# *JEFFERSON SCHOOL DISTRICT*

Regular Meeting of the Board of Trustees
Tuesday, June 18, 2019

**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 # 11870, 11871, 11872, 11873, 11874
   - Classified # 11875, 11876, 11877,11878, 11879

   LIABILITY CLAIM - Government code Section 54956.9 (a)
   Derek Mizuno vs. Jefferson School District-Tracy
   Keenan Claim No.: 571473

   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 SECOND 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)

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Special Board Meeting May 7, 2019 & Regular Board Meeting May 14, 2019
   4.2 Warrants – May 2019
   4.3 Financials – May 2019
   4.4 Monticello School Mechanical Replacement Project Agreement, PJHM Architects, Inc.
   4.5 Haggerty Inc. Agreements, Tom Hawkins Elementary School Administration Modernization
   4.6 Virginia Mechanical, Inc. Agreement, Monticello Elementary School HVAC Replacement
   4.7 Request for Quotation, RFQ # JSD-0519-01, 2019 Chromebooks
   4.8 Request for Quotation, RFQ # JSD_0519_02, 2019 Windows Laptops/Desktops

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 San Joaquin County SELPA Community Advisory Committee (CAC) Application for Appointed Representation (Voting Membership) for Angelica Thomas • **Action**
   5.2 Site Plans for Student Achievement • **Action**
   5.3 Music Equipment Update • Information
   5.4 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 New Community Liaison Position, Anthony Traina School • **Action**
   6.2 Revised Classified Salary Schedule • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 May 2019 Budget Adjustments • **Action**
   7.2 Local Control Accountability Plan (LCAP), 2019-2020 • **Action**
   7.3 LCAP Every Student Succeeds Act (ESSA) Federal Addendum • **Action**
   7.4 Jefferson School District 2019-2020 Budget • **Action**
   7.5 Consolidated Application for Funding (CARS) 2019-2020 • **Action**
   7.6 Public Notification of Water Consumer Confidence Report • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Policy Revision, AR 1312.3, Uniform Complaint Procedures, second reading • **Action**
   8.2 Policy Revision, BP 5030, and new AR 5030, Student Wellness Program, Consider for Adoption • **Action**
   8.3 Policy Revision BP/AR 3554, Other Food Sales, Consider for Adoption • **Action**
   8.4 Policy Revision, AR 4161.9, Catastrophic Leave Program, Consider for Adoption • **Action**
   8.5 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

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|---|---|
| August 7, 2019 | Welcome Back Breakfast for Staff |
| August 8, 2019 | First Day of School |
| August 20, 2019 | 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.