

# JEFFERSON ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Tuesday January 14, 2025

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 # 12348, 12349, 12350
  - Classified # 12351, 12352, 12353, 12354, 12355, 12356, 12357, 12358
- 1.7. Pending Legal Action – Claim #2025-01-01
- 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 –December 17, 2024 • Action
- 4.2. Warrants – December 2024 • Action
- 4.3. Accept Donation: Anonymous for Monticello Elementary School - \$10,000 • Action

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

- 5.1. Student Enrollment • Information
- 5.2. Payoff of Great Minds 5 Year Contract (Out of AMIN) • Action
- 5.3. Parent Advisory Council Bylaws • Action
- 5.4. School Accountability Report Cards 2024-2025 – All Sites • Action

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

- 6.1. MOU – CalState TEACH • Action
- 6.2. Proposed New Job Description & Salary Schedule Placement - Food Service Custodian • Action
- 6.3. Title 5, California Code of Regulations, Section 5593 & 5594-Athletic Coach Certification • Action

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

- 7.1. Proposal for Audit Services 2024-2027 • Action
- 7.2. 2023-2024 Audit Corrective Action • Action

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

- 8.1. San Joaquin County School Boards Association Chapter Appointment • Action
- 8.2. BP 0460: Local Control and Accountability Plan • Action
- 8.3. BP 1250: Visitors/Outsiders • Action
- 8.4. BP 3280: Sale Or Lease of District-Owned Real Property • Action
- 8.5. BP 3320: Claims And Actions Against The District • Action
- 8.6. BP 3515.5: Sex Offender Notification • Action
- 8.7. BP 5113.1: Chronic Absence And Truancy • Action
- 8.8. BP 6170.1: Transitional Kindergarten • Action
- 8.9. BB 9240: Board Training • Action
- 8.10. BB 9270: Conflict Of Interest • Action
- 8.11. Items for Next Board Meeting • Information

### 9. CALENDAR OF UPCOMING EVENTS

- January 20, 2025 – Martin Luther King Jr. Day No School  
February 11, 2025 – 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 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](mailto:eescoto@jsdtracy.com) at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.