

# JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Tuesday, March 19, 2024

BOARD ROOM

1219 WHISPERING WIND DRIVE, TRACY, CA

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)
- f. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION  
Certificated # 12812, 12813, 12814, 12815, 12816, 12817, 12818, 12819, 12820, 12821  
Classified # 12822, 12823, 12824, 12825, 12826, 12827, 12828, 12829, 12830, 12831
- g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
- h. ADJOURN TO CLOSED SESSION

### 2. RETURN TO OPEN SESSION – **6:30 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. APPROVAL OF CONSENT AGENDA

- |   |          |
|---|----------|
| 4.1 Minutes – Regular Board - February 13, 2024 & Special Board - February 29, 2024 | • Action |
| 4.2 Warrants – February 2024  | • Action |
| 4.3 Financials – February 2024  | • Action |
| 4.4 Donation  | • Action |

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

- |                                     |               |
|-------------------------------------|---------------|
| 5.1 Student Enrollment              | • Information |
| 5.2 JSD English Learner Plan Review | • Action      |

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

- |  |          |
|--|----------|
| 6.1 Athletic Coach Certification   | • Action |
| 6.2 Preliminary Administrative Services Credential Program, Teachers College of San Joaquin (TCSJ) Academic Years 2024-2026        | • Action |
| 6.3 Preliminary Administrative Services Intern Credential Program, Teachers College of San Joaquin (TCSJ) Academic Years 2024-2026 | • Action |
| 6.4 Impact Intern Program, Teachers College of San Joaquin (TCSJ) Academic Years 2024-2026   | • Action |

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

- |   |          |
|---|----------|
| 7.1 February 2024, Fiscal Year 2023-2024 Budget Revisions                       | • Action |
| 7.2 Franklyn Cole Elementary School – GEX and Geologic Hazards Proposal and PSA | • Action |
| 7.3 JSD RFQ # JSD-0122-01 Chromebooks & Carts Results                           | • Action |
| 7.4 Tracy Hills TK-8 Final Agreement  | • Action |
| 7.5 2023-2024 Second Interim  | • Action |
| 7.6 2024-2025 Transportation Plan   | • Action |

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

- |                                       |               |
|---------------------------------------|---------------|
| 8.1 Naming Tracy Hills School Site #2 | • Information |
| 8.2 Items for Next Board Meeting      | • Information |

### 9. CALENDAR OF UPCOMING EVENTS

- |                          |              |
|--------------------------|--------------|
| March 11-15, 2024        | Spring Break |
| March 29 & April 1, 2024 | No School    |

### 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 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.