

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 8, 2011

BOARD ROOM

1219 WHISPERING WIND DRIVE

5:00 P.M.

AGENDA

5:00 p.m. --Open Session (For Purposes of Opening Meeting ONLY)

5:05 p.m. – Closed Session to Discuss Closed Session Items Listed Below

7:00 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)

NEGOTIATIONS

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

HUMAN RESOURCES

- EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
Classified: # 010924, #010925

EVALUATION OF THE SUPERINTENDENT

STUDENT HEARINGS: #2011-02-01

f. ADJOURN TO CLOSED SESSION

2. RETURN TO OPEN SESSION – 7:00 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)

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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 Meeting, January 14, 2011
- 4.2 Warrants Dated February 1, 2011
- 4.3 Financials – January 2011
- 4.4 Surplus
- 4.5 Consultant Agreement with Bob Wallace
- 4.6 CSM Consulting, Inc. Agreement
- 4.7 MOU for SJCOE Van Use

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

- 5.1 Student Body Reports • Information
- 5.2 Student Enrollment • Information
- 5.3 English Learner Program Update • Information
- 5.4 Resolution Recognizing Week of the Administrator, Resolution 2011-02-01 • **Action**
- 5.5 2009-2010 School Accountability Report Cards • 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 Measure J Bond Update /PJHM Update • Information
- 7.2 Medi-Cal Administrative Activities (MAA) Program • **Action**
- 7.3 2011-2012 Budget Update and 2010-2011 Second Interim Assumptions • Information
- 7.4 Temporary Loan from Developer Fees (Fund 25) to G.O. Bond (Fund 21) • Information
- 7.5 2011-2012 Budget Development Calendar • **Action**
- 7.6 January 2011 Budget Adjustments • **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 Agenda

9. CALENDAR OF UPCOMING EVENTS

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|-------------------|---------------------------------------|------------------------|---------------------------|
| February 14, 2011 | No School, Lincoln's Birthday Holiday | February 21 – 25, 2011 | Week of the Administrator |
| February 18, 2011 | End of Second Trimester | February 26, 2011 | Board Workshop 9:30 AM |
| February 21, 2011 | No School, Presidents Day Holiday | March 8, 2011 | 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.