

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Thursday, June 20, 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 # 12898, 12899, 12900, 12901, 12902, 12903, 12904, 12905, 12906, 12907, 12908, 12909, 12910, 12911, 12912, 12913, 12914, 12915, 12916, 12917, 12918, 12919
 - Classified # 12920, 12921, 12922, 12923, 12924, 12925, 12926, 12927, 12928, 12929, 12930, 12931, 12932, 12933, 12934, 12935, 12936, 12937, 12938, 12939, 12940, 12941, 12942, 12943, 12944
- g. 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

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

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| 4.1 Minutes – Regular Board Meeting – May 14, 2024 & June 6, 2024 | • Action |
| 4.2 Warrants – May 2024 | • Action |
| 4.3 Financials – May 2024 | • Action |
| 4.4 Valley Community Counseling Services Contract | • Action |
| 4.5 ELOP Contract with SJCOE | • Action |
| 4.6 McRel Contract 2024-2025 – Jefferson School District | • Action |

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

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| 5.1 Site Plan for Student Achievement | • Information |
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6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

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| 6.1 Adding of Authorization ECSE and AAAS - PIP Angel Hansen | • Action |
| 6.2 Sp Ed PIP and Adding of Authorization ECSE, M/M and AAAS FNU Manisha | • Action |
| 6.3 Provisional Internship Permit Request: Multiple Subject Request Franchesca Ryan | • Action |
| 6.4 Sp Ed PIP and Adding of Authorization ECSE, M/M and AAAS Arthi Sathesh | • Action |
| 6.5 Provisional Internship Permit Request: Single Subject Science Request April Vann | • Action |
| 6.6 Provisional Internship Permit Request: Multiple Subject Request Mahanapriya Balu | • Action |
| 6.7 Provisional Internship Permit Request: Multiple Subject Request Serenity Naber | • Action |
| 6.8 Provisional Internship Permit Request: Multiple Subject Request Candice Collins-Grady | • Action |
| 6.9 Provisional Internship Permit Request: Multiple Subject Request Debra Terra | • Action |
| 6.10 Provisional Internship Permit Request: Multiple Subject Request Carly Mendoza | • Action |
| 6.11 Provisional Internship Permit Request: Multiple Subject Request Joan Freeman-Anaya | • Action |
| 6.12 MOU- National University Paid Student Teaching | • Action |
| 6.13 MOU- National University Unpaid Student Teaching | • Action |
| 6.14 Workplace Violence Prevention Plan (WVPP) | • Action |

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

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| 7.1 2024-2025 Local Control Accountability Plan | • Action |
| 7.2 2024-2025 Jefferson School District Annual Budget | • Action |
| 7.3 Statement of Reasons for Economic Reserves | • Action |
| 7.4 May 2024, FY2023-2024 Budget Revisions | • Action |
| 7.5 Resolution 2024-06-01: Education Protection Account Plan | • Action |
| 7.6 Resolution 2024-06-02: Resolution of the Governing Board to Commit Fund Balance | • Action |

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

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| 8.1 Board Meeting Calendar of Regularly Scheduled Meetings, 2024-2025 | • Action |
| 8.2 Items for Next Board Meeting | • Information |

9. CALENDAR OF UPCOMING EVENTS

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| August 5, 2024 | 1 st Day of School |
| August 20, 2024 - Regular Board Meeting | Next 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 Edelmira Escoto at 209-836-3388 or via email at eescoto@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.