JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, June 15, 2021

BOARD ROOM **1219 WHISPERING WIND DRIVE** **5:30 P.M.**

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *Board Members to Attend Virtually*
5:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below
6:30 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 participate in this meeting in person or via phone/video conference. The public's health and well-being are the top priority for the Jefferson School District. To take all appropriate health and safety precautions, the meeting will be available to the public only via webinar format (using Zoom) 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/82011132165 on June 15, 2021 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: 820 1113 2165

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 4:30pm - 5:30pm on June 15, 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)

   PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

   - Certificated: # 12147, 12148, 12149, 12150, 12151, 12152, 12153, 12154, 12155, 12156, 12157, 12158, 12159, 12160, 12161, 12162 and12163
   - Classified: # 12164, 12165, 12166, 12167, 12168, 12169, 12170, 12171, 12172, 12173, 12174, 12175, 12176, 12177 and 12178

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

   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- 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 4:30pm - 5:30pm on June 15, 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. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting May 11, 2021 & Special Board Meeting May 25, 2021
   4.2 Warrants – May 2021
   4.3 Financials – May 2021
   4.4 Infinity Communications & Consulting, Inc., E-Rate Contract
   4.5 ABA Plus Contract
   4.6 Educational Professionals of Southern California

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 2021 Local Performance Indicator Self-Reflection • Information
   5.2 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 National University Agreement, Unpaid Student Teaching, Field Experience and Practicum Agreement • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 May 2021 Budget Adjustments • **Action**
   7.2 AB1200 Public Disclosures • **Action**
   7.3 Emergency Waiver of Bid Requirements, Resolution 2021-06-02 • **Action**
   7.4 Acceptance of the School Facilities Program Performance Audit • **Action**
   7.5 2020-2021 Education Protection Account Plan, Resolution 2021-06-03 • **Action**
   7.6 Resolution for District Authorized Signers, Resolution 2021-06-04 • **Action**
   7.7 2021 LCFF Budget Overview for Parents/2021 Local Control and Accountability Plan-LCP Annual Update/2021 Local Control and Accountability Plan • **Action**
   7.8 2021-22 Jefferson School District Annual Budget • **Action**
   7.9 LCAP Every Student Succeeds Act (ESSA) Federal Addendum • **Action**
   7.10 Contract for Inspector of Record (IOR), Corral Hollow Elementary School • **Action**
   7.11 2021-22 Reasons for Assigned & Unassigned Ending Fund Balances • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

August 9, 2021	First Day of School
August 17, 2021	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.