JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, April 11, 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 # 11563, 11564, 11565, 11566, 11567, 11568, 11569, 11570
   - Classified # 11571, 11572, 11573, 11574, 11575

   EVALUATION OF THE SUPERINTENDENT

   NEGOTIATIONS
   - Real Property Negotiations - San Joaquin County Office of Education

   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
   Employee of the Year Recognition

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)
   - **JEFFERSON SCHOOL DISTRICT'S SUNSHINE PROPOSAL FOR 2017 - 2020**
   - **JEFFERSON TEACHER'S ASSOCIATION SUNSHINE PROPOSAL FOR 2017 - 2020**

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, March 14, 2017
   4.2 Warrants – March 2017
   4.3 Financials – March 2017
   4.4 Surplus
   4.5 District Wireless Upgrade & Cabling Internal Connections E-Rate Year 20 AMS.net Contract

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 2017-2018 Instructional Calendar • **Action**
   5.3 Local Control Accountability Plan (LCAP) Priority Updates • Information
   5.4 2015-2016 Physical Fitness Test Results • Information
   5.5 Student Enrollment • Information
   5.6 ELA/ELD Curriculum Purchase • **Action**

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Jefferson School District's Sunshine Proposal for 2017 – 2020 • **Action**
   6.2 Jefferson Teacher's Association Sunshine Proposal for 2017 – 2020 • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 March 2017 Budget Adjustments • **Action**
   7.2 Donation of Technology Surplus • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 June 20, 2017 Board Meeting Date Change • **Action**
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

April 12, 2017	Monticello Open House – REVISED DATE
April 14 – April 21, 2017	Spring Break, No School for Students
April 24, 2017	School Resumes
May 9, 2017	Regular Board Meeting
MINIMUM DAYS	*Every Monday*

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.