JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, October 13, 2020

AMENDED AGENDA: Item 5.2 is excluded from the agenda

DUE TO THE COVID-19 HEALTH EMERGENCY THIS MEETING WILL BE HELD ELECTRONICALLY 5:30 P.M.

AGENDA

5:30 p.m. – Open Session (For Purposes of Opening Meeting ONLY) – *Board Members to Attend Virtually*
5:35 p.m. – Closed Session to Discuss Closed Session Items Listed Below
6:30 p.m. – Reconvene to Open Session – *Via Zoom Webinar*

NOTICE: This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All members of the Board of Education, as well as the Superintendent and District Staff, will join this meeting via phone/video conference. The district will be using a webinar format (using Zoom) for the Board Members to participate, and to allow for orderly public comment. There will not be a physical location for the public for this meeting.

To join or view the board meeting using a PC, Mac, IPad, IPhone or Android device, please click on this URL https://us02web.zoom.us/j/81426776862 on October 13, 2020 at 6:30 PM Pacific Time (US and Canada)
For Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866
Webinar ID: 814 2677 6862

Due to the social distancing requirement to prevent the spread of COVID-19, members of the public who wish to submit comments to the Governing Board may do so by completing a virtual comment card between 4:30pm - 5:30pm on October 13, 2020. To access the virtual comment card, please use this link https://forms.gle/UX9KYp66YoQNP22M8

The Jefferson School District is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Celli Coeville at 209-836-3388 or via email at ccoeville@jsdtracy.com, at least one working day prior to the scheduled meeting.

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)

   - STUDENT RECORDS HEARING - 2020-10-01

   PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

   - Certificated: # 12073, 12074
   - Classified: # 12075, 12076, 12077, 12078, 12079, 12080, 12081, 12082

   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 September 8, 2020 & Special Board Meeting September 15, 2020
   4.2 Warrants – September 2020
   4.3 Financials – September 2020
   4.4 Surplus

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 JSD Reopening Timeline • **Action**
   ~~5.2 Resolution 2020-10-01, TK – 6th Grade Waiver (If Needed)~~ • ~~**Action**~~
   5.3 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Classified Salary Schedule • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 September 2020 Budget Adjustments • **Action**
   7.2 Christy White, Inc., Performance Audit of School Facilities Funds, Jefferson School Modernization Project • **Action**
   7.3 Cooperative Strategies, LLC., Agreement for Consulting Services • **Action**
   7.4 Five Year Facility Maintenance Plan • **Action**
   7.5 Tracy Hills First K-8 School Site Purchase and Sale Agreement • **Action**
   7.6 Tracy Hills #1 Declaration of Special Land Use Restrictions • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Policy Revision and New Exhibit, BP/E 3555, Nutrition Program Compliance, Consider for Adoption • **Action**
   8.2 Policy Revisions, BP/AR 5141.22, Infectious Diseases, Consider for Adoption • **Action**
   8.3 Policy Revisions, BP/E 5145.6, Parental Notifications, Consider for Adoption • **Action**
   8.4 Revisit Discussion of Special Board Meeting on December 8, 2020 • Information
   8.5 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

November 6, 2020	End of First Trimester
November 10, 2020	Regularly Scheduled Board Meeting
November 11, 2020	NO SCHOOL-Veteran's Day
November 23 - 27, 2020	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.