JEFFERSON ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday November 12, 2024

BOARD ROOM **1219 WHISPERING WIND DRIVE, TRACY, CA** **5:30 P.M.**

AGENDA AMENDED (1.6 Certificated # 12330 walked in)

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
   - 1.1. Call to Order
   - 1.2 Roll Call to Establish Quorum
   - 1.3 Approval of Agenda
   - 1.4 Public Comment for Closed Session Items
   - 1.5 **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)
   - 1.6 PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
     - Certificated # 12319, 12320, 12330
     - Classified # 12321, 12322, 12323, 12324, 12325, 12326, 12327, 12328, 12329
   - 1.7 ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**
   - 2.1 Welcome and Closed Session Report
   - 2.2 Pledge of Allegiance
   - 2.3 Superintendent's Report
   - 2.4 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 – October 15, 2024	• Action
4.2	Warrants – October 2024	• Action
4.3	Austin Texas Learning Group Services Agreement 2024-2025	• Action
4.4	MOU – Language Essentials for Teachers of Reading and Spelling Partner SJCOE-JESD	• Action
4.5	Gen. Agr. for Nonsectarian Nonpublic School and Agency Services 2024-2025 SEC-JESD	• Action

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

5.1	Student Enrollment	• Information

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

6.1	MOU – Los Angeles Pacific University and JESD 11.1.2024-10.31.2029	• Action
6.2	Proposed Update to Contracted Days – Budget Analyst, Classified Confidential Salary Schedule	• Action

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

7.1	Franklyn Cole Elementary School	• Information

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

8.1	BP 6112: School Day	• Action
8.2	BP 5113: Absences and Excuses	• Action
8.3	BP 6142.92: Mathematics Instruction	• Action
8.4	BP 2000: Concepts and Roles	• Action
8.5	BP 2100: Administrative Staff Organization DELETE	• Action
8.6	BP 2110: Superintendent Responsibilities and Duties	• Action
8.7	BP 2111: Superintendent Governance Standards	• Action
8.8	BP 2120: Superintendent Recruitment And Retention	• Action
8.9	BP 2121: Superintendent's Contract	• Action
8.10	BP 2122: Superintendent of Schools: Responsibilities and Duties-DELETE	• Action
8.11	BP 2210: Administrative Discretion Regarding Board Policy	• Action
8.12	Items for Next Board Meeting	• Information

9. CALENDAR OF UPCOMING EVENTS

November 25-29, 2024 – Holiday Break	No School
December 17, 2024	Next 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 Elementary 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 email: eescoto@jsdtracy.com 24 hours prior to the meeting. Audio/Video representations of participants may be captured.