JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, November 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 EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
   - Certificated: # 12746,12747,12748,12749,12750
   - Classified: # 12751,12752

   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 Meetings October 17, 2023	•Action
4.2	Warrants – October 2023	•Action
4.3	Financials – October 2023	•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	Notice of Assignment of Affiliation Agreement with The University of Phoenix	•Action
6.2	Provisional Internship Permit- Special Education Request	•Action
6.3	Provisional Internship Permit- Multiple Subject Request	•Action
6.4	Administrative Waiver- Vice Principal H. Copeland	•Action
6.5	Title 5, California Code Regulations, Section 5593 and 5594- Athletic Coach Certification	•Action

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

7.1	October 2023 FY 23-24 Budget Adjustments	•Action
7.2	Williams Act Quarterly Reporting	•Action
7.3	Contract with National Demographics Corporation	•Action

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

8.1	Resolution 2023-11-01 Establishment of Trustee Boundaries	•Action
8.2	Board Policy Update-BP1312.3/AR-1312.3 Uniform Complaint Procedures	•Action
8.3	Board Policy Update-BP6171/ AR-6171 Title I Programs	•Action
8.4	Environmental Impact Pacific Gateway Project	•Information

9. CALENDAR OF UPCOMING EVENTS

November 3, 2023	End of Trimester 1
November 10, 2023	Veterans Day: No School
November 20-24, 2023	Thanksgiving Break No School

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 Bertha Ramon at 209-836-3388 or via email at bramon@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.