JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, December 8, 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
   - Certificated #11382, 11383, 11384
   - Classified #11385, 11386, 11387, 11388, 11389, 11390, 11391, 11392, 11393, 11394, 11395

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance
   Reorganization of The Board
   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 November 10, 2015
   4.2 Warrants – November 2015
   4.3 Financials - November 2015
   4.4 RGM Associates Change Order Requests #103-109 for Jefferson School and #036 for Traina School Gymnasium
   4.5 Surplus
   4.6 Bid Award – Traina School Office Security Door Project

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	School Site Plans for Student Achievement	• **Action**
5.4	LCAP Timeline	• Information
5.5	Student Enrollment	• 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	• Information
7.2	Food Services Department Update	• Information
7.3	November 2015 Budget Adjustments	• **Action**
7.4	2015-2016 Interim Report	• **Action**
7.5	RFP2015-12-01 District Wireless Upgrade and Cabling Internal Connections eRate Year 19	• **Action**
7.6	Tracy Little League Contract 2015-2016	• **Action**

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, First Reading	• Information
8.2	CSBA Delegate Assembly Nomination	• **Action**
8.3	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

December 9 & 10, 2015	Monticello Winter Program, 5:30 PM
December 16 & 17, 2015	Hawkins and Traina Winter Programs, 5:30 PM
Dec. 21, 2015 – Jan. 4, 2016	Winter Break – NO SCHOOL
January 5, 2016, TUESDAY	School Resumes – Happy New Year!
January 19, 2016	Regular Board Meeting
January 23, 2016	Jefferson School Rededication Ceremony – 10:00 AM
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.