

**JEFFERSON SCHOOL DISTRICT**  
Regular Meeting of the Board of Trustees  
Tuesday, January 19, 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 # 11396, 11397, 11398, 11399
- Classified # 11400, 11401, 11402

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)

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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 December 8, 2015
- 4.2 Warrants – December 2015
- 4.3 Financials - December 2015
- 4.4 RGM Associates Change Order Requests #110-113 for Jefferson School
- 4.5 CalState TEACH Agreement

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

- 5.1 Student Body Reports • Information
- 5.2 School Parent Group Reports • Information
- 5.3 Educator Effectiveness Plan • Information
- 5.4 2016 Summer PLC Symposium • **Action**
- 5.5 Student Enrollment • Information

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

- 6.1 Revise Certificated Management/Speech Language Pathologist/Psychologist/  
District Nurse Salary Schedule • **Action**

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

- 7.1 Measure J Update • Information
- 7.2 Acceptance of 2014-2015 Audit • **Action**
- 7.3 Governor's Budget Proposal Update • Information
- 7.4 December 2015 Budget Adjustments • **Action**
- 7.5 Signature Authority Change, Resolution 2016-01-01 • **Action**
- 7.6 Williams Act Quarterly Reporting • Information

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

- 8.1 Revise Instruction Board Policy & Administrative Regulation 6164.6,  
Identification and Education Under Section 504, Second Reading • **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, First Reading • Information/Discussion
- 8.3 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

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|---------------------|---|
| January 23, 2016    | Jefferson School Rededication Ceremony – 10:00 AM |
| February 8, 2016    | NO SCHOOL, Lincoln's Birthday Holiday             |
| February 9, 2016    | Regular Board Meeting                             |
| February 15, 2016   | NO SCHOOL, Presidents Day Holiday                 |
| <i>MINIMUM DAYS</i> | <i>EVERY MONDAY</i>                               |

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.