

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

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

**Tuesday, June 16, 2026 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)
- 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 Labor Negotiator (Pursuant to Government Code § 54957.6): the Board will meet with its designated representative, Patricia Gunderson, to consider labor negotiations with represented and unrepresented employees: Janesville Teachers' Association (JTA), California School Employees' Association (CSEA) and Administration/Management.
  - B. Public Employee Discipline/Dismissal/Release/Complaint (Pursuant to Government Code § 54957).
  - C. Conference with Labor Negotiator, Name of Negotiator: Board President Melissa McMullen, Unrepresented employee: Superintendent/Principal (Government Code § 54957.6)
- 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. Board Report

XI. CORRESPONDENCE (Informational)

- A. Letter from the California Department of Education Regarding an Approved Credit Request for Material Decrease in Attendance for February 17, 2026.

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, May 19, 2026  
Special Meeting, May 5, 2026  
Special Meeting, May 11, 2026
2. May 2026 Warrants
3. Cash Flow/Payroll
4. Fundraiser Request from the Class of 2027
5. Effective July 1, 2026, Authorize Kimberly Fleming, Andrea Kellogg and Sadye Tow as Signers to the Lassen County Federal Credit Union Student Body Fund Account

XIII. DISCUSSION/ACTION ITEMS:

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the Janesville Union School District’s (JUSD) Local Control Accountability Plan (LCAP) for the 2026-27 school year, the 2025-26 LCAP Annual Update and the Budget Overview for Parents. The proposed plans will be reviewed at this time. The public is invited to comment and ask questions.

- A. Open Public Hearing for the JUSD’s 2026-27 LCAP, the 2025-26 LCAP Annual Update and the Budget Overview for Parents (Action)
- B. Close Public Hearing for the JUSD’s 2026-27 LCAP, the 2025-26 LCAP Annual Update and the Budget Overview for Parents (Action)
- C. Approve Local Indicators for the 2026-27 School Year (Action)

NOTICE TO THE PUBLIC – The Governing Board will conduct a Public Hearing on the JUSD’s preliminary budget for the 2026-27 school year. The proposed budget will be reviewed at this time. The public is invited to comment and ask questions.

- D. Open Public Hearing for the JUSD’s Preliminary Budget for the 2026-27 School Year (Action)
- E. Close Public Hearing for the JUSD’s Preliminary Budget for the 2026-27 School Year (Action)

- F. Approval of First Amendment to Employment Agreement with Superintendent/Principal (Action)
- G. Announce Kimberly Fleming as the New Superintendent/Principal of Janesville School (Procedural)
- H. Approve Resolution #26-19 Notice of Election and Specifications of the Election Order (Action)
- I. Review Need and/or Reschedule the Regular July 21, 2026 Board Meeting (Procedural)
- J. First Reading to Review/Revise/Adopt Board Policies, Administrative Regulations, Exhibits and Board Bylaws: (Procedural)
  - Board Policy 1240: Volunteer Assistance
  - Administrative Regulation 1240: Volunteer Assistance
  - Administrative Regulation 1312.4: Williams Uniform Complaint Procedures
  - Exhibit (1) 1312.4: Williams Uniform Complaint Procedures
  - Exhibit (2) 1312.4: Williams Uniform Complaint Procedures
  - Board Policy 2110: Superintendent Responsibilities and Duties
  - Administrative Regulation 3517: Facilities Inspection
  - Exhibit (1) 3517: Facilities Inspection
  - Exhibit (2) 3517: Facilities Inspection
  - Board Policy 4100: Certificated Personnel
  - Board Policy 4111/4211/4311: Recruitment and Selection
  - Administrative Regulation 4112: Appointment and Conditions of Employment
  - Administrative Regulation 4112.5/4212.5/4312.5: Criminal Record Check
  - Exhibit (1) 4112.5/4212.5/4312.5: Criminal Record Check
  - Administrative Regulation 4112.6/4212.6/4312.6: Personnel Files
  - Board Policy 4112.9/4212.9/4312.9: Employee Notifications
  - Exhibit (1) 4112.9/4212.9/4312.9: Employee Notifications
  - Board Policy 4200: Classified Personnel
  - Administrative Regulation 4200: Classified Personnel
  - Administrative Regulation 4212: Appointment and Conditions of Employment
  - Board Policy 4300: Administrative and Supervisory Personnel
  - Administrative Regulation 4300: Administrative and Supervisory Personnel
  - Board Policy 5131.4: Student Disturbances
  - Administrative Regulation 5131.4: Student Disturbances
  - Board Policy 5141.4: Child Abuse Prevention and Reporting
  - Administrative Regulation 5141.4: Child Abuse Prevention and Reporting
  - Board Policy 5141.75: Weather Safety
  - Board Policy 5142: Safety
  - Administrative Regulation 5142: Safety
  - Board Policy 5145.6: Parent/Guardian Notifications
  - Exhibit (1) 5145.6: Parent/Guardian Notifications
  - Board Policy 5148: Child Care and Development
  - Administrative Regulation 5148: Child Care and Development
  - Board Policy 5148.3: Preschool/Early Childhood Education
  - Administrative Regulation 5148.3: Preschool/Early Childhood Education
  - Board Policy 7110: Facilities Master Plan
  - Board Bylaw 9200: Limits of Board Member Authority

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 June 2026



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

Posted: June 12, 2026 @ 4:00 p.m.