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. Janesville Teachers' Association (JTA) Report
   B. California School Employees' Association (CSEA) Report
C. CBO Report
   i. Cash Flow Update
   ii. Quarterly Interest
D. Superintendent Report
E. Board 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, June 21, 2022
          Special Meeting, June 6, 2022
          Special Meeting, June 23, 2022
       2. June 2022 Warrants
       3. Resolution #23-01 Declaration of Surplus Property
    B. Classified Personnel Items:
       1. Resignations
          a) Amanda Jaso – Effective 6/10/22

XIII. DISCUSSION/ACTION ITEMS:
    A. Approve the 2022-23 Master Agreement Between the Lassen County Superintendent of
       Schools and Janesville Union School District (Action)
    B. Approve the 2022-23 Classified Management Salary Schedule (Action)
    C. Approve Proposal for 2022 Developer Fee Justification Study (Action)
       • SchoolWorks, Inc.
       • Jack Schreder & Associates, Inc.

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: 21 July 2022

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

Posted: July 21, 2022 @ 4:00 p.m.