

**JEFFERSON SCHOOL DISTRICT**  
Regular Meeting of the Board of Trustees  
Tuesday, October 10, 2017

**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 Hearing

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 # 11633, 11634, 11635, 11636
- Classified # 11637, 11638, 11639, 11640, 11641

**NEGOTIATIONS**

- 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

Superintendent's Report

3. PUBLIC HEARING – 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)

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For items on the agenda, a person wishing to be heard by the Board shall first be recognized by the President of the Board and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to twenty minutes. (Board Bylaw 9323)

4. APPROVAL OF CONSENT AGENDA

4.1 Minutes – Regular Board Meeting September 12, 2017

4.2 Warrants – September 2017

4.3 Financials – September 2017

4.4 Wallace - Kuhl Proposal for Preliminary Environmental Assessment  
Workplan Implementation – Tracy Hills Site

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

5.1 Student Body Reports

- Information
- Information

5.2 Jefferson School District California Assessment of Student Progress and Performance (CAASPP) Data

5.3 Local Control Accountability Plan (LCAP) Data Points

- Information
- Information

5.4 Student Enrollment

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

6.1 Teachers College of San Joaquin Preliminary Administrative Services  
Credential Program MOU

- Action

6.2 Revise Human Resources Oath of Office Form & E 4112.3/4212.3/4312.3,  
Oath or Affirmation

- Action

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

7.1 September 2017 Budget Adjustments

- Action

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

8.1 Revise BP/AR 3260 Fees and Charges, First Reading

- Information

8.2 Policy Revisions, Second Reading –

- Action

Revise AR, 4112.2, Certification

Revise AR 5145.3, Nondiscrimination/Harassment

Revise BP/AR 6164.6, Identification and Education under Section 504

8.3 Items for Next Board Meeting

- Information

9. CALENDAR OF UPCOMING EVENTS

October 23, 2017

October 24-27, 2017

November 2, 2017

November 14, 2017

No School – Parent/Teacher Conferences

Minimum Days (2 p.m. release) – Parent/Teacher Conferences

County School Boards Dinner, 5:30 p.m.

Regular 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 the Superintendent's office at least 24 hours prior to the meeting.