JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, August 22, 2017

BOARD ROOM **1219 WHISPERING WIND DRIVE** **5:00 P.M.**

AGENDA

5:00 p.m. – Open Session (For Purposes of Opening Meeting ONLY) - *District Office Conference Room*
5:05 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 # 11608, 11609, 11610, 11611, 11612, 11613, 11614, 11615, 11616, 11617, 11618, 11619, 11620
   - Classified # 11621, 11622, 11623, 11624, 11625, 11626, 11627, 11628
   - Complaint against District employee(s). Government Code section 54957

   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 15, 2017 and June 19, 2017
   4.2 Warrants – June 2017 and July 2017
   4.3 Financials

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Enrollment • Information
   5.2 LCAP Timeline • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Declaration of Need for Fully Qualified Educators • **Action**
   6.2 Teachers College of San Joaquin (TCSJ) MOU/Induction Program • **Action**
   6.3 California State University's CalstateTEACH Program MOU/To Provide Student Teacher Placement to University Students • **Action**
   6.4 New Staff Report • Information
   6.5 Variable Term Waiver Request for Vice Principal Fiona Bessette • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 June 2017 and July 2017 Budget Adjustments • **Action**
   7.2 Public Notification of Water Consumer Confidence Report • **Action**
   7.3 Quarterly Williams Act Reporting • **Action**

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 African American, American Indian and County • Information
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

September 4, 2017	NO SCHOOL - Labor Day Holiday
September 12, 2017	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.