JEFFERSON SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Thursday, July 16, 2020

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 6:30 P.M.

AGENDA

6:30 p.m. –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/82612089979 on July 16, 2020 at 6:30 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: 826 1208 9979

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 3:30pm - 4:30pm on July 16, 2020. To access the virtual comment card, please use this link https://forms.gle/yUtV2MZVWMFPPm718

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

2. 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)

3. STUDENT SERVICES

3.1	Reopening of Schools for the 2020-21 School Year	• **Action**
3.2	Draft Guide for the Safe Reopening of Schools	• Information

4. BUSINESS AND FACILITIES

4.1	Resolution 2020-07-01, Designation of Applicant's Agent Governor's Office of Emergency Services (OES) Form 130	• **Action**
4.2	Resolution 2020-07-02, Approval for Immediate Procurement of Personal Protective Equipment (PPE) During the COVID-19 Pandemic	• **Action**
4.3	Resolution 2020-07-03, Approval for Immediate Procurement of Disinfecting Supplies During the COVID-19 Pandemic	• **Action**
4.4	Resolution 2020-07-04, Approval for Immediate Procurement of Technology Equipment During the COVID-19 Pandemic	• **Action**

5. 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.