

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 21, 2016

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 # 11436, 11437, 11438, 11439, 11440, 11441
- Classified # 11442, 11443, 11444, 11445, 11446, 11447, 11448

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)

- **CONDUCT A PUBLIC HEARING FOR THE 2016-2017 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)**
- **CONDUCT A SECOND PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES**

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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)

4. APPROVAL OF CONSENT AGENDA

- 4.1 Minutes – Regular Board Meetings May 10, 2016
- 4.2 Warrants – May 2016
- 4.3 Financials - May 2016
- 4.4 RGM Associates Change Order Requests #072r1 for the Jefferson School Replacement and #'s 045, 047 and 048 for the Traina School Gymnasium
- 4.5 2016-2017 Mandated Cost Vendor Agreement
- 4.6 Lease Agreements – Hawkins Temporary Campus

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)

- 5.1 Student Report – Jefferson School Band Disneyland Trip • Information
- 5.2 Student Enrollment Projections • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)

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

- 7.1 May 2016 Budget Adjustments • Action
- 7.2 CARS- Consolidated Application for Funding 2016-2017 • Action
- 7.3 Jefferson School District Local Control Accountability Plan (LCAP), Year 2016-2017 • Action
- 7.4 Jefferson School District 2016-2017 Budget • Action
- 7.5 Revise Business and Non-Instructional Operations Board Policy 3350, Travel Expenses, Second Reading • Action
- 7.6 Approval of Chromebook Purchase • Action
- 7.7 Food Service Audit / A La Carte Menu Change • Information

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

- 8.1 2016-2017 Board Meeting Calendar • Action
- 8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

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|-----------------|------------------------------|
| August 8, 2016 | Welcome Back Event for Staff |
| August 9, 2016 | First Day of School |
| August 16, 2016 | Regular 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 the Superintendent's office at least 24 hours prior to the meeting.