

# Jefferson Elementary School District

## Official Minutes of the Regular Meeting Of the Board of Trustees November 12, 2024

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

### I. OPEN SESSION

1.1 Call to Order at 5:35 PM

1.2 Roll Call to Establish Quorum – Four (4) Present

1.3 Motion to Amend Agenda

1.6 Certificated #12330 walked-in

<b>Motion:</b>	Brian Jackman					<b>Second:</b>	Todd Wetherell		
<b>Ayes:</b>	3	<b>Nays:</b>	0		<b>Abstain:</b>	0	<b>Absent:</b>	2	

Approval of Agenda

<b>Motion:</b>	Todd Wetherell				<b>Second:</b>	Brian Jackman		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2	

1.4 Public Comment on Closed Session Items

1.5 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

1.6 PUBLIC EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

Certificated # 12319, 12320, 12330

Classified # 12321, 12322, 12323, 12324, 12325, 12326, 12327, 12328, 12329

<b>Motion:</b>	Brian Jackman				<b>Second:</b>	Todd Wetherell		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2	

1.7 ADJOURN TO CLOSED SESSION

### II. RETURN TO OPEN SESSION – 6:30 PM

2.1 Welcome and Closed Session Report

2.2 Pledge of Allegiance

2.3 Superintendent's Report

2.4 Student Body Reports

#### **2.1 Welcome and Closed Session Report**

- The board **Approved** the Agenda in section 1.3 above.
- The board **Approved** the Personnel Actions in section 1.6 above.

## **2.3 Superintendent's Report**

On October 23, 2024, I was able to serve as one of the judges for the JESD Spelling Bee.

On October 25, 2024, I attended the SJCOE Safe Schools Summit with a few site administrators. We came away with valuable insights on school safety in communication, social media, drug prevention, and safety.

Continued working with the San Joaquin County Office of Education on the Children and Youth Behavioral Health Initiative grant. This grant will help put the processes in place for the district to bill private insurance and Medical for mental health services provided to students.

I would like to thank the staff for a great first trimester and I'm looking forward to great things for JESD in trimester 2.

## **2.4 Student Body Reports**

---

### **Jefferson School**

### **Ariana Martinez, ASB President**

Jefferson hosted a Decades Theme dance where students enjoyed pizza, cookies, a photo booth and music provided by our DJ. Our school Volleyball season concluded successfully with 5<sup>th</sup> and 7<sup>th</sup> grade team making it to championship. Jefferson's Basketball and Co-ed Soccer season is beginning. Red Ribbon Week was filled with themed Spirit Days; tie-dye, Hawaiian, book character and costume day. Jefferson and Corral Hollow kids were able to attend Wizard of Oz at Kimball High School. The Raffle for lunch with Mr. Strickland was a huge success. Jefferson had Camo Day for Veteran's Day. We are looking forward to the 5<sup>th</sup> grade DARE Graduation. This Friday will be Movie Night at Jefferson.

---

### **Corral Hollow School**

### **Aarav Pardeep, ASB President**

Corral Hollow had its first Halloween Parade with students and parents. There is now a Chess Club after school that meets weekly. We also started our Science Olympiad tryouts.. The STEAM Faire registration have started for the January event.. Our Cross-Country team made it to the Championship. The Volleyball team showed sportsmanship. Soccer season just started and we are hoping for great sportsmanship, just like volleyball.

---

### **Tom Hawkins School**

### **Pierce Stroup, ASB Vice-President**

Hawkins had a successful month with our Halloween Dance enjoying food, photo booth and displaying their costumes. Spirit Days were held with red, camouflage and costumes for Red Ribbon Week. Hawkins held its annual Halloween Parade. We also had Freaky Friday where students dress up as their teachers. We had our first Fun Friday of the year with games on the playground.

---

### **Monticello School**

### **Robert Hepler, ASB President**

Monticello held its Cross-Country Championship on October 16, 2024 against STEAM Academy. It was a great season. We have started our Brighter Christmas Food Drive that will extend to mid-December. Our First Trimester ended Friday, November 8, 2024. October 25, 2024 was Movie Night showcasing "Despicable Me". Monticello had its Halloween Parade.

