JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, June 14, 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: # 12354, 12355,12356, 12357, 12358, 12359, 12360, 12361, 12362, 12363
   - Classified: # 12364, 12365, 12366, 12367, 12368, 12369, 12370, 12371, 12372, 12373, 12374, 12375, 12376

   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 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)

---

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting May 10, 2022 & Special Board Meeting May 12, 2022
   4.2 Warrants – May 2022
   4.3 Financials – May 2022

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Site Plans for Student Achievement • **Action**
   5.2 Plan for Universal Pre-Kindergarten • **Action**
   5.3 Letter Regarding SELPA Membership • Information
   5.4 Student Enrollment Projections • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Extra Help Retired Annuitant Chief Business Officer Contract, Dena Whittington • **Action**
   6.2 Resolution 2022-06-03 to Employ CalPERS Retiree, Dena Whittington • **Action**
   6.3 Superintendent's Contract • **Action**
   6.4 Change to Classified Salary Schedule • **Action**
   6.5 New Job Description, Paraprofessional Early Childhood Education I/II • **Action**
   6.6 Correction to Total Compensation Report & Corresponding Salary Schedule • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 May 2022, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 Corral Hollow Elementary School Update • Information
   7.3 Transportation/Busing Update • Information
   7.4 2022 Local Performance Indicator Self-Reflection • Information
   7.5 2022-2023 Local Control and Accountability Plan • **Action**
   7.6 2022-2023 Jefferson School District Annual Budget • **Action**
   7.7 Resolution 2022-06-01, Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50 • **Action**
   7.8 Resolution 2022-06-02, 2022-2023 Education Protection Account Plan • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Proposed New Board Meeting, July 26, 2022 • **Action**
   8.2 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.