

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, August 15, 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

- Call to Order
- Roll Call to Establish Quorum
- Approval of Agenda
- Public Comment for Closed Session Items
- 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)

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

- Certificated: # 12680,12681,12682,12683,12684,12685,12686,12687,12688,12689,12690,12691,12692,12693,12694,12695,12696,12697
- Classified: # 12698,12699,12700,12701,12702,12703,12704,12705,12706,12707,12708,12709,12710,12711,12712,12713
- Conference with Legal Counsel- Keenan Claim No. 624634
- Conference with Legal Counsel- Existing Litigation
(Government Code Section 54956.9(d)(1): San Joaquin County Grand Jury Report - Case No.0322)

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 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)

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4. APPROVAL OF CONSENT AGENDA

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| 4.1 | Minutes – Regular Board Meetings June 8 & 13, 2023 | • Action |
| 4.2 | Warrants – June & July 2023 | • Action |
| 4.3 | Financials – June & July 2023 | • Action |
| 4.4 | 2023-2024 Special Education Contracts | • Action |

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

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|-----|---|---------------|
| 5.1 | Agreement Between McREL International and Jefferson | • Action |
| 5.2 | Student Enrollment | • Information |

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

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| 6.1 | Provisional Internship Permit Request- J. Branson | • Action |
| 6.2 | Provisional Internship Permit Request- J. DeMarco | • Action |
| 6.3 | Provisional Internship Permit Request- E. Turner | • Action |
| 6.4 | MOU- Supervised Internship Agreement with the University of Massachusetts Global | • Action |
| 6.5 | MOU- Traditional Clinical Practice Agreement with the University of Massachusetts Global | • Action |
| 6.6 | Job Description-Student Service Specialist | • Action |

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

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| 7.1 | June 2023 FY 22-23 & July 2023 FY 23-24 Budget Adjustments | • Action |
| 7.2 | Public Notification of Water Consumer Confidence Report | • Action |
| 7.3 | Updated Report on Corral Hollow Elementary | • Information |

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

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| 8.1 | Board Policy Update-BP6020/AR6020 Parent Involvement Title 1 School | • Action |
| 8.2 | Updated 2023-2024 Board Meeting Calendar | • Action |
| 8.3 | Items for Next Board Meeting | |

9. CALENDAR OF UPCOMING EVENTS

September 4, 2023	No School – Labor Day Holiday
September 12, 2023	Regularly Scheduled Board Meeting
September 25, 2023	No School – Parent/Teacher Conferences
September 25 – 28, 2023	Minimum Days (2 p.m. release) – Parent/Teacher Conference

10. ADJOURNMENT

Note: Any public member who wishes to view any non-confidential item on this agenda may contact the Superintendent before 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 Bertha Ramon at 209-836-3388 or email at bramon@jsdtracy.com at least 24 hours before the meeting. Audio/Video representations of participants may be captured.