JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, March 12, 2019

BOARD ROOM **1219 WHISPERING WIND DRIVE** **4:00 P.M.**

AGENDA

4:00 p.m. – Open Session (For Purposes of Opening Meeting ONLY) - *District Office Conference Room*
4:05 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
   - Employment – Interview Candidates for Chief Business Officer (CBO)
   - Certificated # 11821, 11822, 11823, 11824, 11825, 11826, 11827, 11828
   - Classified # 11829, 11830, 11831, 11832, 11833, 11834, 11835, 11836

   STUDENT HEARING – Student # 2018-11-01

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

   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)
   - **SCHOOL FACILITIES NEEDS ANALYSIS FOR CONSIDERATION OF ALTERNATE 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 – Regular Board Meeting February 12, 2019
   4.2 Warrants – February 2019
   4.3 Financials – February 2019
   4.4 Request for Quotation, RFQ # JSD-0119-01 Document Cameras

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 2018-2019 Title 5 – Athletic Coach Certification Form • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 February 2019 Budget Adjustments • **Action**
   7.2 2018-2019 Second Interim Report • **Action**
   7.3 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2019-03-01 • **Action**
   7.4 2019-2020 Budget Calendar • **Action**
   7.5 Appointment of New Measure J Citizens Oversight Committee Member(s) • **Action**
   7.6 Tom Hawkins School Administrative Building Remodel • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 December Board Policy Updates, Consider for Adoption: • **Action**
      8.1. a – AR 3543, Transportation Safety and Emergencies
      8.1. b – BP/AR 6175, Migrant Education Program
      8.1. c – AR 6183, Home and Hospital Instruction
   8.2 Revised AR 5145.7, Sexual Harassment • **Action**
   8.3 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

March 12, 2019	Regular Board Meeting
March 27 & March 28, 2019	Tom Hawkins School Open House
March 27, 2019	Anthony Traina School Open House
April 16, 2019	Monticello School Open House
April 17, 2019	Jefferson School Open House

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.