JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Thursday, July 28, 2022

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 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: # 12377, 12378, 12379, 12380, 12381, 12382, 12383
   - Classified: # 12384, 12385, 12386, 12387, 12388, 12389, 12390, 12391, 12392, 12393, 12394, 12395, 12396, 12397

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   Welcome and Closed Session Report
   Pledge of Allegiance

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

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

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   - 6.1 Revised 2022-23 Instructional Calendar • **Action**
   - 6.2 Revised Substitute Salary Schedule • **Action**
   - 6.3 Variable Term Waiver, N. Rodriguez • **Action**
   - 6.4 Provisional Internship Permit Request, Z. Gwerder • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   - 7.1 Award of Corral Hollow Elementary School Construction Contract • **Action**
   - 7.2 CTE-CAL Proposal No: 25-22-101, Estimate for Material Testing & Special Inspection Services & Matrix • **Action**
   - 7.3 Resolution 2022-07-01, Resolution for District Authorized Signers • **Action**
   - 7.4 Updated San Joaquin County Auditor-Controller Authorized Signature Card • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   - 8.1 Revised Administrative Regulation, AR 5113, Absences and Excuses, Consider for Adoption • **Action**
   - 8.2 Revised Board Policy/Administrative Regulation, BP/AR 5145.7, Sexual Harassment, Consider for Adoption • **Action**
   - 8.3 Revised Administrative Regulation/Exhibit, AR/E 1312.4, Williams Uniform Complaint Procedures, Consider for Adoption • **Action**
   - 8.4 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

August 8, 2022	First Day of School
August 14, 2022	Regularly Scheduled 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 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.