JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, May 8, 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
   - Certificated # 11705, 11706, 11707, 11708, 11709
   - Classified # 11710, 11711

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

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, March 13, 2018 and Special Board Meetings – April 10, 2018 & April 23, 2018
   4.2 Warrants – March 2018 & April 2018
   4.3 Financials – March 2018 & April 2018
   4.4 Surplus

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)

5.1	Student Body Reports	• Information
5.2	Music Program Update	• Information
5.3	Special Education - Allocation of Private School Funding	• **Action**
5.4	California Healthy Kids Survey Results	• Information
5.5	Private Day Care Program on JESD Facilities	• Information
5.6	2016-2017 Physical Fitness Test Results	• Information
5.7	2019-2020 and 2020-2021 Instructional Calendars	• **Action**
5.8	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	Teacher's College of San Joaquin (TCSJ) Memorandum of Understanding (MOU), IMPACT Intern Credential Program	• **Action**
6.3	Humphreys University Memorandum of Understanding (MOU), Multiple Subject Teaching Internship Credential Program	• **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

7.1	March 2018 & April 2018 Budget Adjustments	• **Action**
7.2	Public Notification of Water Consumer Confidence Report	• **Action**
7.3	2018-19 Budget Assumptions	• **Action**
7.4	City of Tracy Lead Sampling Reports	• Information
7.5	Resolution for Full and Fair Funding of California's Public Schools	• **Action**
7.6	Revised Food Service Operations/Cafeteria Fund, BP/AR 3551, & Free and Reduced Price Meals, BP/AR 3553, Adopt as Presented	• **Action**
7.7	New Board Policy, Nutrition Program Compliance, BP 3555, Adopt as Presented	• **Action**
7.8	Williams Act Quarterly Reporting	• Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)

8.1	Mission/Vision/Core Values	• Information
8.2	Change of Regularly Scheduled June Board Meetings	• **Action**
8.3	2018-19 Board Meeting Calendar	• Information
8.4	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

May 27, 2017	*Memorial Day Holiday*
May 29, 2018	Last Day of School & Graduation Ceremonies – Anthony Traina School, 5:00 PM, Tom Hawkins School, 6:15 PM, Jefferson School, 7:30 PM
June 11, 2018	LCAP & Budget Public Hearing Meeting, 5:00 PM
June 12, 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.