JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, November 14, 2017

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

AGENDA

5:00 p.m. – Open Session (For Purposes of Opening Meeting ONLY) - *District 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. 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 # 11642,11643, 11644, 11645, 11646, 11647, 11648, 11649, 11650
   - Classified # 11651, 11652, 11653, 11654, 11655, 11656, 11657, 11658

   STUDENT HEARING
   - # 2017-11-01

   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 10, 2017
   4.2 Warrants – October 2017
   4.3 Financials – October 2017

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)
   6.1 Policy Revision, BP/AR 4112.41, 4212.41, 4312.41, Employee Drug Testing, Adopt as Presented • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 October 2017 Budget Adjustments • **Action**
   7.2 First Interim Report Assumptions • **Action**
   7.3 Policy Revision, BP 3430 Investing, Adopt as Presented • **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 Policy Revision, BP/AR 3260 Fees and Charges, Second Reading • **Action**
   8.2 Policy Revision, BP & E 6161.11, Supplemental Audio/Visual Materials, Adopt as Presented • **Action**
   8.3 CSBA Delegate Assembly Nomination • **Action**
   8.4 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS
   November 20, 2017 – November 24, 2017 Thanksgiving Holiday Break, NO SCHOOL
   December 12, 2017 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.