

JEFFERSON ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday December 17, 2024

BOARD ROOM

1219 WHISPERING WIND DRIVE, TRACY, CA

5:30 P.M.

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *District Office Conference Room*

5:35 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

- 1.1. Call to Order
- 1.2. Roll Call to Establish Quorum
- 1.3. Approval of Agenda
- 1.4. Public Comment for Closed Session Items
- 1.5. **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)
- 1.6. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
 - Certificated # 12331, 12332, 12333, 12334
 - Classified # 12335, 12336, 12337, 12338, 12339, 12340, 12341, 12342, 12343, 12344, 12345, 12346, 12347
- 1.7. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**

- 2.1. Welcome and Closed Session Report
- 2.2. Pledge of Allegiance
- 2.3. Reorganization of the Board of Trustees
- 2.4. Superintendent's Report
- 2.5. 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

- 4.1. Minutes – Regular Board Meeting – November 12, 2024 • Action
- 4.2. Warrants – November 2024 • Action
- 4.3. Gen Agreement 2024-2025 between Healthy Minds-JESD • Action
- 4.4. Gen Agreement 2024-2025 between Katie Wright-JESD • Action
- 4.5. Be Glad, LLC Contract • Action
- 4.6. Accept Donation: Good Samaritan Community Services for San Joaquin County - \$10,000 • Action

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

- 5.1. Student Enrollment • Information

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

- 6.1. Proposed Updated Job Description & Salary Schedule Payment–Bus Driver Trainer/Dispatcher • Action

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

- 7.1. Resolution 2024-12-01: Notice of Completion, Corral Hollow Elementary School • Action
- 7.2. 2024-2025 First Interim Report and Presentation • Action
- 7.3. 2023-2024 Final Audit Report and Presentation • Action
- 7.4. Request for Quotes-JESD 1124-01: Laptop Purchase • Action

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

- 8.1. Parent Faculty Association Report – Corral Hollow Elementary School • Action
- 8.2. BP 7110: Facilities Master Plan • Action
- 8.3. BP 7131: Relations With Local Agencies • Action
- 8.4. BP 7140: Architectural And Engineering Services • Action
- 8.5. BP 7150: Site Selection And Development • Action
- 8.6. BP 7211: Developer Fees • Action
- 8.7. BP 7212: Mello-Roos Districts • Action
- 8.8. BP 7213: School Facilities Improvement Districts • Action
- 8.9. BP 7214: General Obligation Bonds • Action
- 8.10. Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

- December 21, 2024 - January 5, 2025 – Winter Break
January 14, 2025 – Regular Board Meeting

No School
Next Meeting

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 Elementary 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.