---

### **Anthony Traina School**

### **Olivia Pietrzykowski, ASB President**

Not in attendance

---

## **III. PUBLIC COMMENTS**

---

### **Larkin Fleckner**

### **Parent**

Mrs. Fleckner would like to request that board meetings be made available on-line. Also provided CAASP observations and suggestions to the board.

#### IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board – October 15, 2024

4.2 Warrants – October 2024

4.3 Austin Texas Learning Group Services Agreement 2024-2025

4.4 MOU- Language Essentials for Teachers of Reading and Spelling Partner SJCOE-JESD

4.5 General Agreement for Nonsectarian Nonpublic School and Agency Services 2024-2025

<b>Motion:</b>	Todd Wetherell			<b>Second:</b>	Brian Jackman		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

#### V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Dr. Bridges reported enrollment is at 3153. Correction: Enrollment numbers are at 3134, since math students are counted twice.

#### VI. PERSONNEL SERVICES

6.1 MOU – Los Angeles Pacific University and JESD 11.1.2024 – 10.31.2029

<b>Motion:</b>	Brian Jackman				<b>Second:</b>	Todd Wetherell		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2	

6.2 Proposed Update to Contracted Days – Budget Analyst, Classified Confidential Salary Schedule

<b>Motion:</b>	Brian Jackman				<b>Second:</b>	Todd Wetherell		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2	

#### VII. BUSINESS AND FACILITIES

7.1 Franklyn Cole Elementary School Update

Dr. Bridges provided an update on the site project and expected completion dates for several milestones.

The Franklyn Cole Update was posted on the Jefferson School District home page under Announcements.

#### VIII. BOARD DISCUSSION AND REPORTS

8.1 BP 6112: School Day

<b>Motion:</b>	Todd Wetherell			<b>Second:</b>	Brian Jackman		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.2 BP 5113: Absences and Excuses

<b>Motion:</b>	Brian Jackman			<b>Second:</b>	Brian Jackman		
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.3 BP 6142.92: Mathematics Instruction

11-01-2022: Mathematics Instruction							
<b>Motion:</b>		Brian Jackman		<b>Second:</b>		Todd Wetherell	
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.4 BP 2000: Concepts and Roles

<b>Motion:</b>		Brian Jackman		<b>Second:</b>		Todd Wetherell	
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.5 BP 2100: Administrative Staff Organization - DELETE

<b>Motion:</b>		Brian Jackman		<b>Second:</b>		Todd Wetherell	
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.6 BP 2110: Superintendent Responsibilities and Duties

<b>Motion:</b>	Brian Jackman		<b>Second:</b>	Todd Wetherell			
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.7 BP 2111: Superintendent Governance Standards

<b>Motion:</b>	Brian Jackman	<b>Second:</b>	Todd Wetherell				
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.8 BP 2120: Superintendent Recruitment And Retention

<b>Motion:</b>	Brian Jackman		<b>Second:</b>	Todd Wetherell			
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.9 BP 2121: Superintendent's Contract

<b>Motion:</b>	Brian Jackman		<b>Second:</b>	Todd Wetherell			
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.10 BP 2122: Superintendent of Schools: Responsibilities and Duties-DELETE

<b>Motion:</b>	Brian Jackman	<b>Second:</b>	Todd Wetherell				
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.11 BP 2210: Administrative Discretion Regarding Board Policy

<b>Motion:</b>	Todd Wetherell	<b>Second:</b>	Brian Jackman				
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

8.12 Items for Next Board Meeting

IX. CALENDAR OF UPCOMING EVENTS

November 25-29, 2024 – Holiday Break.....No School  
December 17, 2024 - Regular Board Meeting.....Next Meeting

X. ADJOURNMENT – 6:57 PM

<b>Motion:</b>		Brian Jackman		<b>Second:</b>		Todd Wetherell	
<b>Ayes:</b>	3	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b>	2

Respectfully submitted,



James W. Bridges  
Secretary to the Board