

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, September 12, 2023

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 to discuss 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: # 12714,12715
- Classified: # 12716,12717,12718,12719,12720,12721,12722,

- ADJOURN TO CLOSED SESSION

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

- Welcome and Closed Session Report
- Pledge of Allegiance
- Superintendent's Report
- Student Body Reports

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)

- **SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

4. APPROVAL OF CONSENT AGENDA

- 4.1 Minutes – Regular Board Meeting August 15, 2023 •Action
- 4.2 Warrants- August 2023 •Action
- 4.3 Financials-August 2023 •Action

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

- 5.1 Student Enrollment •Information
- 5.2 Expanded Learning Opportunities Program Plan Guide •Action

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

- 6.1 Teacher and Administrator Induction •Action
- 6.2 Local Assignment Options •Action

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

- 7.1 August 2023 FY 23-24 Budget Adjustments •Action
- 7.2 2022-23 Unaudited Actuals •Action
- 7.3 Resolution 2023-09-01 Sufficiency of Instructional Materials •Action
- 7.4 Resolution 2023-09-02 GANN Appropriations Limit Resolution •Action
- 7.5 Resolution 2023-09-03, 2023- 24 Committed Fund Balance •Action
- 7.6 Consolidated Application for Funding (CARS) 2023-24 •Action
- 7.7 TMD Construction Services, Updated Fee Schedule for Corral Hollow Elementary School •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

9. CALENDAR OF UPCOMING EVENTS

- | | |
|-----------------------|--|
| September 25, 2023 | No School- Parent/Teacher Conferences |
| September 26-28, 2023 | Minimum Days (2 p.m. release) – Parent/Teacher Conferences |
| October 17, 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.