

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, September 16, 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)

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. Public Employee Discipline/Dismissal/Release/Complaint (Pursuant to Government Code § 54957).
- B. Conference with Labor Negotiator (Pursuant to Government Code § 54957.6).
- C. Public Employee Performance Evaluation – Superintendent/Principal (Pursuant to Government Code § 54957).
- D. Conference with Legal Counsel – Anticipated Litigation (Pursuant to Government Code § 54956.9): One case.

VII. RECONVENE IN REGULAR SESSION (6:30 p.m.) (Procedural)

VIII. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

V. DISCUSSION REGARDING PROVISIONAL APPOINTMENT TO THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES:

- A. Review of Written Statement(s) Regarding Interest/Qualifications
- B. Interview Candidate(s)

VI. CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

VII. OATH OF OFFICE AND SEATING OF BOARD MEMBER FOR THE JANESVILLE UNION SCHOOL DISTRICT

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

XI. 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 19, 2025
2. June & August 2025 Warrants
3. August Cash Flow/Payroll
4. Open Purchase Orders
5. Fundraiser Request from the Class of 2026
6. Resolution #26-02 Gann Limit Calculation
7. Resolution #26-03 Education Protection Account Revision
8. Resolution #26-04 Authorization of Out-of-State Field Trips
9. Resolution #26-05 Declaration of Surplus Property
10. Principal Attestation to Teacher and Paraprofessional Qualifications

B. Classified Personnel Items:

1. Employment
 - a) Kami Prater – Bus Driver: 4.0 hours per day Effective 8/15/25

XII. DISCUSSION/ACTION ITEMS:

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.

- A. Open Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Action)
- B. Close Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program (Action)
- C. Approve Resolution #26-06 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Action)
- D. Approve Memorandum of Understanding Between the JUSD and the CSEA Regarding Expanded Learning Opportunities Program Pay for the 2025-26 School Year (Action)
- E. Approve Policy on Preventing Overidentification and Disproportionate Representation of Students in Special Education (Action)
- F. Discuss Update for Home to School Transportation (Discussion)
- G. Approve the 2024-25 Unaudited Actual Financial Statements (Action)
- H. First Reading to Review/Revise/Adopt Board Policies and Administrative Regulations: (Procedural)
 - Board Policy 6141.2: Recognition of Religious Beliefs and Customs
 - Administrative Regulation 6141.2: Recognition of Religious Beliefs and Customs
 - Board Policy 6142.1: Sexual Health and HIV/AIDS Prevention Instruction
 - Administrative Regulation 6142.1: Sexual Health and HIV/AIDS Prevention Instruction
 - Board Policy 6142.8: Comprehensive Health Education
 - Administrative Regulation 6142.8: Comprehensive Health Education

XIII. FUTURE AGENDA ITEMS (Informational)

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

XV. RECONVENE IN REGULAR SESSION (Procedural)

XVI. REPORT ACTION TAKEN IN CLOSED SESSION (Procedural)

XVII. ADJOURNMENT (Procedural) Time: _____ pm

Date: 12 September 2025



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

Posted: September 12, 2025 @ 4:00 p.m.