

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, September 13, 2022

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 to discuss 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)

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

- Certificated: # 12407,12408,12409,12410,12411,12412,12413
- Classified: # 12414,12415,12416,12417,12418,12419,12420,12421
12422,12423,12424,12425,12426,12427,12428,12429,12430
- f. ADJOURN TO CLOSED SESSION

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

- Welcome and Closed Session Report
- Pledge of Allegiance
- 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)

- **SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS**
- **2022-2023 JEFFERSON SCHOOL DISTRICT ANNUAL BUDGET**

4. APPROVAL OF CONSENT AGENDA

- 4.1 Minutes – Regular Board Meeting August 16, 2022
- 4.2 Warrants- August 2022
- 4.3 Financials-August 2022

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 Authorization to Hire Short-Term Employees
- 6.2 Proposed MOU - 2022-2023 Agreement for Consultation or Special Services with SJCOE.

Action

Action

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

- 7.1 Budget Adjustments- August 2022
- 7.2 Jefferson School District Annual Budget 2022-23
- 7.3 Statement of Reasons for Assigned and Unassigned Ending Fund Balances Above the Minimum Economic Uncertainty Reserves, 2022-23
- 7.4 2021-22 Unaudited Actuals
- 7.5 Sufficient Textbooks and Instructional Materials, Resolution 2022-09-01
- 7.6 GANN Appropriations Limit Resolution 2022-09-02
- 7.7 Consolidated Application for Funding (CARS) 2022-23

Action

Action

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Action

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Action

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

- 8.1 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

September 26, 2022

No School- Parent/Teacher Conferences

September 27-30, 2022

Minimum Days (2 p.m. release) – Parent/Teacher Conferences

October 11, 2022

Regularly Scheduled Board 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 Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.