

Jefferson School District
Official Minutes of the
Regular Meeting Of the Board of Trustees
April 9, 2024

<input checked="" type="checkbox"/> Pete Carlson President	<input checked="" type="checkbox"/> Debbie Wingo Vice President	<input type="checkbox"/> Soyeb Palya Clerk	<input type="checkbox"/> Brian Jackman Trustee	<input checked="" type="checkbox"/> Todd Wetherell Trustee
<input checked="" type="checkbox"/> Jim Bridges Superintendent	<input checked="" type="checkbox"/> Emily Stroup Director, Human Resources	<input checked="" type="checkbox"/> Celli Coeville Chief Business Officer	<input checked="" type="checkbox"/> Edelmira Escoto Administrative Assistant	

I. OPEN SESSION

- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum – Three (3) Present
- c. Approval of Agenda

Motion:	Todd Wetherell	Second:	Debbie Wingo
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

- d. Public Comment on Closed Session Items
- 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
- f. PUBLIC EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
Certificated # 12832, 12833, 12834, 12835, 12836, 12837, 12838, 12839, 12840, 12841, 12842, 12843, 12844, 12845, 12846, 12847, 12848, 12849, 12850, 12851
Classified # 12852, 12853, 12854, 12855, 12856, 12857, 12858, 12859, 12860, 12861, 12862, 12863

Motion:	Debbie Wingo	Second:	Todd Wetherell
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

- g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
- h. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:33 PM

- ✓ Welcome from Board President Pete Carlson
- ✓ Pledge of Allegiance
- ✓ Superintendent's Report
- ✓ Student Body Reports

In Closed Session

- The board approved the agenda in section 1c above
- The board approved the new hire for employee #'s in section 1f above

Superintendent's Report – Dr. Bridges updated the following:

Construction

Corral Hollow Elementary School remains on track for an August 2024 opening. BHM construction continues to work on landscaping, the kitchen, and finishing the administration building.

Teacher Recruitment

I'm pleased to announce that Emily Stroup and the site administrators continue to have great success finding new talented teachers and classified staff to fill our vacancies.

Local Control Accountability Plan

Scott Andrews, administrators and I have been meeting with our Parent Advisory Council, District English Language Advisory Council, and staff to plan for new LCAP goals. We are currently in the development of the new three-year LCAP and draft goals will be coming to the board next month. I'm very pleased with the parent and staff involvement in the process.

Classroom Walkthroughs

Last week our administrative team and teachers on our District Instructional Leadership Team walked through numerous classrooms in the district looking for student discourse and engagement. We took away a lot of great ideas on how to support all teachers in our district.

Student Body Reports

Jefferson School

Avni Gahonia, ASB President

Not in attendance

Tom Hawkins School

Isabella Soto, ASB President

Hawkins had the students from Memuro, Japan visit our school as part of the Sister City program. Our Hawkins Parents Faculty voted to buy safety glasses to experience the solar eclipse this week. Hawkins 5th & 6th grade basketball team are the new League Champions and the 8th grade team plays today. Hawkins will start track season soon. ASB will start offering concessions at games soon. We also have started penny wars and clearing up our grades. We are busy planning our water games for the kids to cool down from the heat. We are also preparing for the year-end dance.

Monticello School

Trisha Dasgupta, ASB President

Monticello held its PAWS Awards. April 5th was Autism Awareness Day, Upcoming events include April 16th Open House and April 22nd – Earth Day. We are busy planning our upcoming dance for May 3rd

Anthony Traina School

Karaliya De Perio, ASB President

Rubina Barase presented for Karaliya De Perio. Two months left for the school year. We are busy planning our Fiesta theme dance for May 3rd. We are also busy planning our year-end Water Rally. Twin day and Pajama day is coming up.

III. PUBLIC COMMENT

No public comments were presented.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board – March 19, 2024

4.2 Warrants – March 2024

4.3 Financials – March 2024

4.4 Revised Proposal to Finalize Draft PEA for Proposed Ellis Elementary School Site

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Dr. Bridges shared that the district continues to see higher enrollment numbers, and it's getting close to three thousand students. Enrollment expected to increase with the addition of 400 new homes.

5.2 2023-2024 LCAP Federal Addendum Review

The LCAP has been reformatted, edited and revised per state recommendations.

Motion:	Debbie Wingo			Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

5.3 Comprehensive School Safety Plans

The district will be hiring an SRO for next year. The district will also maintain the first section of the school safety plans, and the school sites will maintain the second section.

Motion:	Todd Wetherell		Second:	Debbie Wingo			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

5.4 CHES Library Quote

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VI. PERSONNEL SERVICES

6.1 Proposed New Job Description & Salary Placement-Payroll/Benefit Specialist

Motion:		Todd Wetherell		Second:		Debbie Wingo					
Ayes:		3	Nays:		0	Abstain:		0	Absent:		2

6.2 Updated Job Description – Business Services Specialist

Motion:	Debbie Wingo			Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.3 Proposed Update of Job Description & Salary Schedule Placement – Director of Special Education

Motion:	Todd Wetherell		Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

6.4 Impact Proposed New Job Description & Salary Placement-Director of Student Services

Motion:	Debbie Wingo		Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

6.5 Updated Job Description – Director of Human Resources

Motion:	Todd Wetherell		Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

6.6 JSD - Cal State University, Stanislaus Student Teaching Agreement 2024-2029

Motion:	Debbie Wingo		Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

VII. BUSINESS AND FACILITIES

7.1 March 2024, FY 2023-2024 Budget Adjustments

Motion:	Todd Wetherell		Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

7.2 Xerox Copy Machine Lease 2024-2027

Xerox lease negotiated for three (3) years instead of five (5) years as has traditionally been done.

Motion:	Debbie Wingo		Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

7.3 Acceptance of Measure J Building Fund Audit Report

Motion:	Todd Wetherell		Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

7.4 CHES Change Order No. 6

Motion:	Debbie Wingo		Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

7.5 Williams Act Uniform Complaint Quarterly Report – April 15, 2024
No complaints reported.

Motion:	Todd Wetherell		Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent: 2

VIII. BOARD DISCUSSION AND REPORTS

8.1 School Naming Committee

Jim has created a committee to address names recommended for naming Site #2. He recommends the following:

1. Community should be polled for name submittals with set timelines
2. The Committee would meet to narrow down top candidates to present to the Board.
3. The Board should vote on names for Site #2 and Site #3, another future site already planned.

Motion:	Debbie Wingo			Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.2 BP 0470: Covid Mitigation Plan – DELETE per CSBA March 15, 2024

Motion:	Todd Wetherell		Second:	Debbie Wingo			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.3 BP 5111 & AR 5111: Admission

Motion:	Debbie Wingo			Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.4 BP 6115 & AR 6115: Ceremonies and Observances

Motion:	Todd Wetherell		Second:	Debbie Wingo			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.5 BP 6141.2 & AR 6141.2: Recognition of Religious Beliefs And Customs

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.6 BP 6170.1: Transitional Kindergarten

Item 8.6 moved to May board meeting.

8.7 Items for Next Board Meeting

1. LCAP
2. Employees of the Year Awards
3. BP 6170.1 Transitional Kindergarten

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

IX. CALENDAR OF UPCOMING EVENTS

May 14, 2024
May 27, 2024

Next Meeting
No School

X. ADJOURNMENT – 6:58 PM

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

Respectfully submitted,



James W. Bridges
Secretary to the Board