

JEFFERSON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, May 10, 2011

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)

NEGOTIATIONS

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

HUMAN RESOURCES

- EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated: # 010936, #010937, #010938

Classified: # 010933, # 010934, # 010935

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, April 12, 2011

4.2 Warrants Dated May 2, 2011

4.3 Financials – April 2011

4.4 Revise Student BP 5145.3, Nondiscrimination/Harassment

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 Draft 2011-2012 Leadership Focus Goals

• Information

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

6.1 Declaration of Need for Fully Qualified Educators

• Action

6.2 Variable Term Waiver Request for 30-day Substitute Basic Skills Requirement

• Action

7. BUSINESS AND FACILITIES (Board may or may not take action on any items listed below)

7.1 Measure J Bond Update

• Information

7.2 2011-12 Preliminary Budget

• Action

7.3 April 2011 Budget Adjustments

• Action

7.4 County Treasury Oversight Committee

• 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.