JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, March 14, 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
7:00 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 # 11554, 11555, 11556, 11557
   - Classified # 11558, 11559, 11560, 11561, 11562

   STUDENT HEARING –
   # 2017-03-01

   EVALUATION OF THE SUPERINTENDENT

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **7:00 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)
   - **SCHOOL FACILITIES NEEDS ANALYSIS FOR CONSIDERATION OF ALTERNATIVE SCHOOL FACILITIES FEES**

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, February 13, 2017 & Regular Board Meeting, February 21, 2017
   4.2 Warrants – February 2017
   4.3 Financials – February 2017

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)

5.1	Student Body Reports	• Information
5.2	K – 5 English Language Art/English Language Development (ELA/ELD) Curriculum Adoption	• **Action**
5.3	AR 6142.1 Sexual Health & HIV/AIDS Prevention Education, Second Reading	• **Action**
5.4	Teen Talk Middle SchoolCurriculum	• Information
5.5	Student Enrollment	• Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

6.1	Approval of Revised Salary Schedules	• **Action**

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

7.1	February 2017 Budget Adjustments	• **Action**
7.2	2016-17 Second Interim Report	• **Action**
7.3	Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2017-03-01	• **Action**
7.4	BP 3470 Business and Noninstructional Operations, Second Reading	• **Action**

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

8.1	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

March 15, 2017	District Band Concert – Jefferson School
March 29, 2017	Hawkins, Jefferson & Traina Open House
April 11, 2017	Regular Board Meeting
April 12, 2017	Monticello Open House – REVISED DATE
April 14 – April 21, 2017	Spring Break, No School for Students
MINIMUM DAYS	*Every Monday*

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.