

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, October 17, 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)

f. Settlement Agreement JUUL

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated #12723,12724,12725,12726,12727,12728,12729,12730,12731,12732

Classified #12733,12734,12735,12736,12737,12738,12739,12740,12741,12742,12743,12744,12745
- 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

Student Body Reports
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 – September 12, 2023

4.2 Warrants – September 2023

4.3 Financials – September 2023
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 Provisional Internship Permit Request-Math

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

7.1 September 2023, Fiscal Year 23-24 Budget Adjustments

•Action

7.2 Change Order #3 Corral Hollow Elementary

•Action

7.3 Change Order #4 Corral Hollow Elementary

•Action

7.4 Acquisition of New Diesel Mower

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

8.1 Grand Jury Report

•Information

8.2 Items for Next Board Meeting
9. CALENDAR OF UPCOMING EVENTS

November 3, 2023 End of First Trimester

November 14, 2023 Regularly Scheduled Board Meeting

November 11, 2023 No School - Veterans Day

November 20 – November 24, 2023 No School – Thanksgiving Holiday Break
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 at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.