Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
May 9, 2023

Present: Debbie Wingo, clerk; Todd Wetherell, member; Soyeb Palya, member; Jim Bridges, Superintendent;

In attendance: Emily Stroup, Director of Human Resources; Celli Coville, Director of Business Services; Bertha Ramon, Administrative Assistant to the Superintendent

I. OPEN SESSION

a. Call to Order at 5:35 PM
b. Roll Call to Establish Quorum – Brian Jackman and Pete Carlson Absent
c. Approval of Agenda
d. Public Comment on Closed Session Items
MSA (Wetherell/Palya) – Approve the agenda as presented

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Wingo, Palya		Carlson, Jackman	
Wetherell			

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 – 6:34 PM

Welcome from Board Clerk Debbie Wingo
Pledge of Allegiance

Superintendent's Report – Dr. Bridges reported that this month's weather has allowed BHM Construction to progress greatly at Corral Hollow Elementary School. The kindergarten classrooms will be completely enclosed within the next two weeks. The siding is up, and stucco will be sprayed; roofing is on, and the windows are in. The next step will be putting up drywall and doors. The gym's roof will be going up in the coming weeks, and the second story on the administrative building is coming up in June.

Student Body Reports:

Jefferson- Avni Gahonia, president of Jefferson ASB, briefly explained what has been happening at Jefferson. Including a beach-themed spirit day and dance, their CAASP testing, including the amazing snacks they received. She also informed the board that the band was performing a spring concert, and the eighth-grade class would head to Great America on Friday for their end-of-the-year field trip. Also, next Thursday is Honors Night, where very deserving students will be honored for their hard work. And for the first time, trimester three award winners will be honored, giving students another goal to reach for the 2022-2023 school year. The spring play is Friday, May 19, and Saturday, May 20, and to wrap up the school year, they'll have a shades and flip-flop day followed by eighth-grade graduation and dance on the last day of school. Avni also congratulated and Thanked Ms. Black on behalf of the ASB and Jefferson students.

Traina- Jocelyn Maranon, president of Traina's ASB, shared with the board everything happening at Traina as the school year ends. For starters, the last meeting of the Emerging Leaders was on April 26, with special guest speakers. Also, Tracy and Kimbal High Schools came to our campus to discuss the high school experience and mental health issues. Jocelyn also shared how CAASP testing was difficult but had concluded, and their dance scheduled for April 28 had been rescheduled until May 19th due to decoration issues. Finally, she shared that the eighth graders had their end-of-the-year field trip to Great America with no incidents, and they are looking forward to graduation and the dance.

Monticello- Makena Maloy, president of Monticello's ASB, shared with the board that Monticello recently hosted their open house, inviting families to their children's classrooms and see what they have been working on all year. Also, last week was teacher appreciation; a different theme showed teachers and staff how much we appreciate all they do each day. On May 16, there will be a fourth-grade kickball game, and a talent show on May 25. We'll have a beach spirit day on the last day of school.

Hawkins- Violet Howard Menteer, president of Hawkin's ASB, shared with the board all the exciting events at Hawkins. Haka Palooza took place with Hawkin's very own black lightning and the Thunder headlining and being supported by many other student acts. Hawkins also had a full band performance, and Mrs. Seymour's class won the quietest class in the library award and got fifth-grade students to enjoy the fun sun and nature-related activities. After that, sixth through eighth-grade students got to boogie at their final dance of the year, a 70's themed disco. Next, we will have our pocket art and annual talent show. Our outgoing eighth graders' have their exit interviews, honors night, and their last field trip as Huskies to Great America. Finally, ASB had its last meeting of the year, where a new council was elected for the next year.

Employee of the Year:

Dr. Bridges announced we would recognize the outstanding employees of the Jefferson School District tonight. We are honored to have so many talented and dedicated employees in the District that go above and beyond for students on a daily basis. We ask employees to nominate their peers each year to be recognized as Employee of the Year. Each site selects one classified employee and one certificated employee to receive this honor. In addition, one employee is selected from the District Office or District Departments to be recognized.

The Employee of the Year Recognition – Employee of the Year recipients were honored:

Principal Bunch spoke about the Monticello School certificated employee of the year, Gabriela Borgna, and Fabian Mederios Perez, the classified employee of the year.

Principal Bessette spoke about the Tom Hawkins School certificated employee of the year, Kelly Shook, and Rachel Saenz, the classified employee of the year.

Principal Strickland spoke about the Jefferson School certificated employee of the year, Diane Entizne, and Josefina Black, the classified employee of the year.

Principal Strickland spoke about the Anthony Traina School certificated employee of the year, Melissa Jones, and Daniel Busch, the classified employee of the year.

