Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
January 11, 2022

Present: Phil Raya, President; Brian Jackman, Vice President; Pete Carlson, Clerk; Debbie Wingo, Member; Jim Bridges, Superintendent

In attendance: Dena Whittington, Chief Business Officer; Emily Stroup, Director of Human Resources; Monica Emeldi, Director of Special Education; Sarah Steen, Curriculum Coordinator; Tessa Bunch, Christina Orsi, Ken Silman, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:06 PM

b. Roll Call to Establish Quorum – Mr. Wells was absent

c. Approval of Agenda- Agenda Amended to add Personnel Action certificated employee # 12269 and classified employee #12270

d. Public Comment on Closed Session Items

MSA (Jackman/Carlson) – Approve the amended agenda

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Carlson, Jackman, Raya		Wells, Wingo	

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. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:50 PM

Welcome from Board President Mr. Raya

Pledge of Allegiance

Superintendent's Report – Dr. Bridges does not have a Superintendent's report this month, instead he will provide a JSD COVID - 19 Update on agenda item 5.1 below.

In Closed Session-

MSA (Carlson/Jackman) - For certificated employees, the Board approved the new positions for employee #'s 12259 and 12260; the new-hire of employee # 12261 and the resignation of employee # 12262. For classified employees, the Board approved the new hire for employee #'s 12263, 12264, and 12265, the re-hire of employee # 12266, the resignation for employee #'s 12267 and the new position for employee # 12268. And the resignations added for certificated employee # 12269 and classified employee # 12270

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

Student Hearing 2022-01-01

On a Motion by Board Member Pete Carlson and Seconded by Board Member Brian Jackman

It is moved that the Board of Trustees expel Student No. 2022-01-01 from all schools in the District for violations(s) of Education Code section 48900(b)/48915(a.2) through the first trimester of the 2022-2023 school year.

It is further moved that the Board conclude that:

a) Other means of correction are not feasible or have repeatedly failed to bring about proper conduct. And
b) Due to the nature of the offense, the Pupil's presence causes a continuing danger to the physical safety of the Pupil or others.

In support of these conclusions, it is moved that the board make the findings of fact which were discussed by the Board and prepared in the course of our deliberations.

It is further moved:

1. That Pupil 2022-01-01 shall be reviewed on or after October 31, 2022 for readmission to a District school for the second trimester of the 2022-2023 school year.

2. That Pupil shall be subject to the rehabilitation plan recommended by the District.

3. That the Board suspend the enforcement of the expulsion if Pupil agrees to comply with the terms of this suspension of the expulsion order, he/she shall be allowed to attend Jefferson School District on continued suspended enforcement (the expulsion order would still be in effect) through the first trimester of the 2022-2023 school year.

4. That the authority to determine whether Student 2022-01-01 is in compliance with such conditions and to revoke the suspended enforcement of this order without further hearing be delegated to the Superintendent.

Roll Call Vote:

MSA (Carlson/Jackman)

Ayes – 3	Nays – 0	Absent – 2	Abstain – 1
Carlson, Jackman, Raya		Wells	Wingo

III. PUBLIC COMMENT – there were no comments from the public

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Special Board Meeting December 9, 2021 and Regular Board Meeting December 14, 2021
4.2 Warrants – December 2021
4.3 Financials – December 2021
4.4 Donations

MSA (Jackman/Carlson) approve the consent agenda as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

V. EDUCATIONAL SERVICES

5.1 COVID-19 Update – Dr. Bridges provided a COVID-19 update for the District and the public and indicated that this information is available on the COVID-19 dashboard the district web site. Our District is testing all students within the classroom with PCR testing. An issue this week is that the Color Lab system was down. Despite that, we were able to successfully test 26 classes today. Dr. Bridges thanked the principals, staff, School Nurse, Michelle Tjaarda, COVID Clerk, Lonnie Lynch, and Director of Human Resources, Emily Stroup, for their help and support in testing the students and staff. Last week the District had one class on full quarantine. As of today we have three

additional classes on full quarantine. Classes on full quarantine are receiving live instruction via Zoom.

Dr. Bridges provided updates to student and staff quarantine/isolation guidelines and indicated that this will likely change again. Staff and students who test positive for COVID-19 are to isolate for 5 days. Isolation can end after day 5 if symptoms are not present or are resolving and a test collected on day 5 or later produces a negative result. As soon as a person tests negative and are asymptomatic they are able to return.

Dr. Bridges explained the updated staff guidelines regarding exposure for both vaccinated and unvaccinated staff. The District is still working San Joaquin County Office of Public Health and California Department of Public Health. Dr. Bridges noted that we are hoping that this surge is short lived.

5.2 Family Life Education Curriculum: Puberty, 5th Grade- Director of Curriculum, Sarah Steen provided information regarding the proposed new Family Life Education Curriculum and the need for students to have puberty education. The curriculum is called "Puberty Talk" and it can be taught in five-six class periods in the 5th grade by a trained teacher. She noted that a parent letter and preview night will inform families each year before the curriculum is taught in class. Mrs. Steen noted that California law allows families to remove their student from all or part of any sexual health education provided in school. Mrs. Wingo indicated that this curriculum is taught at her campus and it is well received. Mrs. Steen indicated that a sample of the Puberty Talk curriculum can be previewed at the District Office.

