JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, December 15, 2020

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 5:30 P.M.

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *Board Members to Attend Virtually*
5:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below
6:30 p.m. – Reconvene to Open Session – *Via Zoom Webinar*

NOTICE: This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All members of the Board of Education, as well as the Superintendent and District Staff, will join this meeting via phone/video conference. The district will be using a webinar format (using Zoom) for the Board Members to participate, and to allow for orderly public comment. There will not be a physical location for the public for this meeting.

To join or view the board meeting using a PC, Mac, IPad, IPhone or Android device, please click on this URL https://us02web.zoom.us/j/83853254155 on December 15, 2020 at 6:30 PM Pacific Time (US and Canada)
For Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866
Webinar ID: 838 5325 4155

Due to the social distancing requirement to prevent the spread of COVID-19, members of the public who wish to submit comments to the Governing Board may do so by completing a virtual comment card between 4:30pm - 5:30pm on December 15, 2020. To access the virtual comment card, please use this link https://forms.gle/UX9KYp66YoQNP22M8

The Jefferson School District is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com, at least one working day prior to the scheduled meeting.

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: # 12091
   - Classified: # 12092, 12093, 12094, 12095, 12096

   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 & Oath of Office – P. Carlson, D. Wingo
   Superintendent's Report

3. PUBLIC COMMENT- Due to the social distancing requirement to prevent the spread of COVID-19, members of the public who wish to submit comments to the Governing Board may do so by completing a virtual comment card between 4:30pm - 5:30pm on December 15, 2020. To access the virtual comment card, please use this link https://forms.gle/UX9KYp66YoQNP22M8 . 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 10, 2020
   4.2 Warrants – November 2020
   4.3 Financials – November 2020
   4.4 Precision Civil Engineering, Inc., Proposal for Land Surveying Services

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 JSD Opening to In-Person Instruction Update • **Action**
   5.2 Inter District Attendance Transfer & Enrollment Information • Information
   5.3 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 2020 Budget Adjustments • **Action**
   7.2 2020-2021 First Interim Report • **Action**
   7.3 LCFF Budget Overview for Parents 2020-2021 • **Action**
   7.4 Annual and Five-Year Report on Developer Fees and Capital Facilities Fund • **Action**
   7.5 2019-2020 Bond Disclosure Annual Report • **Action**
   7.6 Resolution 2020-12-01, Approve RFP for Proposals for Pre-Construction and Lease-Leaseback 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, 2021-2022 • **Action**
   8.2 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

December 23, 2020 – January 1, 2021	No School – Winter Break
January 4, 2021	School Resumes
January 12, 2021	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.