In Closed Session

MSA (Wetherell/Palya) - For certificated employees, the Board approved the employee #'s 12664,

12665, 12666, 12667, 12668, 12669, 12670, 12671, 12672, 12673, 12674, 12675, 12676, 12677, 12678, 12679, 12680 under classified 12681, 12682, 12683, 12684, 12685, 12686, 12687, 12688, 12689 and 12690

Ayes – 3 Nays – 0 Absent – 2 Abstain – 0
Wetherell, Palya, Carlson, Jackman
Wingo

III. PUBLIC COMMENT – There were no public comments

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting April 4, 2023, & Special Board Meetings April 6, 20, 2023
4.2 Warrants – April 2023
4.3 Financials – April 2023
4.4 JSD2301 Hawkins RR Modular & Play Structure Proposal
4.5 2023-24 Annual Valley Community Counseling Services (VCCS) Contract
4.6 Annual Renewal, DocuSign Agreement

MSA (Wetherell/Palya) approved the consent agenda as presented

Ayes – 3 Nays – 0 Absent – 2 Abstain – 0
Wetherell, Palya Carlson, Jackman
Wingo

V. EDUCATIONAL SERVICES

5.1 SJCOE- Professional Service Agreement ELOP- Jefferson School

MSA (Wetherell/Palya) Approved the SJCOE- Professional Service Agreement ELOP- Jefferson School

Ayes – 3 Nays – 0 Absent – 2 Abstain – 0
Wetherell, Palya Carlson, Jackman
Wingo

5.2 JSD Contract with Boys and Girls Club

MSA (Jackman/Wingo) Approved the JSD Contract with Boys and Girls Club

Ayes – 3 Nays – 0 Absent – 2 Abstain – 0
Wetherell, Palya Carlson, Jackman
Wingo

5.3 Student Enrollment – The District continues to have new enrollment

VI. PERSONNEL SERVICES

6.1 Declaration of Need for Fully Qualified Educators

MSA (Wetherell/Palya) approved the Declaration of Need for Fully Qualified Educators as presented Ayes – 3 Nays – 0 Absent – 2 Abstain – 0
Wetherell, Palya Carlson, Jackman
Wingo

6.2 Proposed New Job Description - Preschool Autism, Special Education

MSA (Wetherell/Palya) approved the Proposed New Job Description - Preschool Autism, Special Education

Ayes – 3 Nays – 0 Absent – 2 Abstain – 0
Wetherell, Palya Carlson, Jackman
Wingo

6.3 Proposed MOU & Agreement to Provide Student Teacher Placement to University Students
MSA (Wetherell, Palya) Approved Proposed MOU & Agreement to Provide Student Teacher Placement to University Students as presented

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

6.4 Proposed MOU Between Alliant International University & Jefferson School District
MSA (Wetherell/Palya) Approved Proposed MOU Between Alliant International University & Jefferson School District

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

6.5 Approve Proposed Certificated Salary Schedules for 2022-2023
MSA (Wetherell/Palya) Approved Proposed Certificated Salary Schedules for 2022-2023

Ayes - 3	Nays - 0	Absent - 2	Abstain - 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

Dr. Bridges explained to the board that this is due to an error made by JTA and JSD. Year 25 was used when longevity was calculated instead of year 30, raising the top salary for certificated from $106.0 to $108.72.

VII. BUSINESS AND FACILITIES

7.1 April 2023, Fiscal Year 22-23Budget Adjustments –
MSA (Wingo/Carlson) approve April 2023, Fiscal Year 22-23 Budget Adjustments as presented

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

7.2 Resolution to Establish Temporary Interfund Transfers, Resolution 2023-05-01
MSA (Carlson/Jackman) approve Resolution 2023-05-01, to Establish Temporary Interfund Transfers as presented

Ayes –3	Nays – 0	Absent – 2	Abstain – 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

7.3 Quality Sound Quotes for Upgrade/Replacement- Traina, Hawkins & Monticello
MSA (Wetherell, Palya) approve the Quality Sound Quotes for Upgrade/Replacement- Traina, Hawkins & Monticello as presented

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

7.4 Resolution 2023-05-02 JCFA Agreement with the City of Tracy
MSA (Wetherell, Palya) Approved the Resolution 2023-05-02 JCFA Agreement with the City of Tracy as presented

Ayes- 3	Nays- 0	Absent- 2	Abstain - 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

7.5 Fifth Amendment to the Tracy Hills Mitigation Agreement
MSA (Wetherell, Palya) Approved the Fifth Amendment to the Tracy Hills Mitigation Agreement as

presented

Ayes - 3	Nays - 0	Absent - 2	Abstain - 0
Wetherell, Palya		Carlson, Jackman	
Wingo			

7.6 Williams Act Quarterly Reporting- there were no complaints for this reporting period

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting – LCAP first draft

ADJOURNMENT – MSA (Wetherell/Palya) 7:31 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board