JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, October11, 2016

Board Member Applicant, Allison Quinteros, will attend the board meeting by telephone at the following address: 28103 Perdido Beach Boulevard; Ocean Beach, AL 36561

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 Hearing
   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 # 11498, 11499, 11500, 11501, 11502, 11503, 11504
   - Classified # 11505, 11506, 11507, 11508, 11509, 11510, 11511, 11512, 11513, 11514

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

   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 HEARING – 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)

For items on the agenda, a person wishing to be heard by the Board shall first be recognized by the President of the Board and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to twenty minutes. (Board Bylaw 9323)

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting September 13, 2016
   4.2 Warrants – September 2016
   4.3 Financials – September 2016
   4.4 Wallace Kuhl - Proposal for Preparation of Preliminary Environmental Assessment Work Plan – Ellis Site
   4.5 Wallace Kuhl - Proposal for Preparation of Preliminary Environmental Assessment Work Plan – Tracy Hills Site
   4.6 Precision Wall Finishes – Jefferson School Fire Pump Shelter
   4.7 Precision Wall Finishes – Jefferson School Lighting Project
   4.8 Surplus

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Site Specific Emergency Operations Plans • **Action**
   5.3 Jefferson School District 2015-2016 CAASPP Data • Information
   5.4 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Teacher's College of San Joaquin Preliminary Administrative Services Credential Program MOU • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 September 2016 Budget Adjustments • **Action**
   7.2 Notice of Completion, American Asphalt – Monticello Project, Resolution 2016-10-01 • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 November Board Meeting Date Change • **Action**
   8.2 Revise BP 5123
   Revise BP & AR 5127.1, Second Readings • **Action**
   8.3 Revise AR 4031(a) Complaints Concerning Discrimination in Employment, First Reading • Information/Discussion
   8.4 Revise E 4161.9(1) Catastrophic Leave Program, First Reading • Information/Discussion
   8.5 Revise BB 9270 Conflict of Interest, First Reading • Information/Discussion
   8.6 Applicant Interviews & Appointment to Board of Trustees - Applicants- Samuel Aranda, Allison Quinteros, Philip Raya • **Action**
   8.7 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

October 10-14, 2016	Jefferson School Science Camp
October 17, 2016	No School – Parent/Teacher Conferences
October 18-21, 2016	Minimum Days (2 p.m. release) – Parent/Teacher Conferences
October 24-28, 2016	Tom Hawkins School Science Camp
November 4, 2016	End of First Trimester
November 11, 2016	No School – Veteran's Day
MINIMUM DAYS	*Every Monday*

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 the Superintendent's office at least 24 hours prior to the meeting.