

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, January 11, 2011

BOARD ROOM

1219 WHISPERING WIND DRIVE

4:30 P.M.

AGENDA

4:30 p.m. --Open Session (For Purposes of Opening Meeting ONLY)

4:35 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, 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: # 010922, 010923

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

CONFERENCE WITH DESIGNATED DISTRICT LABOR NEGOTIATOR SUPERINTENDENT EATON pursuant to Government Code section 54957.6 Re: Unrepresented Employees in the Following Positions:

Administrative Assistant II

Chief Business Officer

Payroll Specialist

Intervention Specialist

Principal's Secretary

Director of Human Resources

SIS Administrator/Project Coordinator

STUDENT HEARING: #2011-01-01

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, December 14, 2010

4.2 Warrants Dated January 3, 2011

4.3 Financials – December 2010

4.4 Revise Student Board Policy & Administrative Regulation 5118, Open Enrollment Act Transfers

4.5 Hawkins School Temporary Coaching Position

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

5.1 Student Body Reports

• Information

5.2 Monticello/Jefferson Parent Faculty Association Report

• Information

5.3 Student Enrollment

• Information

5.4 Pertussis Immunization Requirement for School Entry 2011-2010

• 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 Construction Delivery Method Presentation by PJHM Architects

• Information

7.2 Certification of Election Results of General Obligation Bond Election, Resolution 2011-01-01 • **Action**

7.3 Declaration of Intention to Reimburse Expenditures from the Proceeds of

Obligation to be Issued by the Jefferson School District, Resolution 2011-01-02 • **Action**

7.4 Measure J Bond Update

• Information

7.5 2010-2011 Budget Update

• Information

7.6 December 2010 Budget Adjustments

• **Action**

7.7 Quarterly Williams Complaint Report

• 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

January 17, 2011 Martin Luther King Jr. Holiday, No School

January 24, 2011 Minimum Day

January 26, 2011 Family Literacy Night, 6:30 – 8:00 PM Jefferson School

February 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.