

JEFFERSON ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, September 10, 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

- 1.1. Call to Order
- 1.2. Roll Call to Establish Quorum
- 1.3. Approval of Agenda
- 1.4. Public Comment for Closed Session Items
- 1.5. **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)
- 1.6. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
 - Certificated # 12990, 12991, 12992, 12993, 12994, 12995, 12996
 - Classified # 12997, 12998, 12999, 12300, 12301, 12302, 12303, 12304, 12305, 12306, 12307, 12308
- 1.7. Compromise and Release Agreement: OAH Case No. 2024060254
- 1.8. ADJOURN TO CLOSED SESSION

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

- 2.1. Welcome and Closed Session Report
- 2.2. Pledge of Allegiance
- 2.3. Superintendent's Report
- 2.4. 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 – August 20, 2024 • Action
- 4.2. Warrants – August 2024 • Action
- 4.3. Financials – August 2024 • Action
- 4.4. CommonLit 360 CHES • Action
- 4.5. CommonLit 360 Upgrade 2 Sites • Action
- 4.6. Ellevation 3 year • Action

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

- 5.1. Student Enrollment • Information
- 5.2. Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan • Action

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

- 6.1. Approval of 2024-2025 Local Assignment Option (LAO) • Action
- 6.2. Proposed New Job Description & Salary Schedule Payment: Occupational Therapist • Action
- 6.3. Proposed New Job Description & Salary Schedule Payment: Behavior Intervention Technician- Special Ed • Action
- 6.4. MOU – California State University, Stanislaus • Action

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

- 7.1. August 2024 FY 24-25 Budget Adjustments • Action
- 7.2. 2023-2024 Unaudited Actuals • Action
- 7.3. Resolution No. 2024-09-01, Resolution for District Signers • Action
- 7.4. Resolution No. 2024-09-03, GANN Appropriations Limit Resolution • Action
- 7.5. 2024-2025 Consolidated Application and Reporting System (CARS) • Action
- 7.6. Facilities Inspection Tool (FIT) Reports • Action

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

- 8.1. BP 1100: Communication with the Public • Action
- 8.2. BP 1112: Media Relations • Action
- 8.3. BP 1113: District and School Websites • Action
- 8.4. BP 1150: Commendations and Awards • Action
- 8.5. BP 1160: Political Purposes • Action
- 8.6. BP 1220: Citizen Advisory Committees • Action
- 8.7. BP 1230: School-Connected Organizations • Action
- 8.8. BP 1240: Volunteer Assistance • Action
- 8.9. BP 1250: Visitors/Outsiders • Action
- 8.10. BP 1312.1: Complaints Concerning District Employees • Action
- 8.11. BP 1312.2: Complaints Concerning Instructional Materials • Action
- 8.12. BP 1321: Solicitation of Funds from and by Students • Action
- 8.13. BP 1325: Advertising and Promotion • Action
- 8.14. BP 1340: Access to District Records • Action
- 8.15. BP 1400: Relations between Other Governmental Agencies and the Schools • Action
- 8.16. BP 1431: Waivers • Action
- 8.17. BP 5132: Dress and Grooming • Action
- 8.18. Board Meeting Calendar of Regularly Scheduled Meetings, 2024-2025 - Revised • Action
- 8.19. Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

- October 7 – 11, 2024 No School
October 15, 2024 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 Elementary 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.