

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, November 8, 2022

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: # 12560, 12561, 12562, 12563, 12564, 12565
- Classified: # 12566, 12567, 12568, 12569, 12570, 12571, 12572, 12573, 12574, 12575, 12576, 12577, 12578, 12579, 12580

CONFERENCE WITH LEGAL COUNSEL

JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

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 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 October 11, 2022
- 4.2 Warrants – October 2022
- 4.3 Financials – October 2022

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

- 5.1 Student Enrollment Information
- 5.2 JSD Assessment Data 2021/2022 Information

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

- 6.1 District Adoption of the CDPH Testing Framework for K-12 Schools for the 2022-23 school year. Information
- 6.2 Approval of Additional 2022-2023 Local Assignment Option (LAO) via Committee on Assignment **Action**

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

- 7.1 October 2022 FY 22-23 Budget Adjustments **Action**
- 7.2 Letter to Tracy Little League to Vacate Information

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

- 8.1 Williams Act Reporting Information

9. CALENDAR OF UPCOMING EVENTS

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|----------------------|------------------------------|
| November 4, 2022 | End of Trimester 1 |
| November 11, 2022 | Veterans Day No School |
| November 21-25, 2022 | Thanksgiving Break 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 Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.