JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, June 12, 2018

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 # 11712, 11713, 11714, 11715, 11716, 11717, 11718,11719
   - Classified # 11720, 11721, 11722, 11723

   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 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)

   - **CONDUCT A PUBLIC HEARING FOR THE 2018-2019 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)**
   - **CONDUCT A SECOND PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES**

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, May 8, 2018
   4.2 Warrants – May 2018
   4.3 Financials – May 2018
   4.4 Matrix HG, Inc. Contract for Prop 39 Project Work
   4.5 D.M. Alegre Construction, Inc. New Entry & Fencing at Monticello School

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

5.1	K-5 History/Social Science Curriculum Adoption	• **Action**
5.2	K-5 History/Social Science Curriculum Purchase	• **Action**
5.3	Surplus Obsolete Curriculum	• **Action**
5.4	Sports League	• Information
5.5	2018-19 San Joaquin County Office of Education Mathematics Department, Memorandum of Understanding (MOU)	• **Action**
5.6	Student Enrollment	• Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

6.1	Provisional Internship Permit Requests for Teachers: Natalie Acuna, Melissa Frizzi, and Tina Seymore	• **Action**
6.2	Approval of Revised Substitute Salary Schedule	• **Action**
6.3	San Joaquin County Delta College Memorandum of Understanding (MOU), Speech-Language Pathology Assistant (SLPA)	• **Action**

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

7.1	May 2018 Budget Adjustments	• **Action**
7.2	Jefferson School District 2018-19 Budget	• **Action**
7.3	Jefferson School District Local Control Accountability Plan (LCAP), Year 2018-2019	• **Action**
7.4	Approve Tentative Agreement with the JTA Bargaining Unit	• **Action**
7.5	Approve Classified Salary Agreement	• **Action**
7.6	Approve Confidential and Management Agreement	• **Action**
7.7	Consolidated Application for Funding (CARS) 2018-2019	• **Action**
7.8	New BP/AR 5145.13, Response to Immigration Enforcement, Adopt as Presented	• **Action**
7.9	Revised BP/AR 1312.3, Uniform Complaint Procedures, Adopt as Presented	• **Action**

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

8.1	Mission/Vision/Core Values	• **Action**
8.2	2018-19 Final Board Meeting Calendar	• **Action**

9. CALENDAR OF UPCOMING EVENTS

August 8, 2018	Welcome Back Breakfast for Staff
August 9, 2018	First Day of School
August 21, 2018	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 the Superintendent's office at least 24 hours prior to the meeting.