JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, June 19, 2017

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 # 11589, 11590, 11591, 11592, 11593, 11594, 11595, 11596 and 11597
   - Classified # 11598, 11599, 11600, 11601, 11602, 11603, 11604 and 11605

   SUPERINTENDENT'S CONTRACT

   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 2017-2018 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 9, 2017
   4.2 Warrants – May 2017
   4.3 Financials – May 2017
   4.4 Surplus

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Revise Student Suicide Prevention Board Policy BP 5141.52 & Administrative Regulation, AR 5141.52, Second Reading • **Action**
   5.2 Revised Jefferson School District English Learner Plan, 2017-18 • **Action**
   5.3 Gifted & Talented Education (GATE) Plan • **Action**
   5.4 Student Enrollment Projections • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Superintendent's Contract • **Action**
   6.2 Revised Salary Schedule, Director of Special Education • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 May 2017 Budget Adjustments • **Action**
   7.2 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2017-06-01 • **Action**
   7.3 2017-2018 Education Protection Account Plan, Resolution 2017-06-02 • **Action**
   7.4 Consolidated Application for Funding (CARS) 2017-2018 • **Action**
   7.5 Jefferson School District Local Accountability Plan (LCAP), Year 2017-2018 • **Action**
   7.6 Jefferson School District 2017-2018 Budget • **Action**
   7.7 Revise Business and Non-Instructional Operations BP/AR 3551 Food Service Operations/Cafeteria Funds, Second Reading • **Action**
   7.8 Wellness Plan • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 2017-2018 Final Board Meeting Calendar • **Action**
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

August 7, 2017	Welcome Back Event for Staff
August 8, 2017	First Day of School
August 22, 2017	Regular 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.