JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, August 20, 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 2019-08-01
   - Certificated # 11880, 11881, 11882, 11883, 11884, 11885, 11886, 11887, 11888, 11889, 11890, 11891, 11892, 11893, 11894, 11895, 11896, 11897 and 11898
   - Classified # 11899, 11900, 11901, 11902, 11903, 11904, 11905, 11906, 11907, 11908, 11909, 11910, 11911 and 11912

   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 –Board Meetings June 13, 2019 & June 18, 2019
   4.2 Warrants – June 2019 & July 2019
   4.3 Financials

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Site Plans for Student Achievement • Information
   5.2 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 California State University's CalState TEACH Program, Memorandum of Understanding and Agreement to Provide Student Teacher Placements to University Students • **Action**
   6.2 California State University's CalState TEACH Program, Memorandum of Understanding and Agreement for the Employment of University Students Who Have an Intern Credential • **Action**
   6.3 Notre Dame de Namur University, Memorandum of Understanding and Agreement to Place Student Teachers • **Action**
   6.4 Notre Dame de Namur University, Memorandum of Understanding and Agreement to Provide Education Specialist and Teaching Interns • **Action**
   6.5 Student Teaching Affiliation Agreement Between Grand Canyon University (GCU) and Jefferson School District • **Action**
   6.6 New Certificated Staff Report • Information

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 June 2019 & July 2019 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 April 14, 2020 Board Meeting Date Change • **Action**
   8.2 Policy Revision, BP 5030, Student Wellness & Nutrition, Consider for adoption • **Action**
   8.3 Policy Revision, AR 3554, Other Food Sales, Consider for Adoption • **Action**
   8.4 TAPPFA Committee Report • Information
   8.5 Nominations for CSBA Directors-at-Large African American, American Indian and County • **Action**
   8.6 Public Affairs and Community Engagement Representative Program (PACER) • Information
   8.7 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

September 2, 2019	No School – Labor Day Holiday
September 10, 2019	Regularly Scheduled Board Meeting
September 30, 2019	No School – 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.