Amended Agenda
Item 8.2 changed to an Action item

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, April 12, 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: # 12307, 12308, 12309, 12310, 12311, 12312, 12313, 12314, 12315, 12316,12317,12318, 12319, 12320, 12321, 12322, 12323
   - Classified: # 12324, 12325, 12326, 12327, 12328, 12329, 12330, 12331
   - Evaluation of the 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 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)

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting March 8, 2022
   4.2 Warrants – March 2022
   4.3 Financials – March 2022

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 Variable Term Waiver Request for 30-Day Substitute Basic Skills Requirements, P. Balamurugan • **Action**
   6.2 Interim Chief Business Officer (CBO) Contract • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 March 2022, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 Actuarial Study of Retiree Health Liabilities Under GASB 74/75 • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Applicant Interview & Appointment to Board of Trustees, Applicant – Todd Wetherell • **Action**
   8.2 Discuss Letter from Trustees to California State Legislators Supporting Parent Choice for COVID Vaccines for School Aged Students • **Action**
   8.3 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

April 15 – April 22, 2022	Spring Break -No School
May 10, 2022	Regularly Scheduled Board Meeting
May 26, 2022	Last Day of 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.