

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, October 11, 2011

BOARD ROOM

1219 WHISPERING WIND DRIVE

5:00 P.M.

AGENDA

5:00 p.m. --Open Session (For Purposes of Opening Meeting ONLY)

5:05 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

- SUMMARY OF JTA CONTRACT

- SUMMARY OF CLASSIFIED, CONFIDENTIAL & MANAGEMENT AGREEMENT

HUMAN RESOURCES

- EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated: # 010969, #010970

Classified: # 010967, #010968, #010971, #010972, #010973

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION – Pursuant to Government Code section 54956.9(c) – Two Potential Cases

STUDENT HEARING: #2011-10-01

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)

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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, September 13, 2011

4.2 Warrants Dated October 1, 2011

4.3 Financials

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

5.1 Student Body Reports

• Information

5.2 Student Enrollment

• Information

5.3 Revise Community Relations Board Policy and Admin. Regulation 1240, Volunteer Assistance, Second Reading

• **Action**

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

6.1 Central Office and School Site Organizational Study Presentation – School Services of California

• Information

6.2 Placement of Employee on Reemployment List/Employee Leave Request, Resolution 2011-10-01

• **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 PJHM Architects, Inc. Project Authorization #07

• **Action**

7.3 Measure J – Bond Financing Report, Dolinka Group

• Information

7.4 Summary of Agreement With The JTA Bargaining Unit

• Information

7.5 Summary of Agreement With Classified, Confidential and Management

• Information

7.6 September 2011 Budget Adjustments

• **Action**

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

8.1 Revise Bylaws of the Board, BB 9250, Remuneration, Reimbursement, and Other Benefits, Second Reading

• **Action**

8.2 Items for Next Board Meeting Agenda

9. CALENDAR OF UPCOMING EVENTS

November 4, 2011	End of First Trimester
November 8, 2011	Regular Board Meeting
November 10 & 11, 2011	No School, Veterans Day Holiday

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.