JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, May 10, 2022

ANTHONY TRAINA SCHOOL GYMNASIUM **4256 WINDSONG 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 – ***Anthony Traina School Gymnasium***

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
   - Certificated: # 12332, 12333, 12334 ,12335, 12336, 12337, 12338, 12339, 12340, 12341, 12342, 12343, 12344, 12345, 12346, 12347, 12348, 12349
   - Classified: # 12350, 12351, 12352, 12353
   - Probationary Release – Two COVID Clerks

   f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M. –Anthony Traina School Gymnasium**
   Welcome and Closed Session Report
   Pledge of Allegiance
   Superintendent's Report
   Employee of the Year Recognition

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)

---

4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting April 12, 2022
   4.2 Warrants – April 2022
   4.3 Financials – April 2022
   4.4 Surplus – School Bus # 2

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Illustrative Math Curriculum Adoption Grades 5-8 • **Action**
   5.2 Surplus Obsolete Math Curriculum Grades 5-8 • **Action**
   5.3 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Declaration of Need for Fully Qualified Educators • **Action**
   6.2 Residency Teachers College of San Joaquin (TCSJ) Co-Sponsor Agreement, 2022-2023 • **Action**
   6.3 Teacher Induction Program, Teachers College of San Joaquin (TCSJ) Academic Years 2022-2024 • **Action**
   6.4 Appendix K, Summer School/ESY Stipends • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 April 2022, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 Resolution to Establish Temporary Interfund Transfers, Resolution 2022-05-01 • **Action**
   7.3 Acquisition of New Thomas School Bus • **Action**
   7.4 Construction Update • Information
   7.5 Williams Act Quarterly Reporting • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

May 26, 2022	Last Day of School
June 9, 2022	LCAP & Budget Public Hearing
June 14, 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.