JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 16, 2020

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 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 Videoconference*

NOTICE: Pursuant to the Shelter in Place Order given by San Joaquin County and the State of California, and Executive Order N-29-20, all members of the Board of Education as well as the Superintendent and District Staff, will join the meeting via phone/video conference. The district will be using a webinar format (using Zoom) for the Board Members to participate, 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/81628496453 on June 16, 2020 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: 816 2849 6453

Participants who would like to make comments may join the meeting from their computer, tablet or phone. We ask that participants type their full name when joining the meeting, as prompted. The Board President, will announce the opportunity for public comment on non-agenda items and for each agenda item. Participants will need to complete an electronic public comment form before 5:00 pm on June 16, 2020. To access the public comment form, please use this link
https://docs.google.com/forms/d/e/1FAIpQLSeB8XrUscRtPHPfD4C9cMaiA37ypEmchkTwknIpQd6rjY5s1w/viewform?usp=sf_link
At the appropriate time during the board meeting, the attendees will be called upon, their microphone unmuted, and then allowed to make their statement for up to three minutes. At the end of three minutes the attendee's microphone will be muted and the next participant will be called upon.

For disability related accommodations, please contact Celli Coeville at 209-597-8362 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 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: # 12035, 12036, 12037, 12038
   - Classified: # 12039
   - Resolution 2020-06-06
   - Resolution 2020-06-07
   - Resolution 2020-06-08
   - Complaint Against a District Employee

   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 2020-2021 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)

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting May 12, 2020
   4.2 Warrants – May 2020
   4.3 Financials – May 2020
   4.4 Valley Community Counseling Services Agreement, 2020-2021
   4.5 Gift of Speech Agreement, 2020-2021

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 COVID-19 Operations Written Report • **Action**
   5.2 Safe Reopening of Schools 2020/2021 • Information
   5.3 Student Enrollment Projections • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Brandman University, Supervised Internship Agreement, School Psychology • **Action**
   6.2 Brandman University, Supervised Fieldwork Agreement, Teacher Education and School Psychology • **Action**
   6.3 Teachers College of San Joaquin, Impact Intern Program, 2020-2022 • **Action**
   6.4 Speech Pathologist Waiver Request, C. Martinez • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 May 2020 Budget Adjustments • **Action**
   7.2 Jefferson School District 2020-2021 Budget • **Action**
   7.3 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2020-06-01 • **Action**
   7.4 Consideration of Adjustment to Residential and Commercial/Industrial Development School Fees, Resolution 2020-06-02 • **Action**
   7.5 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2020-06-03 • **Action**
   7.6 2020-2021 Education Protection Account Plan, Resolution 2020-06-04 • **Action**
   7.7 Statement of Reasons of Excess Reserves • **Action**
   7.8 Resolution to Identify Amount of Budget Reductions Needed for • **Action**

	2021-2022, and 2022-2023, Resolution 2020-06-05	
7.9	Masergy 60 Month Lease to Own Proposal	• **Action**
7.10	Price Increase for Student Nutrition	• **Action**
7.11	School Services Compensation Study	• Information
7.12	Price Increase for Transportation Services	• **Action**

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

8.1	Revised Board Policy/Administrative Regulation BP/AR 0430, Comprehensive Local Plan for Special Education, Consider for Adoption	• **Action**
8.2	Revised Board Policy/Administrative Regulation BP/AR 1312.3, Uniform Complaint Procedures, Consider for Adoption	• **Action**
8.3	Revised Administrative Regulation AR 1312.4, Williams Act Complaint Procedures, Consider for Adoption	• **Action**
8.4	Revised Board Policy/Administrative Regulation BP/AR 4113, Assignment, Consider for Adoption	• **Action**
8.5	Revised Board Policy/Administrative Regulation BP/AR 5141.52, Suicide Prevention, Consider for Adoption	• **Action**
8.6	Revised Board Policy BP 5144.1, Suspension and Expulsion/Due Process, Consider for Adoption	• **Action**
8.7	Revised Board Policy/Administrative Regulation BP/AR 5145.3, Nondiscrimination/Harassment, Consider for Adoption	• **Action**
8.8	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

August 11, 2020	First Day of School
August 18, 2020	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. Audio/Video representations of participants may be captured.