JEFFERSON ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, October 15, 2024

BOARD ROOM **1219 WHISPERING WIND DRIVE, TRACY, CA** **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
   - 1.1. Call to Order
   - 1.2 Roll Call to Establish Quorum
   - 1.3 Approval of Agenda
   - 1.4 Public Comment for Closed Session Items
   - 1.5 **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)
   - 1.6 PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
     - Certificated # 12309
     - Classified # 12310, 12311, 12312, 12313, 12314, 12315, 12316, 12317, 12318
   - 1.7 Student 2024-10-08
   - 1.8 ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   - 2.1 Welcome and Closed Session Report
   - 2.2 Pledge of Allegiance
   - 2.3 Superintendent's Report
   - 2.4 Student Body Reports

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 – August 20, 2024	• Action
4.2	Warrants – September 2024	• Action
4.3	Syntex Global Interpreter Services Contract 2024-2025	• Action
4.4	Inspira Health, LLC Agreement for Special Contract Services 2024-2025	• Action
4.5	Boys and Girls Club Agreement for Special Contract Services 2024-2025	• Action
4.6	Summa Academy Master Contract 2024-2025	• Action
4.7	CodeWithUs, Inc. Quote 2024-2025	• Action
4.8	McGraw Hill Textbook Purchase 2024-2025	• Action

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

5.1	Student Enrollment	• Information
5.2	Resolution No. 2024-09-02: Sufficiency of Instructional Materials	• Action
5.3	Student Assessment Results	• Information
5.4	English Learner Report/Plan	• Information
5.5	Expanded Learning Opportunities Program Plan Guide	• Action
5.6	San Joaquin County SELPA Community Advisory Committee (Application)	• Action
5.7	Williams Act Uniform Complaint Quarterly Report – October 15, 2024	• Action
5.8	MOU – Data Sharing Agreement between JESD – SJCOE	• Action

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

6.1	MOU – California State University, Stanislaus (John DeMarco)	• Action

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

7.1	Request for Purchase of Two (2) New Buses to Accommodate Increasing Enrollment	• Action
7.2	Proposal to Hire a School Resource Officer (SRO)	• Action
7.3	Resolution No. 2024.10.01: Tracy Hills Elementary School No. 2 Addendum	• Action
7.4	CHES Change Oder No. 7	• Action

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

8.1	BP 0510: School Accountability Report Card	• Action
8.2	BP 1114: District-Sponsored Social Media	• Action
8.3	BP 4040: Employee Use of Technology	• Action
8.4	BP 5144.1: Suspension and Expulsion/Due Process	• Action
8.5	BP 5147: Dropout Prevention	• Action
8.6	BP 6112: School Day	• Action
8.7	BP 6163.4: Student Use of Technology	• Action
8.8	BB 9010: Public Statements	• Action
8.9	BB 9012: Board Member Electronic Communications	• Action
8.10	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

November 11, 2024 – Veteran's Day	No School
November 12, 2024	Next Meeting
November 25-29, 2024 – Holiday 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 Elementary School District complies with the Americans with Disabilities Act. Any individual who requires disability-related accommodations or modifications should contact Edelmira Escoto at 209-836-3388 or via email at eescoto@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.