JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, September 14, 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: # 12206, 12207, 12208, 12209
   - Classified: # 12210, 12211, 12212, 12213, 12214,12215, 12216, 12217, 12218, 12219

   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)

   - **SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

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4. APPROVAL OF CONSENT AGENDA
   4.1 Minutes – Regular Board Meeting August 17, 2021
   4.2 Warrants – August 2021
   4.3 Financials – August 2021

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Enrollment • 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**
   6.2 New Job Description, COVID Clerk • **Action**
   6.3 Proposed Temporary Increase to Salary Schedule for Substitute Teachers • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)
   7.1 August 2021, Fiscal Year 21-22 Budget Adjustments • **Action**
   7.2 2020-2021 Unaudited Actuals • **Action**
   7.3 GANN Appropriations Limit, Resolution 2021-09-01 • **Action**
   7.4 Sufficient Textbooks and Instructional Materials, Resolution 2021-09-02 • **Action**
   7.5 Consolidated Application for Funding (CARS) 2021-2022 • **Action**
   7.6 Public Notification of Water Consumer Confidence Report • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)
   8.1 Policy Revision, AR 5121, Grades/Evaluation of Student Achievements, Consider for Adoption • **Action**
   8.2 Items for Next Board Meeting

9. CALENDAR OF UPCOMING EVENTS

September 27, 2021	No School – Parent/Teacher Conferences
September 28 – October 1, 2021	Minimum Days (2 p.m. release) – Parent/Teacher Conferences
October 12, 2021	Regularly Scheduled Board Meeting

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.