JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, February 13, 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
   - Certificated # 11672, 11673
   - Classified # 11674, 11675, 11676

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent
   - Conference with Real Property Negotiators - Tracy Hills Site
     Property: Tracy Hills School Site 1
     District Negotiators: Jim Bridges and Benjamin Dolinka
     Negotiating Parties: Jefferson School District and Integral Communities
     Under Negotiation: Price and Terms of Payment

   EVALUATION OF THE 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 Meeting January 23, 2018
   4.2 Warrants – January 2018
   4.3 Financials – January 2018

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Student Enrollment • Information
   5.3 2016-2017 School Accountability Report Cards (SARC) • Information
   5.4 Comprehensive School Safety Plan Amendment • **Action**

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Certificated and Classified Seniority List • Information

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 January 2018 Budget Adjustments • **Action**
   7.2 2017-2018 Second Interim Assumptions • **Action**
   7.3 Prop 39 – HVAC and Electrical Replacements at Anthony C. Traina, Tom Hawkins and Monticello Elementary Schools • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 2018 CSBA Delegate Assembly Election • **Action**
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

February 19, 2018	NO SCHOOL – Washington's Birthday Holiday
March 13, 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.