JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, December13, 2016

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 Hearing

   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
   - Resolution 2016-12-01
   - Resolution 2016-12-02
   - Certificated # 11528, 11529, 11530 and 11531
   - Classified # 11532, 11533 and 11534

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

   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
   Reorganization of the Board & Oath of Office – P. Carlson, D. Wingo

3. PUBLIC HEARING – 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)

For items on the agenda, a person wishing to be heard by the Board shall first be recognized by the President of the Board and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to twenty minutes. (Board Bylaw 9323)

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting November 15, 2016
   4.2 Warrants – November 2016
   4.3 Financials – November 2016
   4.4 Donation from Lawrence Livermore National Laboratory

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Family Life Education Curriculum • Information
   5.3 Revise BP/AR 6142.1 – Sexual Health & HIV/AIDS Prevention Education, First Reading • Information
   5.4 Student Enrollment • Information

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

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 November 2016 Budget Adjustments • **Action**
   7.2 2016-2017 Interim Report • **Action**
   7.3 RFP 2016-12-13 District Wireless Upgrade and Cabling Internal Connections eRate Year 20 • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 CSBA Delegate Assembly Nomination • **Action**
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

December 13, 2016	Jefferson Winter Program, 5:30 PM
December 13 & 14, 2016	Traina Winter Program, 5:30 PM
December 14 & 15, 2016	Monticello Winter Program, 5:30 PM
December 19, 2016- Jan 2, 2017	Winter Break – NO SCHOOL
January 3, 2017, TUESDAY	School Resumes - Happy New Year!
January 17, 2017	Regular Board Meeting
MINIMUM DAYS	*Every Monday*

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 the Superintendent's office at least 24 hours prior to the meeting.