JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, August 21, 2018

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 # 11727, 11728, 11729, 11730, 11731, 11732,11733, 11734, 11735, 11736, 11737, 11738, 11739, 11740, 11741, and 11742
   - Classified # 11743, 11744, 11745, 11746, 11747, 11748, 11749, 11750, 11751, 11752, 11753, 11754, 11755, 11756, 11757, 11758, 11759, 11760, 11761, and 11762

   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 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 Meetings June 11, 2018 and June 12, 2018
   4.2 Warrants – June 2018 & July 2018
   4.3 Financials
   4.4 Amplify Contract
   4.5 Prop 39 – Matrix HG Combined Change Orders

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 Salary Schedules • Information
   6.2 Resolution Approving Assignment Outside Credential Classification, Resolution 2018-08-01 • **Action**
   6.3 Teachers College of San Joaquin (TCSJ) Co-Sponsor Agreement Teacher Induction Program, 2018-2020 • **Action**
   6.4 New Certificated Staff Report • Information
   6.5 Provisional Internship Permit Request for Teacher: Dana Tirnetta • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 June 2018 and July 2018 Budget Adjustments • **Action**
   7.2 Quarterly Williams Act Reporting • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 CSBA Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic • **Action**
   8.2 Policy Revision, BP 0410, Nondiscrimination in District Programs & Activities, Adopt as Presented • **Action**
   8.3 Policy Revision BP/AR 5111, Admission, Adopt as Presented • **Action**
   8.4 New Board Policy, BP 5111.1, and Revision to AR 5111.1, District Residency, Adopt as Presented • **Action**
   8.5 Policy Revision, BP 5145.9, Hate-Motivated Behavior, Adopt as Presented • **Action**
   8.6 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

September 3, 2018	No School – Labor Day Holiday
September 11, 2018	Regularly Scheduled Board Meeting
September 24, 2018	No School – Parent/Teacher Conferences
September 25-28, 2018	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 the Superintendent's office at least 24 hours prior to the meeting.