# *JEFFERSON SCHOOL DISTRICT*

Regular Meeting of the Board of Trustees
Tuesday, December 11, 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
   - Resolution 2018-12-01
   - Certificated # 11795
   - Classified # 11796, 11797, 11798, 11799, 11800, 11801

   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
   Reorganization of the Board of Trustees and Appointment of Philip Raya, & Daniel Wells - Term of Office 2018 - 2020

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)
   - **Preliminary Endangerment Assessment (PEA) Report of Findings - Proposed Tracy Hills School Site WKA No. 10137.04P, prepared by Wallace-Kuhl & Associates**

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 Meeting November 13, 2018
   4.2 Warrants – November 2018
   4.3 Financials – November 2018
   4.4 Wallace-Kuhl & Associates - Budget Augmentation Request for Destruction of Soil Gas Sample Probes, Groundwater Monitoring Well, and Disposal of Derived Waste
   4.5 Wallace-Kuhl & Associates - Budget Augmentation Request for Out-of-Scope Activities Associated With Implementing the Preliminary Environmental Assessment

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 California Dashboard & Local Indicators • Information
   5.3 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 School Services Chief Business Officer (CBO) Search • **Action**
   6.2 Revised Job Description – Mechanic • **Action**
   6.3 Speech CFY Supervision Stipend/Psychologist Intern Supervision Stipend Mentor Roles and Responsibilities • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 November 2018 Budget Adjustments • **Action**
   7.2 2018-2019 First Interim • **Action**
   7.3 Approval of Architect for Ellis School Site • **Action**
   7.4 Naming of Ellis and Tracy Hills School Sites • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Site Approval Application, Application Number: PA-1800141 (SA) • Information
   8.2 Draft Board Calendar of Regularly Scheduled Meetings, 2019-2020 • **Action**
   8.3 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

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|---|---|
| December 11 & 12 | Monticello School Winter Programs |
| December 12 & 13 | Tom Hawkins School Winter Programs |
| December 18 & 19 | Anthony Traina School Winter Programs |
| December 19 | Jefferson School Winter Program |
| December 21, 2018 – January 4, 2019 | Winter Break, NO SCHOOL |
| January 7, 2019 | School Resumes |
| January 15, 2019 | Regularly Scheduled 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.