

Jefferson School District
Official Minutes of the
Regular Meeting Of the Board of Trustees
May 14, 2024

<input checked="" type="checkbox"/> Pete Carlson President	<input checked="" type="checkbox"/> Debbie Wingo Vice President	<input type="checkbox"/> Soyeb Palya Clerk	<input checked="" type="checkbox"/> Brian Jackman Trustee	<input 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 5:39 PM
- b. Roll Call to Establish Quorum – Four (4) Present
- c. Approval of Agenda

Motion:	Debbie Wingo	Second:	Brian Jackman
Ayes:	4	Nays:	0
Abstain:	0	Absent:	1

- 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 EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
Certificated # 12864, 12865, 12866, 12867, 12868, 12869, 12870, 12871, 12872, 12873, 12874, 12875, 12876, 12877, 12878, 12879, 12880, 12881, 12882, 12883, 12884
Classified # 12885, 12886, 12887, 12888, 12889, 12890, 12891, 12892, 12893, 12894, 12895, 12896, 12897

Motion:	Debbie Wingo	Second:	Brian Jackman
Ayes:	4	Nays:	0
Abstain:	0	Absent:	1

Resolution 2024-05-03: Non-Re-election Notice
Roll Call vote was taken of Board Members in attendance

Motion:	Debbie Wingo	Second:	Brian Jackman
Ayes:	4	Nays:	0
Abstain:	0	Absent:	1

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

II. RETURN TO OPEN SESSION – 6:30 PM

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

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
- The board approved Resolution 2024-05-03: Non-Re-election Notice

Student Body Reports

Jefferson School

Avni Gahonia, ASB President

Jefferson had State Testing with MJPFA providing yummy snacks to the students. Students and Staff worked hard on the musical since the beginning of the school year. The 3rd & 4th graders had a field trip to Jefferson to watch the musical. Thanks to Mr. Strickland and the Monticello staff this will become a tradition to visit their future school. Jefferson had their last track meet and flag football game. Our last Spirit Day was Mis-Match Day and 6th grader won. ASB will host a fun party for 6th graders to enjoy. Twelve days left of school with 8th graders having Great America this Friday, Honors Night next Wednesday and Social next Friday, with Graduation on May 29th. The last day will be our MJ Dance. We are excited and appreciative of all who have made these events possible. Thank you to Mr. Strickland for always going above and beyond for his students. Thank you to all the board members for having us once a month to represent our school.

Tom Hawkins School

Isabella Soto, ASB President

Hawkins had a scavenger hunt leading the family of tours of our campus. Hawkins competed in Spring season of flag football and track. ASB sold concessions at these events and was very successful events. Thank you to all the coaches and families for their support. Hawkins 5th & 6th graders are preparing for the Math Olympiad this weekend. Hawkins 3rd thru 8th graders have completed State Testing. Students received tickets for good attendance. The 8th graders held their DARE graduation on May 1st. The 5th through 8th graders celebrated Officer Abercrombie's retirement. Hawkins had its last dance of the year. ASB sold concessions at our events, it was a great success. Hawkins hosted a Block Party with food trucks and events.

Anthony Traina School

Karaliya De Perio, ASB President

Natalie Vasquez presented for Karaliya De Perio. Anthony Traina will be hosting its last dance themed "Fiesta". Traina had to cancel their Water Rally, but the dance was a nice way to end the school year. In late April we had a student-staffer basketball game. The students won with 46 to 42 score. Traina 8th graders graduated from DARE. Traina 8th graders are also getting ready for their Ice Cream Social, Honors Night, and their Great America Trip. This year has taught me to hold onto memories as we prepare for high school.

Monticello School

Trisha Dasgupta, ASB President

Spirit Week was held last week and we thanked all our teachers with Appreciative Notes. We had our Talent Show last week, everyone did a great job. I enjoyed being MC! We also had MJPFA activities one of them being our school dance. Mr. Meyer's son did a great job as our DJ! The 3rd and 4th graders had their state testing and also visited Jefferson to watch the play. They did a great job. All graded were busy with Mother's Day activities and crafts. Monticello participated in Space Science, Zoo Land Bio Dome, Classroom City, Donut Shop project and we celebrated Asian Pacific Month. We also finished the Island of the Blue Dolphins book

Superintendent's Report – Dr. Bridges presented year end recognitions

Brian Jackman

Superintendent Bridges recognized Mr. Brian Jackman for his many years serving as Board President.

Student Body Representatives

Superintendent Bridges presented Certificates of Appreciation to Avni Gahonia, Isabella Soto, Trisha Dasgupta and Karaliya De Perio (absent) for representing their schools at the district board meetings.

