

# JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, January 10, 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)

#### PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

- Certificated: # 12599,12600,12601,120602
- Classified: # 12603,12604

#### CONFERENCE WITH LEGAL COUNSEL

JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of Government

Code Section 5495.9) San Joaquin County Superior Court Case No. 2022090285

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

#### f. ADJOURN TO CLOSED SESSION

Welcome and Closed Session Report  
Pledge of Allegiance  
Student Body Reports  
Traina Tiger Times  
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 Meetings December 13, 2022
- 4.2 Warrants – December 2022
- 4.3 Financials – December 2022
- 4.4 Donations
- 4.5 Professional Services Agreement-ELOP

### 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 Variable Term Waiver Request for 30-day Substitute Basic Skills (P. Balamurug) •Action
- 6.2 Variable Term Waiver Request for 30-day Substitute Basic Skills (Chandrasekarar) •Action

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

- 7.1 December 2022 FY 22-23 Budget Adjustments •Action
- 7.2 Acceptance of the 2021-2022 Audit Report •Action
- 7.3 Annual and Five-Year Report on Developer Fees & Capital Facilities Fund •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 •Information

### 9. CALENDAR OF UPCOMING EVENTS

Monday January 16, 2023	Martin Luther King Jr. Day-No School
Tuesday February 7, 2023	Regularly Scheduled Board Meeting
Monday February 13, 2023	Abraham Lincoln's Birthday Holiday-No School
Monday February 20, 2023	George Washington's Day Holiday-No 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 Bertha Ramon at 209-836-3388 or via email at [bramon@jsdtracy.com](mailto:bramon@jsdtracy.com) at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.