JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, March 8, 2022

BOARD ROOM **1219 WHISPERING WIND DRIVE** **4:30 P.M.**

AGENDA

4:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *District Office Conference Room*
4:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below
6:30 p.m. – Reconvene to Open Session – *District Board Room*

Masks are required for all attendees

1. OPEN SESSION
   a. Call to Order
   b. Roll Call to Establish Quorum
   c. Approval of Agenda
   d. Public Comment for Closed Session Items
   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
   - Employment – Interview Candidates for Chief Business Officer (CBO)
   - Certificated: # 12280,12281, 12282, 12283, 12284, 12285, 12286, 12287, 12288, 12289, 12290, 12291, 12292, 12293, 12294, 12295, 12296
   - Classified: # 12297, 12298, 12299, 12300, 12301, 12302, 12303, 12304, 12305, 12306
   - Resolution 2022-03-02

   STUDENT HEARING
   - Student No. 2022-03-01
   - Student No. 2022-03-02

   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 COMMENT- 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)

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting February 8, 2022
   4.2 Warrants – February 2022
   4.3 Financials – February 2022

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

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 2022-2023 Instructional Calendar • **Action**
   6.2 Update to Intervention Program Specialist (TOSA/RTI) Job Description Title • **Action**
   6.3 New Job Description and Salary Placement, Special Education Program Specialist • **Action**
   6.4 Interim Chief Business Officer (CBO) Contract & Resolution 2022-03-01 to Employ CalPERS Retiree • **Action**
   6.5 Adjustment to Contracted Days, Computer Technician Position • **Action**
   6.6 Revised Certificated and Classified Seniority List • Information

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 February 2022, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 2021-2022 Second Interim Report • **Action**
   7.3 2020-21 Every Student Succeeds Act (ESSA) Per Pupil Expenditure • Information
   7.4 Acceptance of Measure J Building Fund Bond Audit Report • **Action**
   7.5 Proposal for Geotechnical Exploration & Geohazards Evaluation, ENGEO • **Action**
   7.6 Award of Category Two E-Rate RFP. NO. 0790-22C.1 • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Revised Board Bylaw, BB 9220, Governing Board Elections, Adopt as Presented • **Action**
   8.2 Revised Board Bylaw, BB 9222, Resignation, Adopt as Presented • **Action**
   8.3 Revised Board Bylaw, BB 9223, Filling Vacancies, Adopt as Presented • **Action**
   8.4 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS
   April 15 – April 22, 2022 Spring Break -No School
   April 12, 2022 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 Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.