JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, January 15, 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 #
   - Classified # 11802, 11803, 11804, 11805, 11806, 11807, 11808

   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
   Appointment of Brian Jackman - 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)
   - **Resolution to Adopt the Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA)**
   - **Jefferson School District's Sunshine Proposal for the 2017 – 2020 Contract – Year 2**
   - **Jefferson Teacher's Association Sunshine Proposal for the 2017 – 2020 Contract – Year 2**

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 December 11, 2018
   4.2 Warrants – December 2018
   4.3 Financials – December 2018
   4.4 Dude Solutions Event Essentials Pro Agreement for Facilities Use Requests

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	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	Jefferson School District's Sunshine Proposal for the 2017 – 2020 Contract - Year 2	• **Action**
6.2	Jefferson Teacher's Association Sunshine Proposal for the 2017 – 2020 Contract - Year 2	• **Action**

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

7.1	December 2018 Budget Adjustments	• **Action**
7.2	Food Service Department Update	• **Action**
7.3	Acceptance of 2017-2018 Audit	• **Action**
7.4	Tracy Little League Contract 2019 - 2020	• **Action**
7.5	Annual and Five-Year Report on Developer Fees and Capital Facilities Fund	• **Action**
7.6	Naming of Ellis School Site	• **Action**
7.7	Request for Quotation RFQ # JSD-0119-01, 2019 Document Cameras	• **Action**
7.8	Christy White and Associates Contracts for Audit Services	• **Action**
7.9	Resolution to Adopt the Mitigated Negative Declaration Pursuant to the California Environmental Quality Act; Make Certain Written Determinations and Findings; and Authorizing the Filing of a Notice of Determination, Resolution No. 2019-01-01	• **Action**
7.10	Williams Act Quarterly Reporting	• Information

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

8.1	December Board Policy Updates, Consider for Adoption: 8.1. a – BP/AR 0420, School Plans/Site Councils 8.1. b – BP/AR 0450, Comprehensive Safety Plan 8.1. c – BP/AR 0460, Local Control and Accountability Plan (LCAP) 8.1. d – AR 1220, Citizen Advisory Committees 8.1. e – AR 4200, Classified Personnel 8.1. f – AR 5131.41, Use of Seclusion and Restraint 8.1. g – BP/AR 5144, Discipline	• **Action**
8.2	Revised Board Policy, BP 5131.62, Tobacco, Consider for Adoption	• **Action**
8.3	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

February 11, 2019	NO SCHOOL – Lincoln's Birthday Holiday
February 12, 2019	Regularly Scheduled Board Meeting
February 18, 2019	NO SCHOOL – 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 the Superintendent's office at least 24 hours prior to the meeting.