JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, October 11, 2022

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*

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: # 12433, 12434, 12435, 12436, 12437, 12438, 12439
   - Classified: # 12440, 12441, 12442,12443, 12444, 12445, 12446, 12447, 12448, 12449, 12450, 12451, 12452, 12453, 12454, 12455, 12456, 12457, 12458, 12459

   f. ADJOURN TO CLOSED SESSION

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

   - **Jefferson School District's Sunshine Proposal 2020-2023 Contract**
   - **Jefferson Teachers Association Sunshine Proposal 2020-2023 Contract**

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting September 13, 2022 & Special Board Meeting September 23, 2022
   4.2 Warrants – September 2022
   4.3 Financials – September 2022

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 Letter Regarding SELPA Membership • Information
   5.3 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 2022-2023 Local Assignment Option (LAO) via Committee on Assignment • **Action**
   6.2 Proposed New Job Description & Salary Schedule Placement, Director of Information Technology, Classified Management/Confidential Salary Schedule Range 35 • **Action**
   6.3 Proposed Job Title Update, Administrative Assistant to the Principal, Classified Management/Confidential Salary Schedule Range 360 • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 September 2022 FY 22-23 Budget Adjustments • **Action**
   7.2 Resolution 2022-10-01, JESD Funding Resolution • **Action**
   7.3 Corral Hollow Elementary School, CHES, CTE Compliance for October • **Action**
   7.4 JSD 2022-23 LCFF Allocation Update • Information

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

November 4, 2022	End of First Trimester
November 8, 2022	Regularly Scheduled Board Meeting
November 11, 2022	No School – Veteran's Day Holiday
November 21 – 25, 2022	No School – Thanksgiving Holiday Break

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