AMENDED AGENDA
personnel action modified to include Classified # 11849

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, April 9, 2019

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
   - Resolution 2019-04-01
   - Resolution 2019-04-02
   - Resolution 2019-04-03
   - Certificated # 11837, 11838, 11839, 11840
   - Classified # 11841, 11842, 11843, 11844, 11845, 11846, 11847, 11848 , 11849

   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
   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)

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 March12, 2019
   4.2 Warrants – March 2019
   4.3 Financials – March 2019

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 6-8 History/Social Science Curriculum Adoption • **Action**
   5.3 6-8 History/Social Science Curriculum Purchase • **Action**
   5.4 Surplus Obsolete Curriculum • **Action**
   5.5 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 California State University (CSU) Stanislaus Student Teaching Agreement # CSUSTA594 • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 March 2019 Budget Adjustments • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 2019 CSBA Election Results • Information
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

April 16, 2019	Monticello School Open House
April 17, 2019	Jefferson School Open House
April 19 – April 26, 2019	Spring Break, No School for Students
April 29, 2019	School Resumes
May 14, 2019	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.