

New Jerusalem Elementary School District  
REGULAR BOARD OF TRUSTEES MEETING  
31400 S. Koster Road  
Tracy, CA  
(209) 830-6363; FAX (209) 830-9707  
Tuesday, April 8, 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. 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
- IV. RECONVENE OPEN SESSION:
  - A. Report action taken in Closed Session.
- V. PUBLIC HEARING
  - A. Conduct Public Hearing regarding Comprehensive Energy Infrastructure Renewal & Sustainability Program Contract.
  - B. Conduct Public Hearing regarding Delta Charter Online Charter Petition Renewal.

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 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. Student Services/Human Resource Report.
  - D. Educational Services Report.
- VII. FINANCIAL SERVICES ACTION ITEMS FOR NEW JERUSALEM ELEMENTARY SCHOOL DISTRICT:
  - A. Approve New Jerusalem Elementary School District March 2025 Commercial Warrants.

- B. Review Salary/Benefit costs for March 2025.
- C. Review Personnel Action Updates for March 2025.

VIII. ACTION ITEMS:

- A. Approve Minutes of Regular Board Meeting of March 4, 2025.
- B. Approve Minutes of Special Board Meeting of March 10, 2025.
- C. Approve Minutes of Special Board Meeting of March 26, 2025.
- D. Approve Workplace Violence Prevention Plan 2025-2026.
- E. Approve Board Policies 3470; 6011 and – 0500; 0520; 1431; 3400; 5116.2; 5131.2 5148.3; 6142.8; 6146.1; 6146.4; AR -1220; 3400; 5131.2; 5141.21; 5148.3; 6142.8; 6173.3; Bylaw 9321; Exhibit (1) 9321; Exhibit (2) 9321.
- F. Approve Resolution 25-0408A Approving Entering Into an Energy Services Agreement with Climatec, LLC.
- G. Approve Resolution 25-0408B Authorizing the Execution and Delivery of An Equipment Lease Purchase Agreement and Other Legal Documents Relating Thereto Relating to Financing of Energy Efficiency Improvements with Climatec, LLC.
- H. Approve the 25/26 Comprehensive School Safety Plan with Instructional Continuity Plan Addendum.
- I. Approve Curriculum Adoption.
- J. Approve March 2025 Policy Updates.

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

IX. REPORTS/PRESENTATIONS/CORRESPONDENCE:

- A. Review ASB Report – February 2025

X. ACTION ITEMS:

- A. Approve Performance Improvement Plan for Charter Renewal.

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

- XI. A. Approve Delta Charter Online Charter Petition Renewal.

XII. 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.*

XIII. CALENDAR OF UPCOMING EVENTS:

4/10 – DK8 PTC Science Night  
4/16 – DK8 Coffee w/Principals  
4/17 – DK8 3<sup>rd</sup> Trimester Progress Reports go home  
4/18 – School Holiday  
4/21 – School Holiday  
4/22 – Bus Drive Appreciation Day  
4/23 – Admin Asst Appreciation Day  
4/29 – DK8 Kinder Promotion Pictures  
5/5-5/9 – NJ Teacher/Staff Appreciation Week  
5/6 – DK8 – 8<sup>th</sup> grade Promotion Pictures  
5/7 – New J Open House

XIV. ADJOURNMENT:

- A. Regular Meeting will be on Tuesday, May 13, 2025, at 6:00 p.m.