

**JEFFERSON SCHOOL DISTRICT**

Regular Meeting of the Board of Trustees

Tuesday, February 9, 2016

**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 # 11403
- Classified # 11404,11405,11406,11407,11408,11409

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 Meetings January 19, 2016
- 4.2 Warrants – January 2016
- 4.3 Financials - January 2016
- 4.4 RGM Associates Change Order Requests #'s 092-R1, 115 & 116 for Jefferson School and #'s 037, 038 & 040 for Traina School Gymnasium
- 4.5 Surplus
- 4.6 Proposal for CEQA Compliance and Site Approval Services for the Proposed Ellis School

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

- 5.1 Student Body Reports • Information
- 5.2 Educator Effectiveness Plan • **Action**
- 5.3 2014-2015 School Accountability Report Cards • Information
- 5.4 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

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

- 7.1 Measure J Update • Information
- 7.2 January 2016 Budget Adjustments • **Action**
- 7.3 Second Interim Assumptions • Information
- 7.4 2016-2017 Budget Adoption Calendar • **Action**

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

- 8.1 2016 CSBA Delegate Assembly Election • **Action**
- 8.2 Revise Personnel BP 4121, Temporary/Substitute Personnel; AR 4161.1/4361.1, Personal Illness/Injury Leave; AR 4261 Personal Illness/Injury Leave; 4161.2/4261.2/4361.2 Personal Leaves, Second Reading • **Action**
- 8.3 Revise BP & AR 5141.31 Immunizations, First Reading • Information
- 8.4 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

- February 10, 2016 Tom Hawkins School Science Night
- February 15, 2016 NO SCHOOL, Presidents Day Holiday
- March 8, 2016 Regular Board Meeting
- March 16, 2016 Jefferson School Spring Program
- 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.