

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, September 19, 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 Jamie Huber, 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, Jamie Huber, 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. Student Council Report

- B. JTA Report
- C. CSEA Report
- D. School Facilities/Maintenance Report
- E. School Site Council Report
- F. Superintendent Report
 - i. Enrollment
- G. 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, August 15, 2023
Special Meeting, August 8, 2023
2. August 2023 Warrants
3. Cash Flow/Payroll
4. Open Purchase Orders
5. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2023-24
6. Fundraiser Request from the Class of 2026
7. Class of 2024 Eighth Grade Class Trip
8. Resolution #24-02 Gann Limit Calculation
9. Resolution #24-03 Education Protection Account Revision
10. Resolution #24-04 Authorization of Out-of-State Field Trips
11. 2023-24 Consolidated Application
12. Principal Attestation to Teacher and Paraprofessional Qualifications
13. Annual Certification for Constitutionally Protected Prayer in Public Elementary and Secondary Schools

B. Classified Personnel Items:

1. Employment
 - a) Michelle Hassell – Food Service Worker: 4.5 hours per day Effective 8/21/23
 - b) Lesandra Rodriguez – Counselor: Effective 9/18/23
 - c) Abigail Pack - Paraeducator I: 3 hours per day Effective 9/12/23

XII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the Pupil Textbook and Instructional Materials Incentive Program. The Program will be reviewed at this time and the public is invited to comment and ask questions.

- A. Open Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Action)

- B. Close Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Action)
- C. Resolution #24-05 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Action)
- D. Review Gamut Policy Plus Online Services (Discussion/Action)
- E. Approve the 2022-23 Unaudited Actual Financial Statements (Action)
- F. First Reading to Review/Revise/Adopt Board Policies, Administrative Regulations, and Exhibits: (Procedural)
 - Board Policy 3555: Nutrition Program Compliance
 - Exhibit (1) 3555: Nutrition Program Compliance
 - Board Policy 4030: Nondiscrimination in Employment
 - Board Policy 4218: Dismissal/Suspension/Disciplinary Action
 - Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action
 - Administrative Regulation 5113: Absences and Excuses
 - Administrative Regulation 5144: Discipline
 - Administrative Regulation 5144.1: Suspension and Expulsion/Due Process
 - Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)

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: 15 September 2023



Jamie Huber, Superintendent/Principal and
Secretary to the Board of Trustees

Posted: September 15, 2023 @ 4:00 p.m.