

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, February 13, 2024

BOARD ROOM

1219 WHISPERING WIND DRIVE

4:30 P.M.

AGENDA – ADDENDUM

1f – Certificated # 12774 was corrected
5.5 Draft Instructional Calendar for the 2024-2025 school year was walked in

4:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *District Office Conference Room*

4:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below

6:30 p.m. – Reconvene to Open Session – *District Board Room*

1. OPEN SESSION

- a. Call to Order
- b. Roll Call to Establish Quorum
- c. Approval of Agenda
- d. Public Comment for Closed Session Items
- e. **Closed Session** - Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Codes 3549.1, 54956.7, 54956.8, 54956.9, 54956.95, 54957, 54957.8, Education Codes 49079 (c), 48912, 48918 (c)
- f. **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION**
Certificated # 12772, 12773, 12774, 12775, 12776, 12777, 12778, 12779, 12780, 12781, 12782, 12783, 12784, 12785, 12786, 12787, 12788, 12789, 12790, 12791, 12792, 12793, 12794, 12795, 12796, 12797, 12798, 12799, 12800
Classified # 12801, 12802, 12803, 12804, 12805, 12806, 12807, 12808, 12809, 12810, 12811
- g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
- h. CHES Principal Interviews
- i. **ADJOURN TO CLOSED SESSION**

2. RETURN TO OPEN SESSION – 6:30 P.M.

- o Welcome and Closed Session Report
- o Pledge of Allegiance
- o Superintendent's Report
- o Student Body Reports

3. PUBLIC COMMENT- Presentations are limited to items not on the agenda. When you are recognized, state your name and then proceed with your presentation. State law prohibits the Trustees from taking action on any item not on the agenda. No person shall speak for more than three minutes, and the total time allotted for discussion for one item shall not exceed twenty minutes. (Board Bylaw 9323)

4. APPROVAL OF CONSENT AGENDA

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|-------------------------------|----------|
| 4.1 Minutes – January 9, 2024 | • Action |
| 4.2 Warrants – January 2024 | • Action |
| 4.3 Financials – January 2024 | • Action |

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)

- | | |
|--|---------------|
| 5.1 Student Enrollment | • Information |
| 5.2 2023-2024 LCAP Federal Addendum Review | • Information |
| 5.3 2023-2024 Mid-Year LCAP Update | • Information |
| 5.4 2023 School Accountability Report Cards (SARCs) | • Action |
| 5.5 Draft Instructional Calendar for the 2024-2025 school year | • Action |

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

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| 6.1 Proposed Salary Schedule for Substitute Teachers | • Action |
| 6.2 Certificated and Classified Seniority List 2023-2024 | • Information |

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

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| 7.1 January 2024, FY 23-24 Budget Revisions | • Action |
| 7.2 Resolution No. 2024-02-01, Resolution for District Authorized Signers | • Action |

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)

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|---|---------------|
| 8.1 Revised Board Policy BP5141.31 / AR5141.31: Immunizations | • Action |
| 8.2 Board Policy Update BP6174 / AR6174: Education for English Learners | • Action |
| 8.3 Regulation 6158: Independent Study & form | • Action |
| 8.4 2024 Ballot for CSBA Delegate Assembly | • Action |
| 8.5 Items for Next Board Meeting | • Information |

9. CALENDAR OF UPCOMING EVENTS

February 16 & 19, 2024
February 23, 2024

President's Day – No School
End of Second Trimester

10. ADJOURNMENT

Note: Any member of the public who wishes to view any non-confidential item on this agenda may contact the Superintendent prior to the evening of the meeting. The Jefferson School District complies with the Americans with Disabilities Act. Any individual who requires disability-related accommodations or modifications should contact Edelmira Escoto at 209-836-3388 or via email at eescoto@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.