JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, May 9, 2017

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
   - Certificated # 11576, 11577, 11578, 11579, 11580, 11581, 11582, 11583, 11584
   - Classified # 11585, 11586 & 11587

   SUPERINTENDENT'S CONTRACT

   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)

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 11, 2017 & Special Board Meeting, April 18, 2017
   4.2 Warrants – April 2017
   4.3 Financials – April 2017
   4.4 Surplus
   4.5 RGM and Associates – Proposal for Construction Project Management Services, Jefferson School District Proposition 39 Projects
   4.6 Connection Classroom of Technology

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Revise Student Suicide Prevention Board Policy BP 5141.52 & Administrative Regulation, AR 5141.52, First Reading • Information
   5.3 2017 Summer Professional Learning Community (PLC) Symposium • **Action**
   5.4 Local Control Accountability Plan (LCAP) Update • Information
   5.5 6 – 8 English Language Arts/English Language Development (ELA/ELD) Curriculum Adoption • **Action**
   5.6 6 – 8 English Language Arts/English Language Development (ELA/ELD) Curriculum Purchase • **Action**
   5.7 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 Specific Waiver Request for Resource Specialist Caseload • **Action**
   6.3 Teacher's College of San Joaquin, Memorandum of Understanding (MOU) Co-Sponsor/Intern Participation, Educational Agency Agreement • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 April 2017 Budget Adjustments • **Action**
   7.2 2017-2018 Budget Assumptions • **Action**
   7.3 Surplus Obsolete Curriculum • **Action**
   7.4 Williams Act Quarterly Reporting • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 2017-2018 Board Meeting Calendar • Information
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

May 25, 2017	Last Day of School & Graduation Ceremonies – Traina School, 5:00 PM, Hawkins School, 6:15 PM, Jefferson School, 7:30 PM
May 29, 2017	*Memorial Day Holiday*
June 15, 2017	LCAP & Budget Public Hearing Meeting, 5:00 PM
June 19, 2017	Regular Board Meeting – Revised Date
MINIMUM DAYS	*Every Monday*

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.