

JEFFERSON ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday February 11, 2025

BOARD ROOM

1219 WHISPERING WIND DRIVE, TRACY, CA

5:30 P.M.

AGENDA

1.6 Classified # 12376 walked-in

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 # 12359, 12360, 12361
 - Classified # 12362, 12363, 12364, 12365, 12366, 12367, 12368, 12369, 12370, 12376
 - Probationary Release #: 12371, 12372, 12373, 12374, 12375
- 1.7. Superintendent's Evaluation
- 1.8. 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. Superintendent's Report
- 2.4. 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)

3.1 Jefferson Elementary School District's Sunshine Proposal 2025- 2026 Contract

3.2 Jefferson Teachers Association Sunshine Proposal 2023- 2026 Contract (2025 School Year)

4. APPROVAL OF CONSENT AGENDA

- 4.1. Minutes – Regular Board Meeting –January 14, 2025 • Action
- 4.2. Warrants – January 2025 • Action

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

- 5.1. Student Enrollment • Information
- 5.2. 2024-2025 Mid-Year LCAP Update • Information
- 5.3. Williams Act Uniform Complaint Quarterly Report – January 15, 2025 • Action

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

- 6.1. 2024-2025 Certificated and Classified Seniority List • Information

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

- 7.1. 2024-2025 Art and Music Discretionary Block Grant Update • Action
- 7.2. 2023-2024 Annual Report on Developer Fees and Capital Facilities Fund • Action
- 7.3. 2024-2025 Development School Fee Justification Study • Action

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

- 8.1. 2025 CSBA Delegate Assembly • Action
- 8.2. BP 5131.71: Electronic Signaling Devices • Action
- 8.3. AR 5132: Dress And Grooming • Action
- 8.4. BP 5145.7 and AR 5145.7: Sexual Harassment • Action
- 8.5. BP 5146: Married/Pregnant/Parenting Students • Action
- 8.6. Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

- | | |
|---------------------------------------|--------------|
| February 17, 2025 – President's Day | No School |
| March 4, 2025 – Regular Board Meeting | Next Meeting |
| March 10-14, 2025: Spring Break | No School |

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.