

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, May, 9 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)
 - Student 2023-05-01
 - Student 2022-02-01

NEGOTIATIONS

- JTA Negotiations with Jefferson School District - District Negotiator Superintendent

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated: # 12664,12665,12666,12667,12668,12669,12670,12671,12672,12673
12674,12675,12676,12677,12678,12679,12680,

Classified: #12681,12682,12683,12684,12685,12686,12687,12688,12689,12690

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
Employee of the Year Recognition

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

- Minutes – Regular Board Meeting April 4, 2023 & April 6 & 20, 2023 Special Board Meetings •Action
- Warrants – April 2023 •Action
- Financials – April 2023 •Action
- JSD2301 Hawkins RR Modular & Play Structure Proposal •Action
- 2023-24 Annual Valley Community Counseling Services (VCCS) Contract •Action
- Annual Renewal, DocuSign Agreement •Action

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

- SJCOE- Professional Services Agreement ELOP- Jefferson School •Action
- JSD Contract with Boys and Girls Club •Action
- Student Enrollment •Information

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

- Declaration of Need for Fully Qualified Educators •Action
- Proposed New Job Description - Preschool Autism, Special Education •Action
- Proposed MOU & Agreement to Provide Student Teacher Placement to University Students •Action
- Proposed MOU Between Alliant International University & Jefferson School District •Action
- Approve Proposed Certificated Salary Schedules for 2022-2023 •Action

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

- April 2023, Fiscal Year 22-23 Budget Adjustments •Action
- Resolution to Establish Temporary Interfund Transfers, Resolution 2023-05-01 •Action
- Quality Sound Quotes for Upgrade/Replacement- Traina, Hawkins & Monticello •Action
- Resolution 2023-05-02 JCFA Agreement with the City of Tracy •Action
- Fifth Amendment to the Tracy Hills Mitigation Agreement •Action
- Williams Act Quarterly Reporting •Information

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

9. CALENDAR OF UPCOMING EVENTS

May 25, 2023	Last Day of School
June 8, 2023	LCAP & Budget Public Hearing
June 13, 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 Celli Coeville at 209-836-3388 or via email at bramon@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.