JEFFERSON SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Friday, January 29, 2021

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 3:15 P.M.

AGENDA

3:15 p.m. – Open Session – (For Purposes of Opening Meeting ONLY) – *Board Members to Attend Virtually*
3:20 p.m. – Closed Session to Discuss Closed Session Items Listed Below
3:30 p.m. –Reconvene to Open Session – *Via Zoom Webinar*

NOTICE: This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All members of the Board of Education, as well as the Superintendent and District Staff, will join this meeting via phone/video conference. The district will be using a webinar format (using Zoom) for the Board Members to participate, and to allow for orderly public comment. There will not be a physical location for the public for this meeting.

To join or view the board meeting using a PC, Mac, IPad, IPhone or Android device, please click on this URL https://us02web.zoom.us/j/81739046800 on January 29, 2021 at 3:30 PM Pacific Time (US and Canada)
For Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866
Webinar ID: 817 3904 6800

Due to the social distancing requirement to prevent the spread of COVID-19, members of the public who wish to submit comments to the Governing Board may do so by completing a virtual comment card between 2:30pm - 3:00pm on January 29, 2021. To access the virtual comment card, please use this link https://forms.gle/UX9KYp66YoQNP22M8

The Jefferson School District is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com, at least one working day prior to the scheduled meeting.

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)

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

   CONFERENCE WITH LEGAL COUNSEL RE: POTENTIAL LITIGATION – One Case -Government Code Section 54956.9 (c)

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **3:30 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance

3. PUBLIC COMMENT- Due to the social distancing requirement to prevent the spread of COVID-19, members of the public who wish to submit comments to the Governing Board may do so by completing a virtual comment card between 2:30pm - 3:00pm on January 29, 2021. To access the virtual comment card, please use this link https://forms.gle/UX9KYp66YoQNP22M8 . The total time allotted for discussion for one item shall not exceed twenty minutes (Board Bylaw 9323)

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4. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   4.1 MOU Between JSD & JTA Regarding the COVID-19 Pandemic, Amendment 2 • **Action**

5. BUSINESS AND FACILITIES (Board may or may not take action of any items listed below)
   5.1 JSD COVID-19 Prevention Program (CPP) Approval • **Action**
   5.2 Category 2 E-Rate, RFP NO. 2020-11-02 • **Action**

6. 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.