JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, October 8, 2019

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 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)

   PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
   - Certificated # 11934, 11935, 11936, 11937, 11938, 11939, 11940, 11941, 11942
   - Classified # 11943, 11944, 11945, 11946, 11947, 11948, 11949, 11950, 11951, 11952

   NEGOTIATIONS
   - JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

   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 10, 2019
   4.2 Warrants – September 2019
   4.3 Financials – September 2019
   4.4 Wallace Kuhl & Associates Geotechnical Engineering and Geologic Hazards Services Proposal, WKA Proposal No. 2PR19254, Corral Hollow Elementary School

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 California School Dashboard Local Performance Indicators, 2019 • **Action**
   5.3 Local Control Accountability Plan (LCAP) Timeline • Information
   5.4 Student Enrollment • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 2019- 2020 Title 5 Athletic Coach Certification Form • **Action**
   6.2 University of the Pacific, Teaching Site Affiliation Agreement, Department of Speech Language Pathology • **Action**
   6.3 Adjustment of Classified Salary Schedule, Campus Aide • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 September 2019 Budget Adjustments • **Action**
   7.2 Surplus Obsolete Van • **Action**
   7.3 Surplus Obsolete Lunch Tables, Office Furniture, and Musical Instruments • **Action**
   7.4 School Bus Driver Stipend • **Action**
   7.5 Out of State Travel for RTI at Work Institute • **Action**
   7.6 Out of State Travel, Scott Huber, 2019 National Orff Music Conference • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Policy Revision, 3514 BP/AR, Environmental Safety, Consider for Adoption • **Action**
   8.2 Policy Revision, 3514.1 BP/AR, Hazardous Substances, Consider for Adoption • **Action**
   8.3 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

October 24, 2019	County School Boards Dinner, 5:30 p.m.
November 1, 2019	End of First Trimester
November 11, 2019	No School - Veteran's Day
November 12, 2019	Regularly Scheduled Board Meeting
November 25 – 29, 2019	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 the Superintendent's office at least 24 hours prior to the meeting.