5.3 Student Enrollment – Dr. Bridges noted that the District continues to increase. District has been working on P-1 and the District is seeing a small dip in attendance for P-1.

VI. PERSONNEL SERVICES

VII. BUSINESS AND FACILTIES

7.1 December 2021, Fiscal Year 21-22 Budget Adjustments -
MSA (Jackman/Wingo) approve the December 2021, Fiscal Year 21-22 Budget Adjustments as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.2 Acceptance of the 2020-2021 Audit Report -
MSA (Carlson/Jackman) approved the 2021-2022 Audit Report as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.3 Annual and Five-Year Report on Developer Fees and Capital Facilities Fund –
MSA (Wingo/Carlson) approve the Annual and Five-Year Report on Developer Fees and Capital Facilities Fund as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.4 Acceptance of the 2020-2021 Bond Disclosure Annual Report –
MSA (Carlson/Jackman) approve the 2020-2021 Bond Disclosure Annual Report

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.5 Selection of Auditor, Christy White, Fiscal Years 2021-22, 2022-23, and 2023-24
MSA (Wingo/Jackman) approve the Selection of Christy White as Auditor for Fiscal Years 2021-22, 2022-23, and 2023-24 as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.6 2022 GO Refunding Bond and Series D Summary – Mr. Shin Green from Eastshore Consulting provided a presentation with information regarding the 2022 GO refunding bonds and the 2010 Election, 2022 Series D. Mr. Green provided a brief Measure "J" background and noted that the District can refinance up to $30.38 million of outstanding Measure "J" GO Bonds, which will produce taxpayer savings under current market conditions. He noted that the District can also access the remaining $2.189 million in authorized but unissued Measure "J" GO bonds.

Mr. Green indicated that based on current projections, overall debt service for Measure "J" can be reduced by $28 million through refinancing of prior GO Bonds. By paying the principal sooner, the proposed 2022 GO Refunding Bonds are projected to reduce total repayment requirements by $28 million. Mr. Green explained the District's existing debt service, or repayment requirements, and included information from Tracy Hills and Ellis regarding the future tax base and to evaluate projected development impacts.

A refunding summary was shared. The refunding of the existing Measure "J" Bonds callable through 2024 will produce a Net Present Value Savings on $12 million, which is roughly 36% of the refunded bond amount. The true interest cost for the refunding is projected to roughly be 3.47% for a projected 30-year maturity. Mr. Green shared that the industry standard is usually 3% so the District should be well beyond that. He presented the savings projections for refunding of Series A, B, C using conservative estimated rates. The projected repayment ration for the combined refunding is projected to be 2.0 to 1.

Mr. Green discussed the remaining balance of Measure "J" unissued GO Bonds, and AB 182 requirements related to the issuance of Capital Appreciation Bonds (CAB)'s, as well as the repayment ratios. Mr. Green highlighted the issuance process, timelines, and detailed the resolutions presented to Board for approval tonight. Mr. Green will come back with a follow up report possibly for the March Board meeting.

7.7 Consideration of Adoption of Resolution 2022-01-01 Authorizing the Issuance and Sale of General Obligation Bonds, 2010 Election, 2022 Series D, of the Jefferson School District in the Aggregate Principal Amount of not to Exceed $2,189,267.90, Including Capital Appreciation Bonds
MSA (Carlson/Wingo) approve Resolution 2022-01-01 Authorizing the Issuance and Sale of General Obligation Bonds, 2010 Election, 2022 Series D, of the Jefferson School District in the Aggregate Principal Amount of not to Exceed $ 2,189,267.90, Including Capital Appreciate Bonds as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.8 Jefferson School District General Obligation Bonds, 2010 Election, 2022 Series D Purchase Agreement – this is an informational item

7.9 Jefferson School District Preliminary Official Statement, General Obligation Bonds, 2010 Election, 2022 Series D- this is an informational item

7.10 Consideration of Adoption of Resolution 2022-01-02 Authorizing the Issuance and Sale of not to Exceed $40,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds

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Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of the Bond Purchase Agreement, an Escrow Agreement, and an Official Statement Relating to the Refunding Bonds, and Authorizing the Execution of Necessary Agreements and other Documents Relating to the Refunding Bonds
MSA (Wingo/Jackman) approve Resolution 2022-01-02 Authorizing the Issuance and Sale of not to Exceed $40,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of the Bond Purchase Agreement, an Escrow Agreement, and an Official Statement Relating to the Refunding Bonds, and Authorizing the Execution of Necessary Agreements and other Documents Relating to the Refunding Bonds

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman, Raya, Wingo		Wells	

7.11 Jefferson School District 2022 General Obligation Refunding Bonds, Series A; 2022 General Obligation Refunding Bonds, Series B, Bond Purchase Agreement- this informational item was discussed by Mr. Shin Green in his 2022 GO Refunding Bond and Series D Summary

7.12 Jefferson School District General Obligation Bonds, 2010 Election, 2013 Series B; and General Obligation Bonds, 2010 Election, 2014 Series C Escrow Agreement - this informational item was discussed by Mr. Shin Green in his 2022 GO Refunding Bond and Series D Summary

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting-

ADJOURNMENT – MSA (Carlson/Jackman) 7: 52 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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