JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, March 10, 2020

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 # 11999, 12000, 12001, 12002, 12003, 12004, 12005, 12006, 12007, 12008, 12009, 12010, 12011
   - Classified # 12012, 12013

   CONFERENCE WITH LEGAL COUNSEL: Potential Litigation pursuant to Government Code section 54956.9(d)(4) (one case)

   EVALUATION OF THE 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 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)

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 February 11, 2020
   4.2 Warrants – February 2020
   4.3 Financials – February 2020
   4.4 Haggerty Construction, Inc. Change Order Request #'s

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 2019-2020 Title 5 Athletic Coach Certification Form • **Action**
   6.2 Revised Job Description, Intervention Specialist • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 February 2020 Budget Adjustments • **Action**
   7.2 2019 – 2020 Second Interim Report • **Action**
   7.3 2018-19 Every Student Succeeds Act (ESSA) Pure Pupil Expenditure • Information
   7.4 2020-2021 Budget Adoption Calendar • **Action**
   7.5 RFQ # JSD-0220-01, 2019/20 Windows Laptops/Desktops Bid Award • **Action**
   7.6 Notice of Completion, Tom Hawkins Elementary School Administration Modernization, Resolution 2020-03-01 • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Revised Administrative Regulation, AR 3320, Claims & Actions Against the District, Consider for Adoption • **Action**
   8.2 Revised Administrative Regulation & Exhibit, AR/E 4161.9, 4261.9, 4361.9, Catastrophic Leave Program, Consider for Adoption • **Action**
   8.3 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

April 7, 2020	Open House Monticello School, Anthony Traina School
April 8, 2020	Open House Jefferson School, Tom Hawkins School
April 10, 2020- April 17, 2020	Spring Break, No School for Students
April 20, 2020	School Resumes
April 21, 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.