

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, January 17, 2012

BOARD ROOM

1219 WHISPERING WIND DRIVE

5:30 P.M.

AGENDA

5:30 p.m. --Open Session (For Purposes of Opening Meeting ONLY)

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. Pledge of Allegiance

d. Approval of Agenda

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)

HUMAN RESOURCES

- EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated: #10992

Classified: #10988, #10989, #10990, #10991, #10993

CONFERENCE WITH LEGAL COUNSEL RE. POTENTIAL LITIGATION - Two Case –Government Code Section 54956.9(c)."

f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – **6:30 P.M.**

Welcome and Closed Session Report

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)

.....
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 Meeting, December 13, 2011

4.2 Warrants Dated January 3, 2012

4.3 Financials

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

5.1 Student Body Reports

• Information

5.2 School Parent and Parent/Faculty Groups Reports

• Information

5.3 Physical Fitness Testing Results

• Information

5.4 Automated External Defibrillator Installation

• Information

5.5 Student Enrollment

• Information

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

6.1 Resolution No. 2012-01-01 System Administrator Extra-Duty Stipend

• **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 Lease-Lease Back Construction Method

• Information

7.3 Pre-qualification of Firms for Special Inspection and Material Testing

• **Action**

7.4 Pre-qualification of Firms for Environmental Service Consulting

• **Action**

7.5 Bid Award for the District Re-Keying Project

• **Action**

7.6 Acceptance of 2010-11 Annual Audit

• **Action**

7.7 December 2011 Budget Adjustments

• **Action**

7.8 Measure J Citizens Oversight Committee Bylaws

• Information

7.9 2012-13 Budget Calendar

• **Action**

7.10 Actuarial Study of Retiree Health Liabilities dated December 8, 2011

• Information

7.11 2012-13 Budget Update

• Information

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

8.1 Items for Next Board Meeting Agenda

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.