REGULAR MEETING OF THE JANESVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

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

Tuesday, October 21, 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): 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. Student Council Report
 - B. JTA Report
 - C. CSEA Report

- D. School Site Council (Report
- E. Superintendent Report
 - i. Enrollment
- F. Board Report

XI. CORRESPONDENCE (Informational)

A. Letter from the Lassen County Office of Education (LCOE) Regarding a Review of the 2024-25 Unaudited Actuals Financial Statement for the Janesville Union School District (JUSD).

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, September 16, 2025
 - 2. September 2025 Warrants
 - 3. Cash Flow/Payroll
 - 4. Prop 28 Arts and Music Annual Certification
- B. Classified Personnel Items:
 - 1. Employment
 - a) Susan McKenzie– Paraeducator II: 5.95 hours per day Effective 10/17/25

XIII. DISCUSSION/ACTION ITEMS:

- A. Differentiated Assistance Presentation from the LCOE (Informational)
- B. Accept Sunshine Request from the JTA to the JUSD for the 2026-27 School Year (Action)
- C. Accept Sunshine Request from the JUSD to the JTA for the 2026-27 School Year (Action)
- D. Approve Revised Memorandum of Understanding Between the JUSD and the CSEA Regarding Expanded Learning Opportunities Program Pay for the 2025-26 School Year (Action)
- E. Approve Continued Participation Between the CSEA and the JUSD Regarding the Classified School Employee Summer Assistance Program (Action)
- F. Discuss Developer Fee Report (Informational)
- G. Discuss Changing Location of November Regular Board Meeting (Action)
- H. First Reading to Review/Revise/Adopt Board Policies, Administrative Regulations & Board Bylaws: (Procedural)
 - Board Policy 3515: Campus Security
 - Administrative Regulation 3515: Campus Security
 - Board Policy 3515.4: Recovery for Property Loss or Damage
 - Administrative Regulation 3515.4: Recovery for Property Loss or Damage
 - Administrative Regulation 3516.1: Fire Drills and Fires

- Administrative Regulation 4312.42: Drug and Alcohol Testing for School Bus Drivers
- Board Policy 5113: Absences and Excuses
- Administrative Regulation 5113: Absences and Excuses
- Administrative Regulation 5113.11: Attendance Supervision
- Board Policy 5113.12: District School Attendance Review Board
- Administrative Regulation 5113.12: District School Attendance Review Board
- Board Policy 5113.2: Work Permits
- Administrative Regulation 5113.2: Work Permits
- Board Policy 5141: Health Care and Emergencies
- Administrative Regulation 5141: Health Care and Emergencies
- Board Policy 5141.4: Child Abuse Prevention and Reporting
- Administrative Regulation 5141.4: Child Abuse Prevention and Reporting
- Board Policy 5142: Safety
- Administrative Regulation 5142: Safety
- Board Policy 6141.4: International Baccalaureate Program
- Board Bylaw 9005: Governance Standards
- XIV. FUTURE AGENDA ITEMS (Informational)
- 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 XVIII.

Date: 17 October 2025

Posted: October 17, 2025 @ 4:00 p.m.

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