

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

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

**Tuesday, September 20, 2022 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 Max Friedman, 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 or organizational meeting 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. Certain Personnel Matters (Pursuant to Government Code § 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance public employees).
  - A. Labor Negotiations (Pursuant to Government Code § 54957.6, the Board will meet with its designated representative, Max Friedman, to consider labor negotiations with represented and unrepresented employees (California School Employees' Association (CSEA), Janesville Teachers' Association (JTA), and Administration/Management).
  - B. Public Employee Performance Evaluation – Superintendent/Principal (Pursuant to Government Code §54957).
  - C. Individual Student Disciplinary Matter(s)/Student Needs(s) (Pursuant to Government Code § 54957, requires closed session to prevent disclosure of confidential student information).
- VIII. RECONVENE IN REGULAR SESSION (6:30 p.m.) (Procedural)
- IX. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- X. 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.*

XI. REPORTS (Informational):

- A. Student Council Report
- B. PTO Boosters Report
- C. Janesville Teachers' Association (JTA) Report
- D. California School Employees' Association (CSEA) Report
- E. School Site Council Report
- F. Superintendent Report
  - i. Enrollment
- G. Board Report

XII. CORRESPONDENCE (Informational)

- A. Letter from the Lassen County Office of Education (LCOE) Regarding a Review of the Collective Bargaining Agreement Between the JUSD and the JTA.
- B. Letter from the LCOE Regarding a Review of the 2022-23 Adopted Budget and LCAP for the JUSD.

XIII. 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 16, 2022
- 2. August 2022 Warrants
- 3. Cash Flow/Payroll
- 4. Open Purchase Orders
- 5. Updated Advisor/Coach Extra-Curricular Activity Assignments for 2022-23
- 6. Resolution #23-03 Gann Limit Calculation
- 7. Resolution #23-04 Education Protection Account Revision
- 8. Resolution #23-05 Authorization of Out-of-State Field Trips
- 9. Resolution #23-06 Declaration of Surplus Property
- 10. Principal Attestation to Teacher and Paraprofessional Qualifications
- 11. Annual Certification for Constitutionally Protected Prayer in Public Elementary and Secondary Schools
- 12. Fundraiser Request from PTO
- 13. Fundraiser Request from Wrestling Team
- 14. Fundraiser Request from the Class of 2027
- 15. Revised Fundraiser Request from the Class of 2023
- 16. Contract – Lassen Union High School District 2022-23 Transportation Agreement

B. Certificated Personnel Items:

- 1. Employment-Updated Contract
  - a) Kim Fleming
  - b) Scott Otis
  - c) Amy Malone

XIV. DISCUSSION/ACTION ITEMS:

NOTICE IS HEREBY GIVEN, that the Governing Board of the Janesville Union Elementary School District will hold a hearing and consider input from the public on the proposed adoption of a Developer Fee Justification Study for the District and an increase in the statutory school facility fee ("Level I Fee") on new residential and commercial/industrial developments as approved by the State Allocation Board on February 23, 2022 to \$4.76 per square foot of residential development and \$0.78 per square foot of commercial development. The adoption of the Study and the increase of the Level I Fee are necessary to fund the construction of needed school facilities to accommodate students due to development.

Members of the public are invited to comment in writing, on or before September 20, 2022, or appear in person at the hearing at 6:30 p.m. September 20, 2022, at the following location:

Janesville School Library, Room 203  
464-555 Main Street  
Janesville, CA 96114

Materials regarding the Study and the Level I Fee are on file and are available for public review at the District Office located at 464-555 Main Street, Janesville, CA.

The public is invited to comment and ask questions.


- A. Open Public Hearing for the Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee (Action)
- B. Close Public Hearing for the Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee (Action)
- C. Approve Resolution #23-07 (Action) in the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction of Reconstruction of School Facilities to Increase School Facilities Fees (Action)

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.

- D. Open Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Action)
- E. Close Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Action)
- F. Resolution #23-08 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Action)
- G. Approve MOU Between the JUSD and the JTA Regarding Service Credit (Action)

- H. Approve MOU Between the JUSD and the JTA Regarding COVID-19 and the 2022-23 School Year (Action)
- I. Approve MOU Between the CSEA and the JUSD Regarding Staff Appreciation One-Time Bonus (Action)
- J. Consideration to Hire up to Three 3.0 Hour Paraeducator 1 Positions for the 2022-23 School Year (Action)
- K. Approve Kathleen Van Zandt to Teach First Grade on a Provisional Internship Permit (Action)
- L. Approve the 2021-22 Unaudited Actual Financial Statements (Action)
- M. Approve Funds to Purchase an Electronic Marquee (Action)
- N. Review/Amend 2022 Biennial Notice for Conflict of Interest Code (Informational)
- O. Resolution #23-09 Conflict of Interest Code (Action)
- P. First Reading to Review/Revise/Adopt Board Policies, Administrative Regulations, and Exhibits: (Procedural)
- Exhibit(1) 1113: District and School Web Sites
  - Administrative Regulation 1312.4: Williams Uniform Complaint Procedures
  - Exhibit(2) 1312.4: Williams Uniform Complaint Procedures
  - Board Policy 3110: Transfer of Funds
  - Administrative Regulation 3517: Facilities Inspection
  - Exhibit(1) 3517: Facilities Inspection
  - Board Policy 3523: Electronic Signatures
  - Administrative Regulation 3523: Electronic Signatures
  - Board Policy 3550: Food Service/Child Nutrition Program
  - Administrative Regulation 3550: Food Service/Child Nutrition Program
  - Board Policy 3551: Food Service Operations/Cafeteria Fund
  - Administrative Regulation 3551: Food Service Operations/Cafeteria Fund
  - Board Policy 3553: Free and Reduced Price Meals
  - Administrative Regulation 3553: Free and Reduced Price Meals
  - Administrative Regulation 4112.2: Certification
  - Administrative Regulation 4161.8/4261.8/4361.8: Family Care and Medical Leave
  - Administrative Regulation 6173.1: Education for Foster Youth
- XV. FUTURE AGENDA ITEMS (Informational)
- XVI. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*
- XVII. RECONVENE IN REGULAR SESSION (Procedural)
- XVIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)
- XIX. ADJOURNMENT (Procedural) Time: \_\_\_\_\_ pm

Date: 16 September 2022

  
Max Friedman, Superintendent/Principal and Chief  
Executive Officer to the Board of Trustee

Posted: September 16, 2022 @ 12:00 p.m.