

**JEFFERSON SCHOOL DISTRICT**  
Regular Meeting of the Board of Trustees  
Tuesday, May 14, 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 # 12864, 12865, 12866, 12867, 12868, 12869, 12870, 12871, 12872, 12873, 12874, 12875, 12876, 12877, 12878, 12879, 12880, 12881, 12882, 12883, 12884
  - Classified # 12885, 12886, 12887, 12888, 12889, 12890, 12891, 12892, 12893, 12894, 12895, 12896, 12897
  - Resolution 2024-05-03: Non-Re-election Notice
- 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 - Brian Jackman's plaque, ASB Certificates & Employee of the Year Awards
- 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 Meeting - April 9, 2024 • Action
- 4.2 Warrants – April 2024 • Action
- 4.3 Financials – April 2024 • Action

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

- 5.1 Student Enrollment • Information
- 5.2 2023-2024 LCAP Federal Addendum Review • Action
- 5.3 Math Curriculum Adoption • Action
- 5.4 Recommendation to Surplus Previous Math Curriculum • Action
- 5.5 LCAP 2024-2027 Draft Goals Presentation • Information

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

- 6.1 Provisional Internship Permit Request: Multiple Subject Request for Jessica Katarzy • Action
- 6.2 Provisional Internship Permit Request: Multiple Subject Request for Cynthia Flores • Action
- 6.3 Provisional Internship Permit Request: Multiple Subject Request for Alcor Garcia • Action
- 6.4 Approve Classified Work Calendars for 2024-2025 • Action
- 6.5 Approve Proposed Salary Schedules 2023-2024 – All Units • Action
- 6.6 JSD- Cal State University, Stanislaus Student Teaching Agreement 2024-2029 Updated • Action

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

- 7.1 CHES Change Order No. 5 • Action
- 7.2 April 2024 FY2023-2024 Budget Revisions • Action
- 7.3 Resolution 2024-05-02: Establish Inter-Fund Transfers • Action
- 7.4 Approve Tentative Agreement with JTA Bargaining Unit & Public Disclosure (AB 1200) • Action
- 7.5 Approve Agreement with Unrepresented Units & Public Disclosure (AB1200) • Action
- 7.6 Actuarial Study of Retiree Health Liabilities Under GASB 74/75 • Action
- 7.7 Corral Hollow Elementary Furniture Order • Action
- 7.8 Recommendation to Surplus Chromebooks • Action

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

- 8.1 Resolution 2024-05-01: Notice of Consolidated Election, Specifications of the Election Order • Action
- 8.2 BP 6170.1: Transitional Kindergarten • Action
- 8.3 BP 0000: Vision • Action
- 8.4 BP 0100: Philosophy • Action
- 8.5 BP 0200: Goals For The School District • Action
- 8.6 BP 0400: Comprehensive Plan • Action
- 8.7 BP 0410: Nondiscrimination In The District Programs And Activities • Action
- 8.8 BP 0430: Comprehensive Local Plan For Special Education • Action
- 8.9 BP 0440: District Technology Plan • Action
- 8.10 BP 0450: Comprehensive Safety Plan • Action
- 8.11 BP 0460: Local Control And Accountability Plan • Action
- 8.12 BP 0500: Accountability • Action
- 8.13 BP 0510: School Accountability Report Card • Action
- 8.14 Items for Next Board Meeting • Information

**9. CALENDAR OF UPCOMING EVENTS**

- |  |                    |
|--|--------------------|
| May 27, 2024 – Memorial Day                          | No School          |
| May 29, 2024 – Traina / Hawkins / Jefferson          | Graduations        |
| May 30, 2024   | Last Day of School |
| June 6, 2024 & June 11, 2024 - Regular Board Meeting | Next Meetings      |

**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.