

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, November 10, 2015

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

- Resolution 2015-11-01

- Certificated #11375, 11376

- Classified #11377, 11378, 11379, 11380

Student Hearing #2015-11-01

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 October 13, 2015

4.2 Warrants – October 2015

4.3 Financials - October 2015

4.4 RGM Associates Change Order Requests #101 and 102 for Jefferson School and #027, 031, 032r, 033 & 035 for Traina School Gymnasium

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

5.1 Student Body Reports

5.2 Site Specific Emergency Operations Plans

5.3 Jefferson School District 2014-2015 CAASPP Data

5.4 Student Enrollment

• Information

• **Action**

• Information

• Information

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

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

7.1 Measure J Update

7.2 October 2015 Budget Adjustments

7.3 Annual and Five-Year Report of Developer Fees & Capital Facilities Fund

7.4 First Interim Report Assumptions

7.5 Williams Act Quarterly Reporting

• Information

• **Action**

• **Action**

• **Action**

• Information

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

8.1 Second Reading Revisions -

Student BP & AR 6145, Extra Curricular and Cocurricular Activities;

AR 6145.2, Athletic Competition;

Business & Non-Instructional Operations BP & AR 3513.3, Tobacco-Free Schools • **Action**

8.2 Items for Next Board Meeting

• Information

9. CALENDAR OF UPCOMING EVENTS

November 11, 2015 Veterans Day Holiday, NO SCHOOL

November 16, 2015 Parent Teacher Conferences, NO SCHOOL

November 16, 2015 County School Boards Dinner, 5:30 PM, Stockton Golf & Country Club

November 17-20, 2015 Parent Teacher Conferences, Minimum Days

November 20, 2015 Measure J Citizens' Oversight Committee Mtg, 8:30 AM, District Board Room

November 23-27, 2015 Thanksgiving Holiday Break, NO SCHOOL

December 8, 2015 Regular Board Meeting

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.