JEFFERSON SCHOOL DISTRICT

Special Meeting of the Board of Trustees Wednesday, February 17, 2021

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 6:30 P.M

AGENDA

6:30 p.m. - Open Session - (For Purposes of Opening Meeting ONLY) - Board Members to Attend Virtually

6:35 p.m. - Closed Session to Discuss Closed Session Items Listed Below

7:00 p.m. -Reconvene to Open Session - Via Zoom Webinar

NOTICE: This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All members of the Board of Education, as well as the Superintendent and District Staff, will join this meeting via phone/video conference. The district will be using a webinar format (using Zoom) for the Board Members to participate, and to allow for orderly public comment. There will not be a physical location for the public for this meeting.

To join or view the board meeting using a PC, Mac, IPad, IPhone or Android device, please click on this URL https://us02web.zoom.us/j/87266420661 on February 17, 2021 at 6:30 PM Pacific Time (US and Canada) For Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436

2866

Webinar ID: 872 6642 0661

Due to the social distancing requirement to prevent the spread of COVID-19, members of the public who wish to submit comments regarding items on the agenda to the Governing Board may do so by completing a virtual comment card between 5:00pm - 5:30pm on February 17, 2021. To access the virtual comment card, please use this link https://forms.gle/UX9KYp66YoQNP22M8

The Jefferson School District is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Celli Coeville at 209-836-3388 or via email at coeville@jsdtracy.com, at least one working day prior to the scheduled meeting.

- 1. OPEN SESSION
 - a. Call to Order
 - b. Roll Call to Establish Quorum
 - c. Approval of Agenda
 - d. Public Comment for Items on the Agenda
 - 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, 54957.8, Education Codes 49079 (c), 48912, 48918 (c)

CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION Government Code Section 54956.9(e)(2)

- f. ADJOURN TO CLOSED SESSION
- 2. RETURN TO OPEN SESSION 7:00 P.M.

Welcome and Closed Session Report Pledge of Allegiance

- 3. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
 - 3.1 Board Action on School Reopening

Action

4. ADJOURNMENT