Amended Agenda
Personnel Action modified to include
Certificated # 12269 & Classified # 12270

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, January 11, 2022

BOARD ROOM **1219 WHISPERING WIND DRIVE** **5:00 P.M.**

AGENDA

5:00 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *District Office Conference Room*
5:05 p.m. – Closed Session to Discuss Closed Session Items Listed Below
6:30 p.m. – Reconvene to Open Session – *District Board Room*

Masks are required for all attendees

1. OPEN SESSION
   a. Call to Order
   b. Roll Call to Establish Quorum
   c. Approval of Agenda
   d. Public Comment for Closed Session Items
   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: # 12259, 12260, 12261,12262, 12269
   - Classified: # 12263, 12264, 12265, 12266, 12267, 12268, 12270

   STUDENT HEARING
   - 2022-01-01

   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 COMMENT- 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)

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Special Board Meeting December 9, 2021 & Regular Board Meeting December 14, 2021
   4.2 Warrants – December 2021
   4.3 Financials – December 2021
   4.4 Donations

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

5.1	COVID-19 Update	• Information
5.2	Family Life Education Curriculum: Puberty, 5th Grade	• Information
5.3	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	December 2021, Fiscal Year 21-22 Budget Adjustments	• **Action**
7.2	Acceptance of the 2020-2021 Audit Report	• **Action**
7.3	Annual and Five-Year Report on Developer Fees and Capital Facilities Fund	• **Action**
7.4	Acceptance of 2020-2021 Bond Disclosure Annual Report	• **Action**
7.5	Selection of Auditor, Christy White, Fiscal Years 2021-22, 2022-23 and 2023-24	• **Action**
7.6	2022 GO Refunding Bond and Series D Summary	• Information
7.7	Consideration of Adoption of Resolution 2022-01-01 Authorizing the Issuance and Sale of General Obligation Bonds, 2010 Election, 2022 Series D, of the Jefferson School District in the Aggregate Principal Amount of not to Exceed $2,189,267.90, Including Capital Appreciation Bonds	• **Action**
7.8	Jefferson School District General Obligation Bonds, 2010 Election, 2022 Series D, Bond Purchase Agreement	• Information
7.9	Jefferson School District Preliminary Official Statement, General Obligation Bonds, 2010 Election, 2022 Series D	• Information
7.10	Consideration of Adoption of Resolution 2022-01-02 Authorizing the Issuance and Sale of not to Exceed $ 40,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of the Bond Purchase Agreement, an Escrow Agreement, and an Official Statement Relating to the Refunding Bonds, and Authorizing the Execution of Necessary Agreements and other Documents Relating to the Refunding Bonds	• **Action**
7.11	Jefferson School District 2022 General Obligation Refunding Bonds, Series A; 2022 General Obligation Refunding Bonds, Series B, Bond Purchase Agreement	• Information
7.12	Jefferson School District General Obligation Bonds, 2010 Election, 2013 Series B; and General Obligation Bonds, 2010 Election, 2014 Series C Escrow Agreement	• Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

January 17, 2022	No School – Martin Luther King Jr. Holiday
February 8, 2022	Regularly Scheduled Board Meeting
February 14, 2022	No School – Abraham Lincoln's Birthday Holiday
February 21, 2022	No School – George Washington's Birthday Holiday

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 Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.