

REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, September 15, 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 Kimberly Fleming, 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).

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. Janesville Teachers' Association (JTA) Report
- B. California School Employees' Association (CSEA) Report
- C. School Site Council (SSC) Report
- D. Superintendent Report
 - i. Enrollment
- E. 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 18, 2026
2. August 2026 Warrants
3. August Cash Flow/Payroll
4. Open Purchase Orders
5. Resolution #27-02 Gann Limit Calculation
6. Resolution #27-03 Education Protection Account Revision
7. Resolution #27-04 Authorization of Out-of-State Field Trips
8. Principal Attestation to Teacher and Paraprofessional Qualifications

B. Classified Personnel Items:

1. Employment
 - a) Timmy Carrion – Paraeducator II: 5.95 hours per day Effective 9/8/26
2. Letter of Resignation
 - a) Heidi Harris – Effective 10/23/26
3. Updated Job Descriptions
 - a) Chief Business Officer
 - b) Chief of Maintenance and Operations

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 #27-05 In Compliance for Use of Any State Instructional Materials Funds, Education Code 60119 (Action)
- D. Approve Memorandum of Understanding (MOU) Between the JUSD and the CSEA Regarding the Effects and Impacts of Layoffs (Action)
- E. Approve MOU Between the JUSD and the CSEA Regarding Increase in Hours for the Food Service Worker for the 2026-27 School Year (Action)
- F. Approve MOU Between the JUSD and the JTA Regarding Sick Leave for Part-Time Teacher (Action)
- G. Approve the 2025-26 Unaudited Actual Financial Statements (Action)
- H. Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancies on the JUSD Board of Trustees (Procedural)

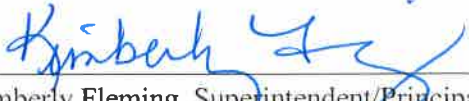
I. First Reading to Review/Revise/Adopt Board Policies, Administrative Regulations, Exhibits & Board Bylaws: (Procedural)

- Board Policy 0410: Nondiscrimination in District Programs and Activities
- Board Policy 1312.2: Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2: Complaints Concerning Instructional Materials
- Exhibit (1) 1312.2: Complaints Concerning Instructional Materials
- Board Policy 1312.3: Uniform Complaint Procedures
- Administrative Regulation 1312.3: Uniform Complaint Procedures
- Exhibit (1) 1312.3: Uniform Complaint Procedures
- Exhibit (2) 1312.3: Uniform Complaint Procedures
- Board Policy 3471: Parcel Taxes
- Board Policy 4119.1/4219.1/4319.1: Civil and Legal Rights
- Exhibit (1) 4119.1/4219.1/4319.1: Civil and Legal Rights
- Board Policy 4131: Staff Development
- Board Policy 4231: Staff Development
- Board Policy 4331: Staff Development
- Board Policy 5020: Parent Rights and Responsibilities
- Administrative Regulation 5020: Parent Rights and Responsibilities
- Board Policy 5022: Student and Family Privacy Rights
- Administrative Regulation 5022: Student and Family Privacy Rights
- Board Policy 5125: Student Records
- Administrative Regulation 5125: Student Records
- Board Policy 5131.8: Mobile Communications Devices
- Board Policy 5145.3: Nondiscrimination/Harassment
- Administrative Regulation 5145.3: Nondiscrimination/Harassment
- Board Policy 6141: Curriculum Development and Evaluation
- Administrative Regulation 6141: Curriculum Development and Evaluation
- Board Policy 6159: Individualized Education Program
- Administrative Regulation 6159: Individualized Education Program
- Board Policy 6159.1 Procedural Safeguards and Complaints for Special Education
- Administrative Regulation 6159.1 Procedural Safeguards and Complaints for Special Education
- Board Policy 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education
- Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education
- Board Policy 6161.1: Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1: Selection and Evaluation of Instructional Materials
- Exhibit (1) 6161.1: Selection and Evaluation of Instructional Materials
- Board Policy 6161.11: Supplementary Instructional Materials
- Board Policy 6163.1: Library Media Centers
- Board Policy 6164.4: Identification and Evaluation of Individuals for Special Education
- Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education
- Board Policy 7214: General Obligation Bonds
- Administrative Regulation 7214: General Obligation Bonds
- Board Bylaw 9220: Governing Board Elections

- Exhibit (1) 9220: Governing Board Elections
- Board Bylaw 9240: Board Training

- 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: 11 September 2026



Kimberly Fleming, Superintendent/Principal and
Secretary to the Board of Trustees

Posted: September 11, 2026 @ 4:00 p.m.