution of the Classified Substitute Caller Stipend
8. Approve Katrina Branch to Teach Fourth Grade on a Provisional Internship Permit (PIP)
9. Approve Nancy Noah to Teach Seventh/Eighth Grade on a PIP
10. Give Authority to Jamie Huber to Act as the Designee to the Lassen Modoc Adult Education Consortium
11. Add Jamie Huber's Name to Lassen County Federal Credit Union Student Body Fund Account Effective July 1, 2023

B. Certificated Personnel Items:

1. Employment
 - a) Nancy Noah – Effective 8/18/23

C. Classified Personnel Items:

1. Resignations
 - a) Katrina Branch –Effective 6/9/23

XII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the JUSD's Local Control Accountability Plan (LCAP) for the 2023-24 school year, the 2022-23 LCAP Annual Update and the Budget Overview for Parents. The proposed plans will be reviewed at this time. The public is invited to comment and ask questions.

- A. Open Public Hearing for the JUSD's 2023-24 LCAP, the 2022-23 LCAP Annual Update and the Budget Overview for Parents (Action)
- B. Close Public Hearing for the JUSD's 2023-24 LCAP, the 2022-23 LCAP Annual Update and the Budget Overview for Parents (Action)

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the JUSD's preliminary budget for the 2023-24 school year. The proposed budget will be reviewed at this time. The public is invited to comment and ask questions.

- C. Open Public Hearing for the JUSD's Preliminary Budget for the 2023-24 School Year (Action)
- D. Close Public Hearing for the JUSD's Preliminary Budget for the 2023-24 School Year (Action)
- E. Approval of Consolidated Application 2023 Spring Release (Action)
- F. Discuss Building Capacity Within: Reach University (Informational)
- G. First Reading to Review/Approve the 2023-24 JUSD Wildcat Handbook (Action)

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: 16 June 2023



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

Posted: June 16, 2023 @ 4:00 p.m.