JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, December 17, 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
   - Certificated # 11971, 11972, 11973, 11974, 11975
   - Classified # 11976, 11977, 11978, 11979, 11980, 11981, 11982

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance
   Reorganization of the Board of Trustees
   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 Meeting November 12, 2019
   4.2 Warrants – November 2019
   4.3 Financials – November 2019
   4.4 Agreement for Consulting Services, School Services of California
   4.5 Surplus
   4.6 Donation

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 2019 California School Dashboard Data • Information
   5.3 Special Education Department Report • Information
   5.4 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 California State University, Memorandum of Understanding & Agreement to Provide Fieldwork Placements for SLPA Interns • **Action**
   6.2 2019 – 2020 Title 5 Athletic Coach Certification Form • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 November 2019 Budget Adjustments • **Action**
   7.2 2019 - 2020 First Interim Report • **Action**
   7.3 Annual and Five-Year Report of Developer Fees & Capital Facilities Fund • **Action**
   7.4 Third Amendment - Tracy Hills Mitigation Agreement • **Action**
   7.5 Out of State Travel for RTI at Work Institute • **Action**
   7.6 2018-19 Annual Disclosure Report • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Board Meeting Calendar of Regularly Scheduled Meetings, 2020 - 2021 • **Action**
   8.2 Policy Revision, BP 5123, Promotion/Acceleration/Retention, Consider Adoption as Presented • **Action**
   8.3 Regulation Revision, AR 6145.2, Athletic Competition, Consider Adoption as Presented • **Action**
   8.4 Policy Revision, BP/AR 6174, Education for English Learners, Consider Adoption as Presented • **Action**
   8.5 New Policy, BP 6179, Supplemental Instruction, Consider Adoption as Presented • **Action**
   8.6 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

December 10 & 11, 2019	Monticello School Winter Programs
December 17 & 18, 2019	Anthony Traina School Winter Programs
December 18 & 19, 2019	Tom Hawkins School Winter Programs
December 19, 2019	Jefferson School Winter Program
December 23, 2019 – January 3, 2020	Winter Break
January 6, 2020	School Resumes
January 14, 2020	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.