JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, August 18, 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 #11330, 11331, 11332, 11333, 11334, 11335, 11336, 11337
   - Classified #11338, 11339, 11340, 11341, 11342, 11343, 11344, 11345, 11346

   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)

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 June 11, 2015 and June 16, 2015
   4.2 Warrants – June 2015 and July 2015
   4.3 Financials
   4.4 RGM Associates Change Order Requests #086, 088, 093, 095, 096 & 097 for the Jefferson School Replacement and 020, 024, 025 & 026 for Traina School Gymnasium
   4.5 CSI Services, Inc. Proposal

5. EDUCATIONAL SERVICES (Board may or may not take action on any items listed below)
   5.1 Student Enrollment • Information
   5.2 Revise Student Administrative Regulation 5132 Dress and Grooming, Second Reading • **Action**
   5.3 LCAP (Local Control Accountability Plan) Update • Information
   5.4 CAASPP Results Timeline • Information

6. PERSONNEL SERVICES (Board may or may not take action on any items listed below)
   6.1 New Certificated Staffing Report • Information
   6.2 Teacher Assignment Outside Credential Classification, Resolution 2015-08-01 • **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 June 2015 and July 2015 Budget Adjustments • **Action**
   7.3 2015-16 Budget 45 Day Revision • Information
   7.4 Pro Care Therapy Client Services Agreement for School Psychologist Services • **Action**
   7.5 Appointment of New Measure J Citizens' Oversight Committee Members • **Action**
   7.6 Public Notification of Water Consumer Confidence Report • Information
   7.7 Quarterly Williams Act Reporting • 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 • Information

9. CALENDAR OF UPCOMING EVENTS
   September 7, 2015 NO SCHOOL – Labor Day Holiday
   September 8, 2015 Regular Board Meeting, 6:30 PM Open Session, District Board Room

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.