

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, October 13, 2015

BOARD ROOM

1219 WHISPERING WIND DRIVE

5:30 P.M.

AGENDA

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

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. 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 #11361, 11362, 11363, 11364
- Classified #11365, 11366, 11367, 11368, 11369, 11370, 11371, 11372, 11373, 11374

Conference with Legal Counsel – Potential Litigation (Government Code section 54956.9(d)(2))

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

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 Meetings September 8, 2015
- 4.2 Warrants – September 2015
- 4.3 Financials - September 2015
- 4.4 RGM Associates Change Order Requests #021, 029-R1 & 030 for Traina School Gymnasium
- 4.5 Bid Award – Traina School Security Fencing Project
- 4.6 Bid Award – District Office Security Fencing Project
- 4.7 Teachers College of San Joaquin Induction Memorandum of Understanding

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

- 5.1 Student Body Reports • Information
- 5.2 Special Education Department Report • Information
- 5.3 Student Enrollment • Information
- 5.4 Revise Student BP and AR 5144.1, Suspension and Expulsion/Due Process, Second Reading • **Action**
- 5.5 Jefferson Band Disneyland Trip Proposal • Information/**Action**

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

- 6.1 Job Description – District Nurse • **Action**
- 6.2 Revise Certificated Management/Speech Language Pathologist/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 September 2015 Budget Adjustments • **Action**
- 7.3 Appointment of New Measure J Citizens’ Oversight Committee Member • **Action**
- 7.4 2014-15 Jefferson School Structure Demolition • **Action**
- 7.5 Williams Act Quarterly Reporting • Information

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

- 8.1 First Reading Revise -
Student BP & AR 6145, Extra Curricular and Cocurricular Activities;
AR 6145.2, Athletic Competition;
Business & Non-Instructional Operations BP & AR 3513.3, Tobacco-Free Schools • Information
- 8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

- October 30, 2015 End of First Trimester
- November 5, 2015 District Spelling Bee, 4:00 PM, District Board Room
- November 10, 2015 Regular Board Meeting
- November 16, 2015 Annual San Joaquin County School Boards Dinner
- 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.