JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, November 9, 2021

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*

Masks are required for all attendees

1. OPEN SESSION
   a. Call to Order
   b. Roll Call to Establish Quorum
   c. Approval of Agenda
   d. Public Comment for Closed Session Items
   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: # 12233,
   - Classified: # 12234, 12235, 12236, 12237, 12238, 12239, 12240, 12241, 12242, 12243, 12244, 12245

   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 COMMENT- 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)

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Special Board Meeting October 9, 2021
   4.2 Warrants – October 2021
   4.3 Financials – October 2021

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Site Specific Emergency Operation Plans • **Action**
   5.2 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 CBEST Variable Term Waiver Request – P. Atwal • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 October 2021, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 Bond Counsel for 2022 Issuance and Refunding • **Action**
   7.3 Bond Underwriter for 2022 Issuance and Refunding • **Action**
   7.4 Municipal Advisory Consulting Services for 2022 Issuance and Refunding • **Action**
   7.5 Quarterly Williams Act Reporting • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 2022 CSBA Delegate Assembly Nomination • **Action**
   8.2 Appointment of New Measure J Citizens Oversight Committee Member • **Action**
   8.3 Items for Next Board Meeting – Annual Reorganization of the Board

9. CALENDAR OF UPCOMING EVENTS

November 11-12, 2021	No School - Veteran's Day
November 22 – November 26, 2021	No School – Thanksgiving Holiday Break
December 14, 2021	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 Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.