JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, May 10, 2016

BOARD ROOM **1219 WHISPERING WIND DRIVE** **5:00 P.M.**

AGENDA

5:00 p.m. – Open Session (For Purposes of Opening Meeting ONLY) - *District Office Conference Room*
5:05 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 2016-05-01
   - Certificated # 11427, 11428, 11429, 11430
   - Classified # 11431, 11432, 11433, 11434, 11435

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District- District Negotiator: Superintendent
   - Property Negotiations

   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
   Employee of the Year Recognition

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 April 12, 2016
   4.2 Warrants – April 2016
   4.3 Financials - April 2016
   4.4 RGM Associates Change Order Requests #'s 125, 126 & 127 for Jefferson School and # 046 for the Traina School Gymnasium
   4.5 Policies and Procedures for Post-Issuance Continuing Disclosure Compliance
   4.6 District Wireless Upgrade and Cabling Internal Connections eRate Year 19 Bid Award

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Local Control Accountability Plan (LCAP) Update • Information
   5.3 Cal-PASS Plus MOU • **Action**
   5.4 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Teacher's College of San Joaquin MOU Co-Sponsor/Intern Participating Educational Agency Agreement • **Action**
   6.2 Revised Job Descriptions – Elementary Teacher & Instructional Coach, Teacher on Special Assignment • **Action**
   6.3 Declaration of Need for Fully Qualified Educators • **Action**
   6.4 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 April 2016 Budget Adjustments • **Action**
   7.3 Explosive Detection Canine Services Consortium, Resolution 2016-05-02 • **Action**
   7.4 Williams Act Quarterly Reporting • Information
   7.5 Revise Business and Non-Instructional Operations Board Policy 3350, Travel Expenses, First Reading • Information
   7.6 Notice of Consolidated Election, Resolution 2016-05-03 • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Items for Next Board Meeting • Information
   8.2 2016-2017 Draft Board Meeting Calendar • Information

9. CALENDAR OF UPCOMING EVENTS

MINIMUM DAYS	*EVERY MONDAY*
May 26, 2016	Last Day of School & Graduation Ceremonies - Traina School, 5:00 PM Hawkins School, 6:15 PM; Jefferson School, 7:30 PM
June 16, 2016	LCAP and Budget Public Hearing Meeting, 5:00 PM
June 21, 2016	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. The Jefferson School District complies with the Americans with Disabilities Act. Any individual who requires disability-related accommodations or modifications should contact the Superintendent's office at least 24 hours prior to the meeting.