JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, March 14, 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 EMPLOYEEEMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

   Certificated: #12628,12629,12630,12631,12632,12633,12634,12635,12636,12637,12638, 12639,12640,12641,12642,12643
   Classified: # 12644,12645,12646,12647,12648,12649,12650,12651,12652,12653,12654,12655

   Pending Legal Action- Informed Consent JUUL Settlement

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance
   Student Body Reports
   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)

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting February 7, 2023 & Special Board Meeting February 16, 2023 •Action
   4.2 Warrants – February 2023 •Action
   4.3 Financials – February 2023 •Action
   4.4 Tom Hawkins Boundary and Topographic Survey (Milani & Associates) •Action

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)

   6.1 Personnel and Instructional Calendar for 2023-2024 •Information

   6.2 Title 5, California Code of Regulations, Section 5593 & 5594- Athletic Coach Certification •Action

   6.3 Provisional Internship Permit Request •Action

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

   7.1 February 2023, Fiscal Year 22-23 Budget Adjustments •Action

   7.2 2022-23 Second Interim Report •Action

   7.3 Mobile Modular Quotes, Tom Hawkins Restroom Modular & Play Structure Project •Action

   7.4 PJHM Proposal Tom Hawkins Restroom Modular & Play Structure Project •Action

   7.5 2021-22 Every Student Succeeds (ESSA) Per Pupil Expenditure Report •Information

   7.6 Acceptance of Measure J Building Fund Bond Audit Report •Action

   7.7 Actuarial Study of Retiree Health Liabilities Under GASB 74/75 •Action

   7.8 Corral Hollow Elementary School - Construction Change Order #2 •Action

   7.9 Resolution 2023-03-01 Dedication of Roadway to City of Tracy •Action

   7.10 Resolution 2023-03-02, Jefferson School ASB Authorized Signers •Action

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

9. CALENDAR OF UPCOMING EVENTS
   April 10 – April 14, 2023 Spring Break -No School
   April 4, 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 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.