Amended Agenda
Closed Session modified to include
Student No. 2022-02-01

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, February 8, 2022

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

   - RESOLUTION 2022-02-02
   - Certificated: # 12271, 12272, 12273
   - Classified: # 12274, 12275, 12276, 12277, 12278, 12279
     Student No. 2022-02-01

   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

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 January 11, 2022
   4.2 Warrants – January 2022
   4.3 Financials – January 2022

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

5.1	Family Life Education Curriculum: Puberty, 5th Grade	• **Action**
5.2	2021 California Assessment of Student Performance and Progress (CAASPP) Data	• Information
5.3	2021-2022 English Learner Update	• Information
5.4	Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP)	• Information
5.5	2021 School Accountability Report Cards (SARC's)	• **Action**
5.6	Student Enrollment	• Information

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

6.1	Certificated and Classified Seniority List	• Information
6.2	Proposed New Job Description & Salary Schedule Placement, Director Of Student Services and Special Education	• **Action**

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

7.1	January 2022, Fiscal Year 21-22 Budget Adjustments	• **Action**
7.2	Resolution 2022-02-01, Committed Fund Balance	• **Action**
7.3	Food Services Department Update	• Information
7.4	Williams Act Quarterly Reporting	• Information

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

8.1	2022 Ballot for CSBA Delegate Assembly	• **Action**
8.2	Policy Revision BP/AR 1312.3, Uniform Complaint Procedure, Consider for Adoption	• **Action**
8.3	Policy Revision AR 3515.6, Criminal Background Check for Contractors, Consider for Adoption	• **Action**
8.4	Policy Revision BP/AR 6158, Independent Study, Consider for Adoption	• **Action**
8.5	New Board Policy, BP 6170.1, Transitional Kindergarten, Consider for Adoption	• **Action**
8.6	Items for Next Board Meeting	

9. CALENDAR OF UPCOMING EVENTS

February 14, 2022	No School – Abraham Lincoln's Birthday Holiday
February 21, 2022	No School – George Washington's Birthday Holiday
March 8, 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.