JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, August 16, 2016

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 # 11449, 11450, 11451, 11452, 11453, 11454, 11455, 11456, 11457, 11458, 11459, 11460, 11461, 11462, 11463, 11464, 11465, 11466, 11467, 11468
   - Classified # 11469, 11470, 11471, 11472, 11473, 11474, 11475, 11476, 11477, 11478, 11479, 11480, 11481, 11482, 11483, 11484

   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

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 16, 2016 and June 21, 2016
   4.2 Warrants – June 2016 and July 2016
   4.3 Financials
   4.4 RGM Associates Change Order Requests # 128r1 for the Jefferson School Replacement and #049r1 and #050r1 for the Traina School Gymnasium
   4.5 Proposal for CEQA Compliance and DTSC Approval Services for Proposed Tracy Hills School
   4.6 Surplus

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 New Certificated Staffing Report • Information
   6.2 Provisional Internship Permit Request for Teacher Patricia Blackwell • **Action**
   6.3 Teacher Assignment Outside Credential Classification, Resolution 2016-08-03 • **Action**
   6.4 Limited Assignment Request for Teacher Corey Bishop • **Action**
   6.5 Western Governor's University (WGU) MOU • **Action**
   6.6 Teacher's College of San Joaquin (TCSJ) MOU/Induction Program • **Action**
   6.7 San Joaquin Delta Community College District Agreement for Speech-Language Pathology Assistant (SLPA) • Information

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 June 2016 and July 2016 Budget Adjustments • **Action**
   7.2 Public Notification of Water Consumer Confidence Report • Information
   7.3 Approval to Negotiate for Used Buses • **Action**
   7.4 Notice of Completion, Jefferson School Replacement, Resolution 2016-08-01 • **Action**
   7.5 Notice of Completion, Traina Gymnasium School, Resolution 2016-08-02 • **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 • Information

9. CALENDAR OF UPCOMING EVENTS
   September 5, 2016 NO SCHOOL – Labor Day Holiday
   September 13, 2016 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.