JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, May 12, 2020

Amended Agenda
Item 7.5 revised from an "Action" item to an "Information" item

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 5:30 P.M.

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *Board Members to Attend Virtually*
5:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below
6:30 p.m. – Reconvene to Open Session – *Via Videoconference*

NOTICE: Pursuant to the Shelter in Place Order given by San Joaquin County and the State of California, and Executive Orders N-25-20 and N-33-20, all members of the Board of Education as well as the Superintendent and District Staff, will join the meeting via phone/video conference and no teleconference locations need be posted. The district will be using a webinar format (using Zoom) for the Board Members to participate remotely, and to allow for orderly public comment. There will not be a physical location for this meeting.

To join or view the board meeting using a PC, Mac, IPad, IPhone or Android device, please click on this URL https://us02web.zoom.us/j/86083491003 on May 12, 2020 at 6:30 PM Pacific Time (US and Canada)
For Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866
Webinar ID: 860 8349 1003

Participants who would like to make comments may join the meeting from their computer, tablet or phone. We ask that participants type their full name when joining the meeting, as prompted. The Board President, will announce the opportunity for public comment on non-agenda items and for each agenda item. Participants will need to complete an electronic public comment form between 6:00 and 6:30 pm. To access the public comment form, please use this link https://forms.gle/GNhrfvpjkUrg9B7o6. At the appropriate time, the attendees will be called upon, their microphone unmuted, and then allowed to make their statement for up to three minutes. At the end of three minutes the attendee's microphone will be muted and the next participant will be called upon.

For disability related accommodations, please contact Celli Coeville at 209-597-8362 or via email at ccoeville@jsdtracy.com, at least one working day prior to the scheduled meeting.

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: # 12024, 12025, 12026, 12027, 12028, 12029, 12030
   - Classified: # 12031, 12032, 12033

   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
   Employee of the Year Recognition

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)

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 April 21, 2020
   4.2 Warrants – April 2020
   4.3 Financials – April 2020

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 Variable Term Waiver Request – M. Tango • **Action**
   6.2 Declaration of Need for Fully Qualified Educators • **Action**
   6.3 Teacher Induction Program Co-Sponsor Agreement, Teachers College of San Joaquin, 2020-22 • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 April 2020 Budget Adjustments • **Action**
   7.2 Resolution 2020-05-01, Authorizing Agents to Provide to the Governor's Office Of Emergency Services for All Matters Pertaining to Such State Disaster Assistance the Assurances and Agreements Required • **Action**
   7.3 2020-2021 Pre-May Revise Budget Assumptions • **Action**
   7.4 Masergy 60 Month Lease to Own Proposal • **Action**
   7.5 Williams Act Quarterly Report • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Notice of Consolidated Election, Resolution, 2020-05-02 • **Action**
   8.2 Cancellation of Regularly Scheduled Meeting, June 11, 2020 • **Action**
   8.3 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

May 27, 2020	Last Day of School
June 16, 2020	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 the Superintendent's office at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.