JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, August 17, 2021

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*

Masks are required for all attendees

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: # 12179, 12180, 12181, 12182, 12183, 12184, 12185, 12186, 12187, 12188, 12189, 12190 12191, 12192, 12193, 12194, 12195, 12196, and 12197
   - Classified: # 12198, 12199, 12200, 12201, 12202, 12203, 12204 and 12205

   CONFERENCE WITH LEGAL COUNSEL– Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Student v. Jefferson Elementary S.D., OAH Case No. 202107078

   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 Meetings June 10, 2021, June 15, 2021 & Special Board Meeting July 27, 2021
   4.2 Warrants – June 2021 & July 2021
   4.3 Financials July 2021
   4.4 Valley Community Counseling Services Agreement, 2021/2022

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 2021-22 Residency Co-Sponsor Agreement, Teachers College San Joaquin • **Action**
   6.2 Provisional Internship Permit Request for Teacher: Ana Rodrigues • **Action**
   6.3 Revised/New Job Descriptions- Coordinator of Curriculum, Categoricals and Special Projects, Bustodian, & Intervention Coordinator (TOSA/RTI) • **Action**
   6.4 Speech Language Pathologist Waiver Request, H. Culham • **Action**
   6.5 New Certificated Staff Report • Information

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 July 2021, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 2021 LCFF Budget Overview for Parents/2021 Local Control Accountability Plan- LCP Annual Update/2021 Local Control and Accountability Plan, Readopt with Amendments • **Action**
   7.3 School Services Total Compensation Report Implementation • **Action**
   7.4 JSD Measure J Bond Report • **Action**
   7.5 Actuarial Study of Other Post-Employment Benefits Under GASB 74/75 • **Action**
   7.6 Quarterly Williams Act Reporting • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

September 6, 2021	No School – Labor Day Holiday
September 14, 2021	Regularly Scheduled Board Meeting
September 27, 2021	No School – Parent/Teacher Conferences
September 28 – October 1, 2021	Minimum Days (2 p.m. release) – Parent/Teacher Conferences

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.