

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, December 12, 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: # 12753,12754,12755,12756,12757,12758
- Classified: # 12759,12760,12761,12762,12763,12764,12765,12766

- Conference with Legal Counsel- Keenan Claim No. 625993
- Conference with Legal Counsel- JUUL Settlement

f. ADJOURN TO CLOSED SESSION

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

Welcome and Closed Session Report
Pledge of Allegiance
Reorganization of the Board of Trustees
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 proceed with your presentation. State law prohibits the Trustees from acting on any item not on the agenda. Each person shall speak for at most three minutes, and the total time allotted for discussion for one item shall be at most twenty minutes. (Board Bylaw 9323)

- **Jefferson School District's Sunshine Proposal 2023- 2026 Contract**
- **Jefferson Teachers Association Sunshine Proposal 2023- 2026 Contract**

4. APPROVAL OF CONSENT AGENDA

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|-----|--|---------|
| 4.1 | Minutes – Regular Board Meetings November 14, 2023, & Special Board Meetings November 16, 20, and 30, 2023 | •Action |
| 4.2 | Warrants – November 2023 | •Action |
| 4.3 | Financials – November 2023 | •Action |

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

- | | | |
|-----|----------------------------|--------------|
| 5.1 | Student Enrollment | •Information |
| 5.2 | Student Assessment Results | •Information |

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

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|-----|--|---------|
| 6.1 | Update to Classified Salary Schedule for 2022-2023 | •Action |
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7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

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|-----|--|---------|
| 7.1 | November 2023, Fiscal Year 22-23 Budget Adjustments | •Action |
| 7.2 | First Interim Report 2023-24 | •Action |
| 7.3 | Proposal to Provide Environmental Consulting Services for School Site #2 | •Action |

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

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|-----|--|--------------|
| 8.1 | Public Hearing-Presentation of Draft Maps of District Board Members Potential Election Boundaries | •Information |
| 8.2 | Resolution 2023-12-01- Approval of Election Boundary Map for the Board of Trustees- Public Hearing Regarding Resolution No. 2023-12-01- Initiating Proposal to the San Joaquin County Committee on School District Organization for Establishment of District-Based/Trustee Area Election System, Including Approval of Trustee Area Map and Sequence of Elections | •Action |
| 8.3 | Board Meeting Calendar of Regularly Scheduled Meetings, 2023-24 | •Action |
| 8.4 | Items for Next Board Meeting | |

9. CALENDAR OF UPCOMING EVENTS

December 21 - January 3, 2024	Winter Break
January 4, 2024	School Resumes
January 9, 2024	Regularly Scheduled Board Meeting

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.