JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, March 13, 2018

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
   - Resolution 2018-03-04
   - Resolution 2018-03-05
   - Resolution 2018-03-06
   - Certificated # 11677, 11678, 11679, 11680, 11681, 11682, 11683, 11684
   - Classified # 11685, 11686, 11687

   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 ALTERNATIVE SCHOOL FACILITIES FEES**
   - **ADJUSTMENT OF STATUTORY SCHOOL FEES – JUSTIFICATION FEE STUDIES FOR RESIDENTIAL & COMMERCIAL/INDUSTRIAL DEVELOPMENT**

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 13, 2018
   - 4.2 Warrants – February 2018
   - 4.3 Financials – February 2018
   - 4.4 Surplus
   - 4.5 Entry Permit – Tracy BPS, LLC
   - 4.6 Proposal to Prepare Pipeline Safety Hazard Assessment and Rail Safety Study for Ellis Elementary School
   - 4.7 Proposal to Prepare Pipeline Safety Hazard Assessment and Rail Safety Study for Tracy Hills Elementary School

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
   - 5.3 2018-2019 Instructional Calendar • **Action**
   - 5.4 Policy Revision, BP/AR 5116.1, Intradistrict Open Enrollment, adopt as presented • **Action**

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   - 6.1 Revised Job Description – Speech Language Pathologist • **Action**
   - 6.2 Policy Revision, AR 6145.2, Athletic Competition, adopt as presented • **Action**
   - 6.3 2017-2018 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 2018 Budget Adjustments • **Action**
   - 7.2 2017-2018 Second Interim Report • **Action**
   - 7.3 2018-2019 Budget Adoption Calendar • **Action**
   - 7.4 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2018-03-01 • **Action**
   - 7.5 Consideration of Adjustment to Residential and Commercial/Industrial Development School Fees, Resolutions 2018-03-02 and 2018-03-03 • **Action**
   - 7.6 First Amendment - Tracy Hills Mitigation Agreement • **Action**
   - 7.7 Appointment of New Measure J Citizens Oversight Committee Members • **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 28, 2018	Open House – Jefferson, Tom Hawkins & Anthony Traina Schools
March 30, 2018 – April 6, 2018	Spring Break - No School for Students
April 11, 2018	Open House – Monticello School
April 17, 2018	Regular 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.