JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, December 14, 2021

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*

Masks are required for all attendees

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: # 12246, 12247, 12248, 12249
   - Classified: # 12250, 12251, 12252, 12253, 12254, 12255, 12256, 12257, 12258

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance
   Reorganization of the Board of Trustees
   Superintendent's Report

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)

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting November 9, 2021
   4.2 Warrants – November 2021
   4.3 Financials – November 2021

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)

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 November 2021, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 2021-2022 First Interim • **Action**
   7.3 Educator Effectiveness Funds (EEF) 2021-2026 Spending Plan • **Action**
   7.4 Update on Corral Hollow Elementary School (CHES) • Information
   7.5 JSD GO Bond Program and Refunding Brief • Information
   7.6 Board Reading of a Resolution Providing for the Issuance and Sale of the District's General Obligation Bonds, 2010 Election, 2022 Series D, which Proposed Bonds Allow for the Compounding of Interest, in the Aggregate Principal Amount not to exceed $2,189,267.90, and Presentation of a Financing Plan • Information
   7.7 Underwriter RBC Capital Markets, G-7 Disclosure Letter • **Action**
   7.8 Agreement with Kango for Transportation Services • **Action**
   7.9 Agreement with KidzJET for Transportation Services • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Board Meeting Calendar of Regularly Scheduled Meetings, 2022-2023 • **Action**
   8.2 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

December 20 – December 31, 2021	No School – Winter Break
January 3, 2022	School Resumes
January 11, 2022	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 Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.