

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, April 4, 2023

BOARD ROOM	1219 WHISPERING WIND DRIVE	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)

NEGOTIATIONS
 - JTA Negotiations with Jefferson School District- District Negotiator Superintendent

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated: # 12656,12657

Classified: # 12658,12659,12660,12661,12662,12663

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

Welcome and Closed Session Report

Pledge of Allegiance

Student Body Reports

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

4.1 Minutes – Regular Board Meeting March 14, 2023

•Action

4.2 Warrants – March 2023

•Action

4.3 Financials – March 2023

•Action

4.4 Mobile Modular Lease Quotation & Agreement- Tom Hawkins School

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

5.1 Student Enrollment

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

6.1 Proposed MOU- Speech-Language Pathology Assistant

•Action

6.2 Approve Classified Work Calendars for 2023-2024

•Action

6.3 Approve Proposed Salary Schedules 2022-2023

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

7.1 Budget Adjustments- March 2023

•Action

7.2 Approve Tentative Agreement with JTA Bargaining Unit & Public Disclosure (AB 1200) Forms

•Action

7.3 Approve Agreement with Unrepresented Units & Public Disclosure (AB 1200) Forms

•Action

7.4 Jefferson Elementary School District Transportation Plan, 22-23 and 23-24

•Action
8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
9. CALENDAR OF UPCOMING EVENTS

April 10 – April 14, 2023

May 9, 2023

May 25, 2023

Spring Break -No School

Regularly Scheduled Board Meeting

Last Day of School
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 Celli Coeville at 209-836-3388 or via email at bramon@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.