JEFFERSON SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Tuesday, October 19, 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: # 12220, 12221, 12222, 12223, 12224, 12225
   - Classified: # 12226, 12227, 12228, 12229, 12230, 12231, 12232

   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 – Regular Board Meeting September 14, 2021
   4.2 Warrants – September 2021
   4.3 Financials – September 2021
   4.4 Agreement, Fagen Friedman & Fulfrost LLP

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 COVID-19 Prevention Plan (CPP) • Information
   5.2 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Co-Sponsor Agreement, Teachers College of San Joaquin, Preliminary Administrative Services Credential Program • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 September 2021, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 Resolution for District Authorized Signers, Resolution 2021-10-01 • **Action**
   7.3 Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 New Board Policy, BP 1313, Civility, Consider for Adoption • **Action**
   8.2 Policy Revision, AR 5121, Grades/Evaluation of Student Achievements, Consider for Adoption • **Action**
   8.3 Policy Revision, AR 5132, Dress and Grooming, Consider for Adoption • **Action**
   8.4 Policy Revision, AR 5141.32, Health Screening for School Entry, Consider for Adoption • **Action**
   8.5 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

November 5, 2021	End of First Trimester
November 9, 2021	Regularly Scheduled Board Meeting
November 11-12, 2021	No School - Veteran's Day
November 22 – November 26, 2021	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 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.