

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, January 9, 2024

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

- Classified: # 12767,12768,12769,12770,12771
- Conference with Legal Counsel- Settlement of case #2023110232

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 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 Teachers Association Sunshine Proposal 2023-2026 Contract

- 4. APPROVAL OF CONSENT AGENDA
 - 4.1 Minutes – Regular Board Meetings December 12, 2023, •Action
 - 4.2 Warrants – December 2023 •Action
 - 4.3 Financials – December 2023 •Action
- 5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
 - 5.1 Special Education Update •Information
 - 5.2 Student Enrollment •Information
- 6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
- 7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
 - 7.1 December 2023 FY 23-24 Budget Revisions •Action
 - 7.2 Acceptance of Annual 2022-2023 Audit Report •Action
 - 7.3 Annual and Five-Year Report on Developer Fees and Capital Facilities Fund •Action
 - 7.4 Williams Act Quarterly Reporting •Action
- 8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
 - 8.1 Naming Tracy Hills School Site #2 •Information

- 9. CALENDAR OF UPCOMING EVENTS
 - January 15, 2024 Martin Luther King's Birthday- No School
 - February 13, 2024 Regularly Scheduled Board Meeting
 - February 19, 2024 President’s Day- No School
 - February 23, 2024 End of 2nd Trimester

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.