JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, December 12, 2017

BOARD ROOM **1219 WHISPERING WIND DRIVE** **5:30 P.M.**

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) - ***District Board 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 # 11659, 11660, 11661, 11662
   - Classified # 11663, 11664, 11665

   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

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 Meeting November 14, 2017
   4.2 Warrants – November 2017
   4.3 Financials – November 2017
   4.4 Surplus
   4.5 Donation from Lawrence Livermore National Laboratory

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)

5.1	Student Body Reports	• Information
5.2	School Parent Group Reports	• Information
5.3	Site Specific Emergency Operations Plans	• **Action**
5.4	Student Enrollment	• Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

7.1	November 2017 Budget Adjustments	• **Action**
7.2	Food Services Department Update	• Information
7.3	2017-2018 First Interim Report	• **Action**
7.4	Tracy Little League Contract 2018-2019	• **Action**
7.5	Annual and Five-Year Report on Developer Fees and Capital Facilities Fund	• **Action**
7.6	Actuarial Study of Retiree Health Liabilities	• Information
7.7	Actuarial Study of Retiree Health Liabilities under GASB 74/75	• Information
7.8	CalPERS & CalSTRS Update	• Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)

8.1	Policy Revision BP 0410, Nondiscrimination in District Programs and Activities, Adopt as Presented	• **Action**
8.2	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

December 13 & 14, 2017	Monticello School Winter Program, 5:30 PM
December 13 & 14, 2017	Anthony Traina School Winter Program, 6:00 P.M.
December 18, 2017	Jefferson School Winter Program, 5:30 P.M.
December 18 & 19, 2017	Tom Hawkins School Winter Program, 6:00 P.M.
December 20, 2017 – January 5, 2018	Winter Break, NO SCHOOL
January 8, 2018	School Resumes
January 23, 2018	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.