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

464-555 Main Street, Janesville School Staff Lounge, Janesville, CA 96114

Tuesday, November 18, 2025 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 Lewis, 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)
- ROLL CALL & ESTABLISHMENT OF QUORUM (Procedural) II.
- 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. Public Employee Discipline/Dismissal/Release/Complaint (Pursuant to Government Code § 54957).
- B. Conference with Labor Negotiator (Pursuant to Government Code § 54957.6): the Board will meet with its designated representative, Jamie Lewis, to consider labor negotiations with represented and unrepresented employees: Janesville Teachers' Association (JTA), California School Employees' Association (CSEA) and Administration/Management.
- C. 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. JTA Report
  - B. CSEA Report
  - C. School Site Council Report

- D. Superintendent Report
  - i. Enrollment
  - ii. California Dashboard
- E. Board Report
- XI. CORRESPONDENCE (Informational)
  - A. Letter from the Lassen County Office of Education (LCOE) Regarding a Review of the Collective Bargaining Agreement Between the Janesville Union School District (JUSD) and the CSEA for Expanded Learning Opportunities Program pay.
- 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, October 21, 2025 Special Meeting, October 14, 2025
  - 2. October 2025 Warrants
  - 3. Cash Flow/Payroll
  - 4. Williams Complaint Report
  - 5. Fundraiser Request from the Class of 2026
- XIII. DISCUSSION/ACTION ITEMS:
  - A. Approve JUSD Transportation Plan for the 2025-26 School Year (Action)
  - B. Set Date and Time for Annual School Board Organizational Meeting (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: 14 November 2025

Jamie Lewis, Superintendent/Principal and

Secretary to the Board of Trustees

Posted: November 14, 2025 @ 4:00 p.m.