

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, August 16, 2011

BOARD ROOM

1219 WHISPERING WIND DRIVE

5:30 P.M.

AGENDA

5:30 p.m. --Open Session (For Purposes of Opening Meeting ONLY)

5:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below

6:30 p.m. – Reconvene to Open Session

1. OPEN SESSION

- a. Call to Order
- b. Roll Call to Establish Quorum
- c. Pledge of Allegiance
- d. Approval of Agenda
- 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, 54957, 54957.8, Education Codes 49079 (c), 48912, 48918 (c)

NEGOTIATIONS

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

HUMAN RESOURCES

- **EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION**
Certificated: # 010943, 010944, 010945, 010946, 010947, 010948, 010949, 010952, 010953, 010954, 010957, 010958, 010959, 010960, 010961, 010962
Classified: # 010941, 010942, 010950, 010951, 010955, 010956,

f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – 6:30 P.M.

- Welcome and Closed Session Report
- Superintendent's Report
- JSD Teacher Recognition – Christina Orsi

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, June 21, 2011
- 4.2 Warrants Dated August 1, 2011 – June and July 2011
- 4.3 Surplus

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

- 5.1 Student Enrollment • Information
- 5.2 2011-2012 Leadership Focus Goals • **Action**
- 5.3 Board Policy and Admin. Regulation 1240 Volunteer Assistance • Information/Discussion
- 5.4 2010-11 STAR Test Results Update • Information
- 5.5 Early Mental Health Grant • Information
- 5.6 AERIES Teacher Reporting • Discussion
- 5.7 Pertussis Booster Requirement for School Entry • Information

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

- 6.1 New Staff Report • Information
- 6.2 Teacher Assignment Outside Credential Classification, Resolution 2011-08-01 • **Action**
- 6.3 Renewal of Membership in the No Child Left Behind Paraprofessional Consortium • **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 2011-12 State Budget Update • Information
- 7.3 Financials – June & July 2011 • Information
- 7.4 June and July 2011 Budget Adjustments • **Action**
- 7.5 Quarterly Williams Act Reporting • Information

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

- 8.1 Board Bylaws 9250 Health Benefits • Information/Discussion
- 8.2 Items for Next Board Meeting Agenda

9. CALENDAR OF UPCOMING EVENTS

- August 16, 2011 Regular Board Meeting
- August 17, 2011 Back-to-School Night, Jefferson 6:30 PM & Hawkins 6:00 PM
- August 18, 2011 Back-to-School Night, Monticello 6:00 PM, Traina 6:00 PM & Hawkins 6:00 PM
- August 25, 2011 Measure J Citizens Advisory Committee Meeting, 1:00 PM, Board Room
- September 5, 2011 Labor Day Holiday, No School
- September 13, 2011 Regular Board Meeting

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.