

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, February 21, 2012

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, 54956.95, 54957, 54957.8, Education Codes 49079 (c), 48912, 48918 (c)

HUMAN RESOURCES

- **EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION**
- Certificated:
- Classified: #010994, #010995, #010996, #010997, #010998, #010999

CONFERENCE WITH LEGAL COUNSEL RE. POTENTIAL LITIGATION - Two Cases –Government Code Section 54956.9(c)."

EVALUATION OF THE SUPERINTENDENT

f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – 6:30 P.M.

- Welcome and Closed Session Report
- Superintendent’s Report
- Student Presentation – Teacher Ms. Krista Beltran, Tom Hawkins School

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 Meeting, January 17, 2012 and Board Workshop, January 14, 2012
- 4.2 Warrants Dated February 1, 2012
- 4.3 Financials
- 4.4 Cichella & Tokunaga Agreement for Audit Services 2011-12, 2012-13, 2013-14
- 4.5 Donation of Four Storage Sheds

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

- 5.1 Student Body Reports • Information
- 5.2 Automated External Defibrillator Plan • **Action**
- 5.3 2010-2011 School Accountability Report Cards • Information
- 5.4 Transitional Kindergarten • Information
- 5.5 Common Core Standards Overview • Information
- 5.6 Student Enrollment • Information

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

- 6.1 Revise Personnel Admin. Regulation 4154, 4254, 4354, Health and Welfare Benefits • **Action**
- 6.2 Revise Job Descriptions: • **Action**

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|---|--------------------------------------|
| Account Clerk | Administrative Assistant II |
| Bus Driver | Campus Aide |
| Clerk II | Computer Technician |
| Custodian | Food Service Worker I |
| Food Service Worker II | Information Technology Coordinator |
| Instructional Aide | Instructional Aide Bilingual |
| Instructional Aide Special Education | Intervention Specialist |
| Library Aide I | Library Aide II |
| Library Aide III | Paraprofessional |
| Paraprofessional – ELD | Paraprofessional – Special Education |
| Receptionist/Substitute Placement Clerk | |

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

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|-----|---|-----------------|
| 7.1 | Measure J Update | • Information |
| 7.2 | Prequalification of Project Inspector | • Action |
| 7.3 | Lease-Lease Back Contract with RGM Associates | • Action |
| 7.4 | Budget Update/Second Interim Assumptions | • Information |
| 7.5 | Student Transportation | • Information |
| 7.6 | January 2012 Budget Adjustments | • Action |
| 7.7 | Measure J Citizens Oversight Committee Bylaws | • Action |

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

- 8.1 Development of Overarching Statement, Goals and Set of Guiding Principals
- 8.2 Items for Next Board Meeting Agenda

9. CALENDAR OF UPCOMING EVENTS

- | | |
|-------------------|--|
| February 24, 2012 | End of Second Trimester |
| February 27, 2012 | Minimum Day |
| March 6, 2012 | Writing Test for 4 th and 7 th Graders |
| March 13, 2012 | 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.