

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, November 8, 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, 54956.95, 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: #
Classified: # 010974, #010975, #010976, #010977, #010978, #010979, #010980

CONFERENCE WITH LEGAL COUNSEL RE. POTENTIAL LITIGATION - One Case –Government Code section 54956.9(c)."

f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**

Welcome and Closed Session Report
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 Meeting, October 11, 2011
- 4.2 Warrants Dated November 1, 2011
- 4.3 Financials

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

- 5.1 Resolution 2011-11-01 Honoring Mr. Tom Hawkins • **Action**
- 5.2 Student Body Reports • Information
- 5.3 Give Every Child a Chance Report • Information
- 5.4 Special Education Department Update • Information
- 5.5 RISE Program Update • Information
- 5.6 Teen Truth Live School Site Presentation Report • Information
- 5.7 Revise Community Relations Board Policy and Admin. Regulation 1240, Volunteer Assistance, Second Reading • **Action**
- 5.8 AERIES Student Grading Information • Information
- 5.9 Transitional Kindergarten • Information
- 5.10 Student Enrollment • Information

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

- 6.1 Central Office and School Site Organizational Study Recommendations • Information
- 6.2 Variable Term Waiver Request for RSP Teacher Sheila Stevens • **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 RGM Associates Project Authorizations #01, 02, 03 • **Action**
- 7.3 Bid Results of District-wide Rekeying Project • Information
- 7.4 Bid Award of Tom Hawkins School Gymnasium Divider Project • **Action**
- 7.5 Tracy Little League Contract, 2011-12 • **Action**
- 7.6 Workers' Compensation JPA Bylaws, Resolution 2011-11-02 • **Action**
- 7.7 Property & Liability JPA Bylaws, Resolution 2011-11-03 • **Action**
- 7.8 Annual and Five-year Report of Developer Fees & Capital Facilities Fund • **Action**
- 7.9 First Interim Assumptions • Information
- 7.10 October 2011 Budget Adjustments • **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 Agenda

9. CALENDAR OF UPCOMING EVENTS

November 10 & 11, 2011	No School, Veterans Day Holiday
November 15 – 18, 2011	Minimum Days, Parent/Teacher Conferences
November 21 – 25, 2011	No School, Thanksgiving Break
December 5, 2011	Citizens Oversight Committee Meeting, 1:30 PM
December 7 & 8, 2011	Monticello Winter Programs
December 8, 2011	Traina Winter Program
December 13, 2011	Regular Board Meeting
December 14 & 15, 2011	Hawkins Winter Programs
December 15, 2011	Jefferson Winter Program

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.