

**JEFFERSON SCHOOL DISTRICT**  
Regular Meeting of the Board of Trustees  
Tuesday, June 13, 2023

<b>BOARD ROOM</b>	<b>1219 WHISPERING WIND DRIVE</b>	<b>5:30 P.M.</b>
<b>AGENDA</b>		

**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:#12691,12692,12693,12694,12695,12696,12697,12698,12699,12670,12671,12672,12673,12674
  - Classified: # 12675,12676,12677,12678,12679

Pending Legal Action- Claim # 2023-06-01

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)
4. APPROVAL OF CONSENT AGENDA

4.1 Minutes – Regular Board Meetings May 9, 2023

4.2 Warrants – May 2023

4.3 Financials – May 2023
5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)

5.1 CA Dashboard Local Indicators

• Action

5.2 Student Enrollment Projections

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

6.1 Continued Extra Help Retired Annuitant CBO Contract, 2023-24

•Action

6.2 MOU & Agreement Between Pacific Oaks Education Corporation and JSD

•Action

6.3 Internship Agreement Between San Francisco State University and JSD

•Action

6.4 Provisional Internship Permit Request- E. Gardner

•Action

6.5 Provisional Internship Permit Request- L. Machado

•Action

6.6 Provisional Internship Permit Request- K. Chatard

•Action

6.7 Provisional Internship Permit Request- J. Pereira

•Action

6.8 Provisional Internship Permit Request- A. Ramirez

•Action

6.9 Provisional Internship Permit Request- C.Gonzalez

•Action

6.10 Provisional Internship Permit Request- M. Singreddy

•Action

6.11 Provisional Internship Permit Request- S. Kille

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

7.1 May 2023, Fiscal Year 2022-2023 Budget Adjustments

•Action

7.2 2023-2024 Local Control Accountability Plan

•Action

7.3 2023-2024 Jefferson School District Annual Budget

•Action

7.4 2023-2024 Statement of Reasons for Excess Reserves

•Action

7.5 Resolution 2023-06-01 Education Protection Account Plan

•Action

7.6 Proposed Flat Rate for Transportation Services

•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

August 7, 2023

First Day of School

August 15, 2023,

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 Bertha Ramon at 209-836-3388 or via email at [bramon@gmail.com](mailto:bramon@gmail.com) at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.