

New Jerusalem Elementary School District  
REGULAR BOARD OF TRUSTEES MEETING  
31400 S. Koster Road  
Tracy, CA  
(209) 830-6363; FAX (209) 830-9707  
Tuesday, January 14, 2025 – 6:00 p.m.

AGENDA

- I. OPENING
  - A. Roll Call
    - Kyle Robertson, President
    - Angela Reece, Clerk
    - William Koster, Member
    - Kellyann Reis, Superintendent
  - B. Pledge of Allegiance
- II. APPROVAL OF AGENDA
- III. PUBLIC HEARING
  - A. Conduct Public Hearing regarding California Virtual Academy @ San Joaquin Charter Renewal

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

- IV. 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 persons 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. Superintendent's Report
  - C. Educational Services Report
  - E. Student Services/Human Resource Report.
  - F. Delta Charter High School Principal's Report
- V. FINANCIAL SERVICES ACTION ITEMS FOR NEW JERUSALEM ELEMENTARY SCHOOL DISTRICT:
  - A. Approve New Jerusalem Elementary School District December 2024 Commercial Warrants.
  - B. Review Salary/Benefit costs for December 2024.
  - C. Review Personnel Action Updates for December 2024.
- VI. ACTION ITEMS:
  - A. Approve Minutes of Regular Board Meeting of December 16, 2024.
  - B. Approve California Virtual Academy @ San Joaquin Charter Petition Renewal.
  - C. Approve 2025 IRS mileage rate of 70 cents per mile.

- D. Approve Updated Board Policies 9/24 and 12/24.
- E. Certify 23-24 Audit Financial Report for New Jerusalem Elementary School District and all Dependent Charter Schools.
- F. Award RFP for Network Electronics to SHI.
- G. Approve District Logo.
- H. Approve the Revised Arts, Music and Instructional Materials Block Grant Plan for Delta Charter Elementary.
- I. Approve Appointment to San Joaquin County School Boards Association Chapter.

Part II . . . Matters pertaining to New Jerusalem Charter School, Delta Charter School, and Delta Charter Online:

- VII. REPORTS/PRESENTATIONS/CORRESPONDENCE:
  - A. Review ASB Report – November 2024.

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

- VIII. MATTERS TOO LATE FOR THE AGENDA:
 

*These may be presented by members of the Governing Board and Administration upon determination by a majority vote and 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.*
- IX: CLOSED SESSION:
 

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

Public Employee Employment/Discipline/Dismissal/Release/Resignation
- X. RECONVENE OPEN SESSION:
  - A. Report action taken in Closed Session.
- XI. CALENDAR OF UPCOMING EVENTS:
  - 1/15 – Dare Graduation
  - 1/16 – Middle School Basketball Games Home
  - 1/16 – DCHS Basketball Game Away
  - 1/17 – New PTC Family Movie Night
  - 1/20 – School Holiday – Martin Luther King Day
  - 1/21 – DCHS Basketball Games Home
  - 1/22 – Middle School Basketball Games Home
  - 1/22 – DCHS Girls Soccer Game Away
  - 1/22 – DCHS Boys Soccer Game Home
  - 1/23 – DCHS Basketball Game Home
  - 1/24 – DCHS Girls Soccer Game Home
  - 1/24 – DCHS Boys Soccer Game Away
  - 1/24 – DCHS Basketball Games Home
  - 1/24 – Delta K8 PTC Dance
  - 1/28 – Reclassification Award Ceremony
  - 2/5 – ELAC Meeting
- XII. ADJOURNMENT:
  - A. Regular Meeting will be on Tuesday, February 11, 2025, at 6:00 p.m.