

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, February 7, 2023

BOARD ROOM	1219 WHISPERING WIND DRIVE	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

- 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)

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

- Certificated: # 12605,12606,12607,12608,12609,12610,12611,12612,12613
- Classified: # 12614,12615,12616,12617,12618,12619,12620,12621,12622,12623,12624,12625,12626,12627
- Resolution 2023-02-01

CONFERENCE WITH LEGAL COUNSEL

JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
Discuss Superintendent Evaluation

f. ADJOURN TO CLOSED SESSION

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

Welcome and Closed Session Report
Pledge of Allegiance
Superintendent's Report
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 – Regular Board Meetings January 10, 2023 | •Action |
| 4.2 | Warrants – January 2023 | •Action |
| 4.3 | Financials – January 2023 | •Action |
| 4.4 | SJCOE- Professional Services Agreement (ELOP) Tom Hawkins School | •Action |

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

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|-----|---|---------------------|
| 5.1 | Student Enrollment | •Information |
| 5.2 | 2022 School Accountability Report Cards (SARCs) | •Action |

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

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|-----|---|---------------------|
| 6.1 | Certificated and Classified Seniority List | •Information |
| 6.2 | Proposed MOU- Student Teaching Letter of Agreement (WGU) | •Action |
| 6.3 | Approval of Additional 2022-2023 Local Assignment Option (LAO)
Via Committee on Assignment | •Action |

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

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|-----|---|---------------------|
| 7.1 | January 2023, FY 22-23 Budget Revisions | •Action |
| 7.2 | Quarterly Williams Act Reporting | •Information |

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 BP 5131.71 Electronic Signaling Devices | •Action |
| 8.2 | Revised Board Policy BP 6020(a)/AR6020 Parent Involvement | •Action |
| 8.3 | 2023 Ballot for CSBA Delegate Assembly | •Action |

9. CALENDAR OF UPCOMING EVENTS

February 13, 2023	No School- Abraham Lincoln's Birthday Holiday
February 20, 2023	No School- George Washington's Birthday Holiday
March 14, 2023	Regularly Scheduled Board 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 School District complies with the Americans with Disabilities Act. Any individual who requires disability-related accommodations or modifications should contact Bertha Ramon at 209-836-3388 or via email at bramon@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.