

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, December 13, 2022

BOARD ROOM

1219 WHISPERING WIND DRIVE

5:30 P.M.

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *District Office Conference Room*

5:35 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 Comment for Closed Session Items

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: # 12582
- Classified: # 12583,12584,12585,12586,12587,12588,12589,12590,12591,12592,12593,12594,12595,12596,12597,12598

f. ADJOURN TO CLOSED SESSION

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

- Welcome and Closed Session Report
- Pledge of Allegiance
- Reorganization of the Board of Trustees
- Student Body Reports
- Superintendent's Report

3. PUBLIC COMMENT- 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)

4. APPROVAL OF CONSENT AGENDA

- 4.1 Minutes – Regular Board Meetings November 8, 2022
- 4.2 Warrants – November 2022
- 4.3 Financials – November 2022
- 4.4 JSD- Contract Service Agreement Boys and Girls Club

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

- 5.1 Student Enrollment Information

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

- 6.1 Special Education Waiver- S. Harris **Action**
- 6.2 Special Education Waiver- A. Nagel **Action**
- 6.3 Math Waiver- K. Chatard **Action**
- 6.4 Science Waiver- G. Ojeda **Action**
- 6.5 Title 5 California Code of Regulations, Sections 5593 and 5594- Athletic Coach Certification

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

- 7.1 November 2022, Fiscal Year 22-23 Budget Adjustments **Action**
- 7.2 First Interim Report 22-23 **Action**
- 7.3 Change Order 01-Corral Hollow **Action**
- 7.4 JSD- Contract Agreement with Boys and Girls Club I **Action**

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

- 8.1 Revised Board Bylaw, E4040 Employee Acceptable Use Policy and Computer Use Agreement, Consider for Adoption **Action**
- 8.2 Revised Board Bylaw, E 6163.4 Jefferson Student AUP 20221205 Student Acceptable Use Policy, and Computer Agreement, Consider for Adoption **Action**
- 8.3 Revised Board Bylaw, E 6163.4 Jefferson Student AUP 20221206 (Spanish) **Action**
- 8.4 Board Meeting Calendar of Regularly Scheduled Meetings, 2023-2024 **Action**
- 8.5 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

- | | |
|---------------------------------|-----------------------------------|
| December 19 - December 30, 2022 | Winter Break |
| January 3, 2023 | School Resumes |
| January 10, 2023 | Regularly Scheduled 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 Bertha Ramon at 209-836-3388 or via email at bramon@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.