Employee of the Years

Superintendent Bridges recognized the following classified and certificated employee of the year.

SITE	CERTIFICATED	CLASSIFIED
Jefferson	Shawntai Robertson	Sherry Hurd
Monticello	Anna Chase	Vimala Karuppiah
Hawkins	Ghizal Ayubi	Lonnie Lynch
Traina	Jill Finton	Bridget Eggers

III. PUBLIC COMMENT

Lori Scott

Jefferson School SDC Teacher

Lori Scott recognized Sherry Hurd as a Special Needs Para-Professional and is sad to see her leave to get pay and benefits in another district position. Would like district to address needs of personnel for the special needs students. Focus on personnel retention by offering pay and benefits to retain valued employees like Mrs. Hurd.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board – April 9, 2024

4.2 Warrants – April 2024

4.3 Financials – April 2024

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

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.

5.2 2023-2024 LCAP Federal Addendum Review

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

Motion:		Debbie Wingo		Second:		Soyeb Palya	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

5.3 Math Curriculum Adoption

Scott Andrews presented the math curriculum for adoption to the board

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

5.4 Recommendation to Surplus Previous Math Curriculum

Scott Andrews recommended surplussing previous math books to the board.

Motion:	Debbie Wingo			Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

5.5 LCAP 2024-2027 Draft Goals Presentation

Scott Andrews and Jim Bridges presented thirteen (13) goals drafted for the district for 2024-2027

VI. PERSONNEL SERVICES

6.1 Provisional Internship Permit Request: Multiple Subject Request for Jessica Katarzy

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

6.2 Provisional Internship Permit Request: Multiple Subject Request for Cynthia Flores

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

6.3 Provisional Internship Permit Request: Multiple Subject Request for Alcor Garcia

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

6.4 Approve Classified Work Calendars for 2024-2025

Motion:		Brian Jackman		Second:		Soyeb Palya	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

6.5 Approve Proposed Salary Schedules 2023-2024 – All Units

Motion:	Soyeb Palya			Second:	Debbie Wingo		
Ayes:	4	Nays	0	Abstain:	0	Absent:	1

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

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

VII. BUSINESS AND FACILITIES

7.1 CHES Change Order No. 5

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.2 April 2024, FY 2023-2024 Budget Adjustments

Motion:	Debbie Wingo		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.3 Resolution 2024-05-02: Establish Inter-Fund Transfers

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.4 Approve Tentative Agreement with JTA Bargaining Unit & Public Disclosure (AB 1200)

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.5 Approve Agreement with Unrepresented Units & Public Disclosure (AB1200)

Motion:	Debbie Wingo		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.6 Actuarial Study of Retiree Health Liabilities Under GASB 74/75

Motion:		Debbie Wingo		Second:		Brian Jackman	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.7 Corral Hollow Elementary Furniture Order

Motion:		Soyeb Palya		Second:		Debbie Wingo	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.8 Recommendation to Surplus Chromebooks

Motion:	Brian Jackman		Second:	Debbie Wingo			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

VIII. BOARD DISCUSSION AND REPORTS

8.1 Resolution 2024-05-01: Notice of Consolidated Election, Specifications of the Election Order

Motion:	Soyeb Palya		Second:	Debbie Wingo			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.2 BP 6170.1: Transitional Kindergarten

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.3 BP 0000: Vision

Motion:	Debbie Wingo		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.4 BP 0100: Philosophy

Motion:	Debbie Wingo		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.5 BP 0200: Goals For The School District

Motion:	Debbie Wingo		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.6 BP 0400: Comprehensive Plan

Motion:	Debbie Wingo		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.7 BP 0410: Nondiscrimination In The District Programs And Activities

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.8 BP 0430: Comprehensive Local Plan For Special Education

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.9 BP 0440: District Technology Plan

Motion:	Brian Jackman			Second:	Debbie Wingo		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.10 BP 0450: Comprehensive Safety Plan

Motion:		Debbie Wingo		Second:		Soyeb Palya	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.11 BP 0460: Local Control And Accountability Plan

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.12 BP 0500: Accountability

Motion:		Debbie Wingo		Second:		Soyeb Palya	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.13 BP 0510: School Accountability Report Card

Motion:	Soyeb Palya		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.14 Items for Next Board Meeting

- LCAP Budget

IX. CALENDAR OF UPCOMING EVENTS

May 27, 2024 – Memorial Day..... No School
May 29, 2024 – Traina / Hawkins / Jefferson..... Graduations
May 30, 2024..... Last Day of School
June 6, 2024 & June 11, 2024 - Regular Board Meeting..... Next Meetings

X. ADJOURNMENT – 7:46 PM

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

Respectfully submitted,



James W. Bridges

Secretary to the Board