

JEFFERSON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, March 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

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)

NEGOTIATIONS

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

HUMAN RESOURCES

- **EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION**

Resolution 2011-03-01

Classified: #010926, #0109270

Certificated: # 010928, #010929, #010930, #010931

EVALUATION OF THE SUPERINTENDENT

CONFERENCE WITH LEGAL COUNSEL RE. POTENTIAL LITIGATION - One 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, February 8, 2011 and Special Board Meeting, February 26, 2011

4.2 Warrants Dated March 1, 2011

4.3 Financials – February 2011

4.4 Consumer Confidence Report

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 Kindergarten Bridge Program

• **Action**

5.4 2011-2012 Instructional Calendar

• **Action**

5.5 Leadership Focus Goals Progress

• Information

5.6 Revise Community Relations Administrative Regulation and Exhibit AR 1312.4,
Williams Uniform Complaint Procedures, First Reading • Information/Discussion

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

6.1 District Administrative & Employee Ratio Information

• Information

6.2 Revise Job Description of Special Education Director

• **Action**

6.3 Revise Job Description, Classification and Salary of Director of Human Resources • **Action**

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 Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Res. # 2011-03-02 • **Action**

7.3 Bond Purchase Agreement

• Information

7.4 Preliminary Official Statement

• Information

7.5 2010-2011 Second Interim Report

• **Action**

7.6 2009-2010 Audit Corrective Action

• **Action**

7.7 February 2011 Budget Adjustments

• **Action**

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

8.1 CSBA Delegate Assembly

• **Action**

8.2 Items for Next Board Meeting Agenda

9. CALENDAR OF UPCOMING EVENTS

March 28, 2011 Minimum Day

April 11 – 21, 2011 STAR Testing

April 12, 2011 Regular Board Meeting

April 22-29, 2011 Spring Break, No School for Students

May 2, 2011 School Resumes

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.