

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, April 12, 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 # 11422, 11423, 11424
- Classified # 11425, 11426

CONFERENCE WITH AGENCY REPRESENTATIVES: Government Code section 54957.6

District Representative(s) Deborah Wingo and Pete Carlson

Unrepresented Employee - Superintendent

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

CONFERENCE WITH LEGAL COUNSEL -Government Code Section 54956.9 (a)-Pending Litigation- One case - J. Naulu - Claim #521920

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

Employee of the Year Recognition

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)

- **UPDATED SCHOOL FACILITIES NEEDS ANALYSIS FOR CONSIDERATION OF ALTERNATIVE SCHOOL FACILITIES FEES**

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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 March 8, 2016
- 4.2 Warrants – March 2016
- 4.3 Financials - March 2016
- 4.4 Surplus
- 4.5 RGM Associates Change Order Requests #'s 004, 080, 085, 087, 089-091, 119, 120, 121r1 & 122-124 for Jefferson School and #'s 041 & 044 for the Traina School Gymnasium

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

- 5.1 Student Body Reports
 - 5.2 Site Specific Emergency Operations Plan - Jefferson School
 - 5.3 English Learner Report Plan Update
 - 5.4 2016-2017 Instructional Calendar
 - 5.5 Cal-PASS MOU
 - 5.6 Student Enrollment
- Information
 - **Action**
 - **Action**
 - **Action**
 - **Action**
 - Information

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

- 6.1 Salary Schedule – Certificated Management, Psychologist, SLP, Nurse, (Behavior Specialist)
 - 6.2 Resolution 2016-04-01
 - 6.3 Reclassification from Account Clerk to Business Services Specialist
 - 6.4 Revised Job Description - Elementary Teacher
 - 6.5 Revised Job Description - Middle School Teacher
 - 6.6 Revised Job Description - School Psychologist
- **Action**
 - **Action**
 - **Action**
 - **Action**
 - **Action**

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

- 7.1 Measure J Update
 - 7.2 March 2016 Budget Adjustments
 - 7.3 2016-2017 Budget Development
 - 7.4 Adoption of School Facilities Needs Analysis Update in Compliance with Senate Bill 50, Resolution 2016-04-02
- Information
 - **Action**
 - **Action**
 - **Action**

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

- 8.1 Items for Next Board Meeting
- Information

9. CALENDAR OF UPCOMING EVENTS

- April 22, 2016
 - May 4, 2016
 - May 5, 2016
 - May 10, 2016
 - May 13, 2016
 - MINIMUM DAYS
- Hawkins HPFA Spaghetti Dinner Auction & Dance
 - Hawkins & Traina Open House
 - Monticello Open House
 - Regular Board Meeting
 - MJPFA Carnival
 - EVERY MONDAY

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.