JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, April 9, 2024

BOARD ROOM **1219 WHISPERING WIND DRIVE, TRACY, CA** **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 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)
   f. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
      Certificated # 12832, 12833, 12834, 12835, 12836, 12837, 12838, 12839, 12840, 12841, 12842, 12843, 12844, 12845, 12846, 12847, 12848, 12849, 12850, 12851
      Classified # 12852, 12853, 12854, 12855, 12856, 12857, 12858, 12859, 12860, 12861, 12862, 12863
   g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
   h. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   - Welcome and Closed Session Report
   - Pledge of Allegiance
   - Superintendent's Report
   - Student Body Reports

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)

4. APPROVAL OF CONSENT AGENDA

4.1	Minutes – Regular Board Meeting - March 19, 2024	• Action
4.2	Warrants – March 2024	• Action
4.3	Financials – March 2024	• Action
4.4	Revised Proposal to Finalize Draft PEA for Proposed Ellis Elementary School Site	• Action

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

5.1	Student Enrollment	• Information
5.2	2023-2024 LCAP Federal Addendum Review	• Action
5.3	Comprehensive School Safety Plans	• Action
5.4	CHES Library Quote	• Action

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

6.1	Proposed New Job Description & Salary Placement-Payroll/Benefit Specialist	• Action
6.2	Updated Job Description – Business Services Specialist	• Action
6.3	Proposed Update of Job Description & Salary Schedule Placement – Director of Special Education	• Action
6.4	Proposed New Job Description & Salary Placement-Director of Student Services	• Action
6.5	Updated Job Description – Director of Human Resources	• Action
6.6	JSD - Cal State University, Stanislaus Student Teaching Agreement 2024-2029	• Action

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

7.1	March 2024 FY 2023-2024 Budget Adjustments	• Action
7.2	Xerox Copy Machine Lease 2024-2027	• Action
7.3	Acceptance of Measure J Building Fund Audit Report	• Action
7.4	CHES Change Order No. 6	• Action
7.5	Williams Act Uniform Complaint Quarterly Report - April 15, 2024	• Action

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

8.1	School Naming Committee	• Action
8.2	BP 0470: Covid Mitigation Plan – DELETE per CSBA March 15, 2024	• Action
8.3	BP 5111 & AR 5111: Admission	• Action
8.4	BP 6115 & AR 6115: Ceremonies and Observances	• Action
8.5	BP 6141.2 & AR 6141.2: Recognition of Religious Beliefs And Customs	• Action
8.6	BP 6170.1: Transitional Kindergarten	• Action
8.7	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

May 14, 2024 - Regular Board Meeting	Next Meeting
May 27, 2024 – Memorial Day	No School

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 Edelmira Escoto at 209-836-3388 or via email at eescoto@jsdtracy.com at least 24 hours prior to the meeting. Audio/Video representations of participants may be captured.