

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, March 8, 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

- Resolution 2016-03-01
- Resolution 2016-03-05
- Certificated # 11410
- Classified # 11411, 11412, 11413, 11414, 11415, 11416, 11417, 11418, 11419, 11420, 11421

NEGOTIATIONS

JTA Negotiations with Jefferson School District- District Negotiator: Superintendent

EVALUATION OF THE 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)

- **SCHOOL FACILITIES NEEDS ANALYSIS FOR CONSIDERATION OF ALTERNATIVE SCHOOL FACILITIES FEES**
- **ADJUSTMENT OF STATUTORY SCHOOLS FEES- JUSTIFICATION FEE STUDIES**

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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 February 9, 2016
- 4.2 Warrants – February 2016
- 4.3 Financials - February 2016
- 4.4 Surplus
- 4.5 RGM Associates Change Order Requests #'s 073r1, 114 for Jefferson School and #'s 039r1, 042, 043 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 Local Control Accountability Plan (LCAP) Update • Information
- 5.3 Student Enrollment • Information

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

- 6.1 Job Description- Behavior Specialist • Action
- 6.2 Jefferson School District’s Sunshine Proposal for 2015-2016 • Information
- 6.3 Jefferson Teacher’s Association Sunshine Proposal for 2015-2016 • Information

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

- 7.1 Measure J Update • Information
- 7.2 February 2016 Budget Adjustments • Action
- 7.3 2015-2016 Second Interim Report • Action
- 7.4 Consideration of Adjustment to Residential and Commercial/Industrial Development School Fees, Resolutions 2016-03-02 and 2016-03-03 • Action
- 7.5 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2016-03-04 • Action

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

- 8.1 Revise BP & AR 5141.31 Immunizations, Second Reading • Action
- 8.2 Items for Next Board Meeting • Information

9. CALENDAR OF UPCOMING EVENTS

- March 16, 2016 Jefferson School Spring Program
- March 25- April 1, 2016 Spring Break, No School for Students
- April 12, 2016 Regular Board Meeting
- MINIMUM DAYS 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.