JEFFERSON SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Monday, April 23, 2018

BOARD ROOM **1219 WHISPERING WIND DRIVE** **6:00 P.M.**

AGENDA

6:00 p.m. – Open Session – *(For Purposes of Opening Meeting ONLY) – District Office Conference Room*
6:05 p.m. – Closed Session to Discuss Closed Session Items Listed Below
7:00 p.m. – Reconvene to Open Session – *District Board Room*

1. OPEN SESSION – **6:00 P.M.**
   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 # 11688 – 11702
   - Classified # 11703, 11704

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **7:00 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance

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)

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 Request for Quotation, RFQ # JSD-0418-01 Chromebooks
   4.2 Request for Qualifications Architecture/Engineering Services - New Construction and Enhancement Projects
   4.3 Stewart Signs Quote for Site Marquees

5. PERSONNEL SERVICES
   5.1 Certificated Librarian/Media Specialist Position • **Action**

6. BUSINESS AND FACILITIES
   6.1 Prop 39 HVAC and Electrical Replacements at Anthony C. Traina, Tom Hawkins and Monticello Elementary School, Bid Acceptance • **Action**

7. 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.