AMENDED AGENDA
Item 7.4 revised to reflect correct year of 2016-2017

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, September 12, 2017

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 # 11629, 11630, 11631 and 11632
   - Classified #

   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)
   - **SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

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 August 22, 2017
   4.2 Warrants – August 2017
   4.3 Financials – June, July & August 2017

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Body Reports • Information
   5.2 Student Enrollment • Information
   5.3 Music Program • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 Authorization to Hire Short-Term Employees • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 August 2017 Budget Adjustments • **Action**
   7.2 GANN Appropriations Limit, Resolution 2017-09-01 • **Action**
   7.3 Sufficient Textbooks and Instructional Materials, Resolution 2017-09-02 • **Action**
   7.4 2016-2017 Unaudited Actuals • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Policy Revisions, First Reading – • Information
   Revise AR, 4112.2, Certification
   Revise AR 5145.3, Nondiscrimination/Harassment
   Revise BP/AR 6164.6, Identification and Education under Section 504
   8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

September 18-22, 2017	Tom Hawkins School Science Camp
October 10, 2017	Regular Board Meeting
October 23, 2017	No School – Parent/Teacher Conferences
October 24-27, 2017	Minimum Days (2 p.m. release) – Parent/Teacher Conferences
November 2, 2017	County School Boards Dinner, 5:30 p.m.

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.