JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, November 12, 2019

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 # 11953, 11954, 11955, 11956, 11957, 11958, 11959, 11960
   - Classified # 11961, 11962, 11963, 11964, 11965, 11966, 11967, 11968, 11969, 11970

   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 October 8, 2019
   4.2 Warrants – October 2019
   4.3 Financials – October 2019
   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 Site Specific Emergency Operations Plans • **Action**
   5.3 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Affiliation Agreement Between Jefferson School District and University of the Pacific • **Action**
   6.2 2019-2020 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 October 2019 Budget Adjustments • **Action**
   7.2 2019 - 2020 First Interim Assumptions • Information
   7.3 Approve Tentative Agreement with the JTA Bargaining Unit • **Action**
   7.4 Approve Agreement with Unrepresented Units • **Action**
   7.5 2018-2019 Salary Schedules, All Units • **Action**
   7.6 2019-2020 Salary Schedules, All Units • **Action**
   7.7 Williams Act Quarterly Reporting • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Board Meeting Date Change for December 2019 Meeting • **Action**
   8.2 Process for Selection of School Mascots and Colors for New Schools • Information
   8.3 CSBA Delegate Assembly Nomination • **Action**
   8.4 Policy Revision and New Regulation, BP/AR 5131.2, Bullying, Consider Adoption as Presented • **Action**
   8.5 Policy Revision, BP/AR 6142.1, Sexual Health & HIV/AIDS Prevention, Consider Adoption as Presented • **Action**
   8.6 Policy Revision, AR 3320, Claims Against the District, Consider Adoption as Presented • **Action**
   8.7 New Regulation, AR 4117.7/4317.7, Employment Status Reports, Consider Adoption as Presented • **Action**
   8.8 New Board Policy, BP 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Student Interactions, Consider Adoption as Presented • **Action**
   8.9 New Board Policy/Administrative Regulation, BP/AR 6173.1, Education for Foster Youth, Consider Adoption as Presented • **Action**
   8.10 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

November 12, 2019	Regularly Scheduled Board Meeting
November 25 – 29, 2019	No School – Thanksgiving Holiday Break
December 10 & 11, 2019	Monticello School Winter Programs
December 17 & 18, 2019	Anthony Traina School Winter Programs
December 18 & 19, 2019	Tom Hawkins School Winter Programs
December 19, 2019	Jefferson School Winter Program

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.