JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, November15, 2016

BOARD ROOM **1219 WHISPERING WIND DRIVE** **5:00 P.M.**

AGENDA

5:00 p.m. – Open Session (For Purposes of Opening Meeting ONLY) - *District Office Board Room*
5:05 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. Oath of Office for Appointment to the Board of Trustees – Philip Raya
   e. Public Hearing
   f. **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 # 11515, 11516
   - Classified # 11517, 11518, 11519, 11520, 11521, 11522, 11523, 11524, 11525, 11526, 11527
   - Certificated Grievance Hearing, Employee 2016-11-01

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

   g. 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 11, 2016
   4.2 Warrants – October 2016
   4.3 Financials – October 2016

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 School Site Plans for Student Achievement • **Action**
   5.3 Special Education Department Report • Information
   5.4 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 October 2016 Budget Adjustments • **Action**
   7.2 First Interim Report Assumptions • Information
   7.3 Annual and Five-Year Report of Developer Fees & Capital Facilities Fund • **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 AR 4031(a) Complaints Concerning Discrimination in Employment, Second Reading • **Action**
   8.2 E 4161.9(1) Catastrophic Leave Program, Second Reading • **Action**
   8.3 BB 9270 Conflict of Interest, Resolution 2016-11-01, Second Reading • **Action**
   8.4 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

November 17, 2016	County School Boards Dinner, 5:30 PM, Brookside Country Club
November 21-25	Thanksgiving Holiday Break, NO SCHOOL
December 8	Regular Board Meeting
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.