

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, August 16, 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. Janesville Teachers' Association (JTA) Report
- B. California School Employees' Association (CSEA) Report
- C. Superintendent Report
- D. 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, July 26, 2022
- 2. July 2022 Warrants
- 3. Cash Flow/Payroll
- 4. Williams Complaint Report (Pursuant to AR 1312.4)
- 5. Revised 2022-23 Academic Calendar

B. Certificated Personnel Items:

- 1. Designate Heather Ethridge as State Testing Coordinator
- 2. Resolution #23-02 Teacher Assignment Authorization
- 3. Employment
 - a) Ray Isenbletter – Effective 8/17/22
 - b) Scott Otis – Effective 8/17/22
 - c) Tiffany Sherman – Effective 8/17/22

C. Classified Personnel Items:

- 1. Employment
 - a) Jessica DeRose – Paraeducator 2: 5.95 Hours Per Day Effective 8/18/22
 - b) Roxanne Davis – Paraeducator 1: 5.95 Hours Per Day Effective 8/18/22

XIII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – To comply with Government Code Section 3547.5, Mandate for Public disclosure of Collective Bargaining Agreements, this is a posting for public view of the proposed agreement between the Janesville Union School District (JUSD) and the Janesville Teachers' Association (JTA) for July 1, 2022 through June 30, 2023.

The Board will conduct a PUBLIC HEARING on the proposed agreement between the JUSD and the JTA for July 1, 2022 through June 30, 2023. The Public Disclosure will be reviewed at this time and the public is invited to comment and ask questions.

- A. Open Public Hearing for the Proposed Agreement Between the JUSD and the JTA for July 1, 2022 through June 30, 2023 (Action)
- B. Close Public Hearing for the Proposed Agreement Between the JUSD and the JTA for July 1, 2022 through June 30, 2023 (Action)
- C. Approval of Proposed Agreement Between the JUSD and the JTA for July 1, 2022 through June 30, 2023 (Action)
- D. Fundraiser Request from the Class of 2025 (Action)
- E. Approve Memorandum of Understanding (MOU) Between JUSD and JTA Regarding a One Time Payment (Action)
- F. Approve MOU Between JUSD and JTA Regarding Granting up to Fifteen Years of Service Credit for Certificated Employees (Action)
- G. Approve MOU Between JUSD and JTA Regarding Covid Leave (Action)
- H. Discuss Back to School Night on Thursday, September 1, 2022 at 6:00 p.m. (Discussion)
- I. Review Updated Teacher Assignments for the 2022-23 School Year (Informational)
- J. Approval of Consolidated Application 2022 Spring Release (Action)
- K. 45-Day Budget Update for 2022-23 (Informational)
- L. Discuss Increasing Daily Pay for Substitute Teachers (Action)
- M. Discuss Hiring a Long-Term Daily Substitute Teacher (Action)
- N. Discuss Student Interdistrict Transfers (Informational)
- O. Approve the Declaration of Need for Fully Qualified Educators (Action)
- P. Approve the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits (Action)
- Q. Approve Ray Isembletter to teach Special Education on a Provisional Internship Permit (Action)
- R. Offer/Sign Updated Certificated Teacher Contracts for the 2022-23 School Year (Routine)

XIV. FUTURE AGENDA ITEMS (Informational)

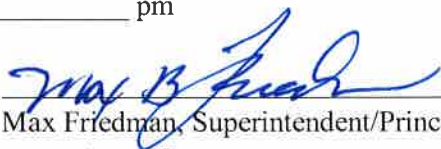
XV. RECONVENE INTO CLOSED SESSION (Procedural) *(if necessary)*

XVI. RECONVENE IN REGULAR SESSION (Procedural)

XVII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XVIII. ADJOURNMENT (Procedural) Time: _____ pm

Date: 12 August 2022



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

Posted: August 12, 2022 @ 4:00 p.m.