

# JEFFERSON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Thursday, February 29, 2024

**BOARD ROOM**

**1219 WHISPERING WIND DRIVE, TRACY, CA**

**5:00 P.M.**

## AGENDA

**5:00 p.m.** – Open Session (For Purposes of Opening Meeting ONLY) – *District Office Conference Room*

**5:05 p.m.** – Closed Session to Discuss Closed Session Items Listed Below

**5:30 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)
- f. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION  
Certificated #  
Classified #
- g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
- h. ADJOURN TO CLOSED SESSION

### 2. RETURN TO OPEN SESSION – **5:30 P.M.**

- o Welcome and Closed Session Report
- o Pledge of Allegiance
- o Superintendent's Report
- o 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)

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

- |     |                                                                             |          |
|-----|-----------------------------------------------------------------------------|----------|
| 4.1 | Revised BP 3270 & AR 3270, Sale and Disposal of Books, Equipment & Supplies | • Action |
| 4.2 | BP 3230 & AR 3230, Federal Grant Funds                                      | • Action |

### 5. 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 Edelmira Escoto at 209-836-3388 or via email at [eescoto@jsdtracy.com](mailto:eescoto@jsdtracy.com) at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.