

**JEFFERSON SCHOOL DISTRICT**  
Regular Meeting of the Board of Trustees  
Tuesday, September 8, 2015

**BOARD ROOM**

**1219 WHISPERING WIND DRIVE**

**5:30 P.M.**

**AGENDA**

**5:30 p.m.** – Open Session (For Purposes of Opening Meeting ONLY) Board Room

**5:35 p.m.** – Closed Session to Discuss Closed Session Items Listed Below

**6:30 p.m.** – Reconvene to Open Session

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 #11347, 11348, 11349, 11350, 11351, 11352, 11353, 11354
- Classified #11355, 11356, 11357, 11358, 11359, 11360

Conference with Legal Counsel – Potential Litigation (Government Code section 54956.9(d)(2)).

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)

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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)

• **SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

4. APPROVAL OF CONSENT AGENDA

- 4.1 Minutes – Regular Board Meetings August 18, 2015
- 4.2 Warrants – August 2015
- 4.3 Financials - June, July & August 2015
- 4.4 RGM Associates Change Order Requests #098 - 100 for the Jefferson School Replacement and #023R for Traina School Gymnasium

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 GATE Plan • **Action**
- 5.4 Revise Student BP and AR 5144.1, Suspension and Expulsion/Due Process, First Reading • Information
- 5.5 Professional Learning Communities Update • 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 Revise Job Descriptions – Paraprofessional and Instructional Aide, Special Education • **Action**
- 6.3 Revise Job Description – Information Technology Coordinator • **Action**
- 6.4 Provisional Internship Permit Request for Resource Specialist Christana Gray • **Action**

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

- 7.1 Measure J Update • Information
- 7.2 August 2015 Budget Adjustments • **Action**
- 7.3 Readopt Jefferson School District Local Control Accountability Plan (LCAP), Year 2015-2016 • **Action**
- 7.4 GANN Appropriations Limit, Resolution 2015-09-01 • **Action**
- 7.5 Sufficient Textbooks and Instructional Materials, Resolution 2015-09-02 • **Action**
- 7.6 Unaudited Actuals • **Action**
- 7.7 Jefferson School Furniture and Technology • **Action**

8. BOARD DISCUSSION AND REPORTS (Board may or may not take action on any items listed below)

- 8.1 CSBA Directors-at-Large Nomination • **Action**
- 8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

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.