Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
April 9, 2019

Present: Pete Carlson, President; Debbie Wingo, Vice President; Dan Wells, Member; Brian Jackman, Member; Jim Bridges, Superintendent

In attendance: Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Christina Orsi, Ken Silman, Emily Stroup, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:45 PM

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

c. Approval of Change to Agenda-

MSA (Wells/Jackman) approve the amended agenda that includes the addition of Classified employee # 11849 to the Public Employment/Discipline/Dismissal/Release/Resignation section.

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

d. Public Hearing

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 – 6:48 PM

Welcome from Board President Pete Carlson

Pledge of Allegiance

Employee of the Year Recognition- Employee of the year recipients were honored:

Principal Orsi recognized the Tom Hawkins School certificated employee of the year, Barbara Scornaienchi and Nena Serrato, the classified employee of the year.

Principal Wooten spoke about the Jefferson School certificated employee of the year, Stacey Maslyar and Jo'Anna Hein the classified employee of the year.

Principal Emily Stroup recognized the Monticello School certificated employee of the year, Susan Petrucelli and Chris Curtiss, the classified employee of the year.

Principal Silman spoke about the Anthony Traina School certificated employee of the year, Kirsten Bowles and Ann Garvin, the classified employee of the year.

District Office/MOT Classified employee of the year, Silvia Carranza was recognized by Director of Maintenance, Operations and Transportation, Sam Hagler.

Superintendent's Report – Dr. Bridges shared mock-ups of two possible school designs for the Corral Hollow Elementary School in Tracy Hills. This school is planned to open in August 2020-21. After an extensive search and interview process, Dr. Bridges is pleased to announce that the District has hired Dena Whittington to be the new Chief Business Officer. The District is lucky to find someone with 32 years of experience in school finance. Mrs. Whittington has served as an Assistant

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Superintendent of Business Services and is currently working as a school district auditor across the state. Mrs. Whittington will be joining our team on April 29th and will work alongside Mindy for a period of time to allow a smooth transition.

MSA (Wells/Jackman) - Approved certificated employee #'s 11837, 11838, 11839 and 11840
Approved classified employee #'s 11841, 11842, 11843, 11844, 11845, 11846, 11847 11848, and 11849

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

In closed session, the Board took action to issue a notice of release to temporary employees, identified by # 129629, #129698, and #129679 pursuant to Education Code section 44954(b), effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Ayes: 4 - Mrs. Wingo, Mr. Carlson, Mr. Wells, Mr. Jackman
Nays: 0
Abstentions: 0
Absent: 1- Mr. Raya

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA
4.1 Minutes – Regular Board Meeting March 12, 2019
4.2 Warrants – March 2019
4.3 Financials – March 2019
MSA (Wingo/Jackman) approve the consent agenda as presented

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

V. EDUCATIONAL SERVICES
5.1 Student Body Reports –
Jefferson – Jefferson's ASB President reported. Jefferson held its annual Science Night on Wednesday April 3rd. Families and teachers were able to try different science experiments. The Book Fair family night was also on April 3rd and both events were a success. Jefferson students and staff learned that Mrs. Maslyer and Mrs. Hein are being honored as the employees of the year for Jefferson School. Mrs. Maslyer is the certificated employee of the year and Mrs. Hein is the classified employee of the year. The Jefferson marching band leaves for Disneyland this week and everyone is excited for the trip. The Spring Musical Honk Jr! is coming up next month. Tickets will be coming up for sale soon and everyone is encouraged to attend. On April 18th Jefferson will have a Hollywood themed dance and students are encouraged to dress up in semi-formal clothing.

Monticello – Monticello's ASB president reported a quick recap of March. On March 15th the Trimester Two awards ceremonies were held and lots of students received awards. That same night was the Under the Sea glow dance - it was the best dance that Monticello has ever had and everyone had a lot of fun. On April 3rd the Monticello/Jefferson Science Night was held and there were many different stations to experience. On April 11th there will be talent show try outs. April 16th is Open House and on April 17th progress reports will be sent home. On April 18th there will be an Upcycle Spirit Day. Upcycling is when you recycle products into newer and better things. Lastly for April there will be Spring Break from 4/19-4/26. Monticello's president wished everyone a safe and happy spring break.

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Traina – Traina School's ASB president reported on the events at his school site. March kicked off Traina spirit with NCAA themed spirit days. On March 15th Traina held its Walk-a-Thon and Color Run. Students had a chance to walk or run around the track and get splashed with color. Tony the Tiger also made an appearance at the Walk-a-Thon. On April 5th Jump Rope for Heart was kicked off, as well as a Fun Friday for grades TK-5. Next week Traina will show pride and celebrate its diverse cultures during Multi-Cultural week. There will be multiple spirit days throughout the week after an assembly to kick off the week's events.

Hawkins – Hawkin's ASB President congratulated the Hawkins, Traina, and Jefferson bands for their performance in the district band performance. The students had to learn a piece of music and play it for an audience only two hours later. Tom Hawkins welcomed ten 8th grade students from Tracy's sister city of Memuro, Japan to their campus. The ASB team gave the students a tour of the campus and gave them a chance to experience an American recess and some American food. In June, ten 8th grade students will go to Memuro, Japan. On March 29th Tom Hawkins held it's very first chess tournament and over fifty players attended. GATE testing will be held at Hawkins tomorrow.

5.2 6-8 History/Social Science Curriculum Adoption
MSA (Wingo/Wells) approve 6-8 History/Social Science Curriculum Adoption as presented

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

5.3 6-8 History/Social Science Curriculum Purchase
MSA (Wingo/Wells) approve 6-8 History/Social Science Curriculum Purchase as presented

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

5.4 Surplus Obsolete Curriculum
MSA (Jackman/Wingo) approve Surplus Obsolete Curriculum as presented

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

5.5 Student Enrollment – no change from last month

VI. PERSONNEL SERVICES
6.1 California State University (CSU) Stanislaus Student Teaching Agreement # CSUSTA594
MSA (Jackman/Wells) approve CSU Stanislaus Student Teaching Agreement # CSUSTA 594 as presented

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

VII. BUSINESS AND FACILTIES
7.1 March 2019 Budget Adjustments
MSA (Wells/Wingo) approve the March 2019 Budget Adjustments as presented

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

VIII. BOARD DISCUSSION AND REPORTS
8.1 2019 CSBA Election Results – No action required

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8.2 Items for Next Board Meeting

ADJOURNMENT – MSA (Wells/Jackman) 7:39 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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