

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, September 13, 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, 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: # 010963, 010964, 010965, 010966

Classified: #

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

JSD Teacher Recognition – Cassandra deWood

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)

- **SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

.....
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, August 16, 2011

4.2 Warrants Dated September 1, 2011

4.3 Financials June - August

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 Jefferson School District 2010-11 STAR - API Results

• Information

5.4 Revise Community Relations Board Policy and Admin. Regulation 1240, Volunteer Assistance, First Reading

• Information/Discussion

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

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 #01, 02, 03, 04, 05, 06

• Action

7.3 RGM Associates Contract for Construction Management Services

• Action

7.4 Unaudited Actuals

• Action

7.5 GANN Appropriations Limit, Resolution 2011-09-01

• Action

7.6 Sufficient Textbook and Instructional Materials Resolution 2011-09-02

• Action

7.7 2011-12 K-3 Class Size Reduction Operations Application, Resolution 2011-09-03

• Action

7.8 August 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, First Reading

• Information/Discussion

8.2 Items for Next Board Meeting Agenda

9. CALENDAR OF UPCOMING EVENTS

September 26, 2011 Minimum Day

October 11, 2011 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.