JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Thursday June 13, 2019

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

AGENDA

5:30 p.m. – Open Session – *District Board Room*

1. OPEN SESSION – **5:30 p.m.**
   a. Call to Order
   b. Roll Call to Establish Quorum
   c. Approval of Agenda
   d. Welcome
   e. Pledge of Allegiance

2. 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 FIRST PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES**
   - **CONDUCT A PUBLIC HEARING FOR THE 2019-2020 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)**

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)

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

3.1	Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2019-06-01	• **Action**
3.2	2019-2020 Education Protection Account Plan, Resolution 2019-06-02	• **Action**
3.3	Resolution for District Authorized Signers, Resolution 2019-06-03	• **Action**
3.4	Paul Hull dba Quali-Con Inspections Agreement, Monticello Elementary School HVAC Project	• **Action**
3.5	Paul Hull dba Quali-Con Inspections Agreement, Tom Hawkins Elementary School Administration Modernization	• **Action**

4. CALENDAR OF UPCOMING EVENTS

June 18, 2019	Regular Board Meeting

5. 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.