

New Jerusalem Elementary School District  
REGULAR BOARD OF TRUSTEES MEETING  
New Jerusalem Elementary School Library  
31400 S. Koster Road  
Tracy, CA 95304  
(209) 835-2597 FAX (209) 835-2613  
Tuesday, April 8, 2008 – 6:30 p.m.

AGENDA:

- I. OPENING:
  - A. Roll Call
    - Charles Petz, President
    - Stephen Bogetti, Clerk
    - William Koster, Member
    - David Thoming, Superintendent
- II. APPROVAL OF AGENDA:
- III. CLOSED SESSION:
  - A. Collective Bargaining
- IV. RECONVENE OPEN SESSION:
  - A. Report Action taken in Closed Session.
- V. PUBLIC DISCLOSURE:
  - A. New Jerusalem Elementary School District Certificated/Intern Salary Schedule and Stipend increase.

Part I . . . Matters pertaining to New Jerusalem Elementary School District:

- VI. REPORTS/PRESENTATIONS/CORRESPONDENCE:
  - A. Hearing of delegates and/or comments from the audience on items not on the agenda. (These matters may be presented only by interested person in the audience. Under State law, Governing Board members may respond to matters being presented under this item only as follows:
    - 1. *Briefly respond to statements made or questions raised.*
    - 2. *Ask a question for clarification.*
    - 3. *Provide a reference to staff or other resources for factual information.*
    - 4. *Request staff to report back at a subsequent meeting.*
    - 5. *Finally, Governing Board members or the Governing Board itself may take action to direct staff to place a matter of business on a future agenda).*
  - B. New Jerusalem Elementary School District Attendance Report.
  - C. Superintendent's Report.
    - 1. Inter-district Transfers for 2008/2009.
    - 2. State Budget Update.
    - 3. Recorded Meetings Update.
  - D. Second Reading of the New Jerusalem Elementary School charter document for 2008/2009.
  - E. Principal Report K-8 - Steve Payne.
    - 1. Letter from parent.
    - 2. 8<sup>th</sup> Grade Graduation Update.
  - F. Principal Report 9-12 - Stephanie Lytle.
    - 1. Student Store Update.
    - 2. Orientation Night Update.
    - 3. Graduation Update.
    - 4. Study Abroad Field Trip Update.
  - G. New Jerusalem Elementary School Parent Teacher Club monthly update.
  - H. Delta Charter School Parent Teacher Club monthly update.

VII. FINANCIAL SERVICES ACTION ITEMS FOR NEW JERUSALEM ELEMENTARY SCHOOL DISTRICT:

- A. Approve New Jerusalem Elementary School District April 2008 Commercial Warrants.

VIII. ACTION ITEMS:

- A. Approve Minutes of Regular Board Meeting of March 11, 2008.
- B. Approve January 1, 2008 to January 31, 2008 budget adjustment reports.
- C. Approve February 1, 2008 to February 29, 2008 budget adjustment reports.
- D. Ratify the 2007/2008 Contract with the New Jerusalem Elementary Educators' Association.

Part II .... Matters pertaining to Charter Schools:

IX. REPORTS/PRESENTATIONS/CORRESPONDENCE:

- A. Report on Associated Student Body Accounts Delta Charter High School.

Part III ... Matters pertaining to New Jerusalem Elementary School District:

X. MATTERS TOO LATE FOR THE AGENDA:

*These may be presented by members of the Governing Board and Administration upon determination by a majority vote that an emergency exists, as defined by State Law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the School District's attention after the agenda was posted.*

XI. CLOSED SESSION:

*(Closed Session may be held for the purpose of considering Personnel, Property Acquisition, Legal and Negotiation matters, in accordance with government Code Sections 5495 & 48900, et seq.)*

- A. Personnel Discipline/Dismissal/Release/Appraisal.
- B. Student Discipline Matters.
- C. Collective Bargaining.

XII. RECONVENE OPEN SESSION:

- A. Report action taken in Closed Session.

XIII. ADJOURNMENT:

- A. Special Board Meeting date to be determined.
- B. Next Board Meeting will be Tuesday, May 13, 2008 at 6:30 p.m.