Jefferson School District

Official Minutes of the Regular Meeting Of
the Board of Trustees
February 13, 2024

X Pete Carlson **President**	X Debbie Wingo **Vice President**	X Soyeb Palya **Clerk**	X Brian Jackman **Trustee**	X Todd Wetherell **Trustee**
X Jim Bridges **Superintendent**	X Emily Stroup **Director, Human Resources**	X Celli Coeville **Chief Business Officer**	X Edelmira Escoto **Administrative Assistant**	

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I. OPEN SESSION
   a. Call to Order at 4:30 PM
   b. Roll Call to Establish Quorum – All Present
   c. Approval of Agenda

Motion:	Pete Carlson	**Second:**	Debbie Wingo
Ayes: 5	**Nays:** 0	**Abstain:** 0	**Absent:** 0

   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 EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
      Certificated # 12772, 12773, 12775, 12776, 12777, 12778, 12779, 12780, 12781, 12782, 12783, 12784, 12785, 12786, 12787, 12788, 12789, 12790, 12791, 12792, 12793, 12794, 12795, 12796, 12797, 12798, 12799, 12800
      Classified # 12801, 12802, 12803, 12804, 12805, 12806, 12807, 12808, 12809, 12810, 12811
   g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
   h. CHES Principal Interviews
   i. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:39 PM
   ✓ Welcome from Board President Pete Carlson
   ✓ Pledge of Allegiance
   ✓ Superintendent's Report
   ✓ Student Body Reports

In Closed Session

- The board approved the new hire for employee #'s for:
  Certificated # 12772, 12773, 12774, 12775, 12776, 12777, 12778, 12779, 12780, 12781, 12782, 12783, 12784, 12785, 12786, 12787, 12788, 12789, 12790, 12791, 12792, 12793, 12794, 12795, 12796, 12797, 12798, 12799, 12800
  Classified # 12801, 12802, 12803, 12804, 12805, 12806, 12807, 12808, 12809, 12810, 12811

Motion:	Brian Jackman	**Second:**	Debbie Wingo
Ayes: 5	**Nays:** 0	**Abstain:** 0	**Absent:** 0

- The board approved an Addendum to add item 5.5 to the Agenda.
  Item 5.5 Draft Instructional Calendar for the 2024-2025 school year

Motion:	Tom Wetherell	**Second:**	Debbie Wingo
Ayes: 5	**Nays:** 0	**Abstain:** 0	**Absent:** 0

Superintendent's Report – Dr. Bridges updated the following:

Superintendent Bridges presented his new Administrative Assistant, Edelmira Escoto.

Teacher Recruitment

I'm pleased to announce that over half of the Corral Hollow Elementary School staff has been hired. I would like to thank Emily Stroup, Fiona Bessette, and Heather Copeland for going with me this past Saturday to the teacher recruitment fair at Stanislaus State University. I'm pleased to announce that we hired three additional teachers and have a number of other prospects we are following up with. I'm encouraged by the quality of individuals we interviewed this weekend.

Construction

Corral Hollow Elementary School remains on track for an August 2024 opening. The final piece of the puzzle will be completed in the next two weeks with the site being energized. The construction team continues work to complete the interior finish work in the gym, kitchen, and classroom.

Student Body Reports

Jefferson School **Avni Gahonia, ASB President**

Jefferson had Rally games themed around board games. Mr. Strickland partnered with ASB for a sport theme Movie Night viewing Remember the Titans. Jefferson's Annual Art Show winners had their art presented at the Haggin Museum in Stockton, CA. We also had a drum class set-up thanks to Mr. P. Jefferson had 3 new coding classes added. Red & Pink day for Valentines will be on Friday. Jefferson students are looking forward to a long weekend and in a few weeks, Spring Break.

Monticello School **Trisha Dasgupta, ASB Vice President**

Monticello has participated in Kindness Week. The Book Fair was a great success. Spring pictures were taken. Spirit Week is going well. Monticello biography essays were submitted. Third graders participated in Pioneer Day. First and Second graders participated in Valentines candy gram sales.

Anthony Traina School **Karaliya De Perio, ASB President**

Basketball updates for the boys and girls team. Traina will have a dance in March. D.A.R.E is in progress at Traina. Rally games are ongoing.

Tom Hawkins School **Isabella Soto, ASB President**

Hawkins held their 6th/8th grade dance. Boys Basketball team is doing well. ASB sold candy-grams for Valentine's day. Spirit Week is going well. Sixth graders attended Science Camp.

III. PUBLIC COMMENT

Gigi Kaur, Parent – SDC Classroom

Hello, Jefferson board and Dr. Bridges. My name is Gigi. I would like to return to her home district. SDC classes are over-crowded and her son can't return. Would like to see more classes added to help with the over-crowding.

Sharmaine Roberts, Parent – Special Education
Hello, Jefferson board and Dr. Bridges. My name is Sharmaine. I have lived 9 years in the district. I am here to advocate for Special Education over-crowded classrooms. Teachers are over-worked. We need more classes to reduce class sizes for teachers. Classroom should be 10/12 students per teacher, they are closer to 20 students per teacher.

Paige Bly, Teacher – Teacher Pay
Hello, Jefferson board and Dr. Bridges. My name is Paige. I am a Monticello teacher transferring to Corral Hollow. What are we doing for retention to work within Tracy? Looking for compensation pay or a Cost-Of-Living Adjustment (COLA). Recently there was 8.22% increase in funds and wants to know how they are being allocated? Our amazing teachers need to be compensated! It was a heartbreaking endeavor to leave Monticello for Corral Hallow. My hope is to Corral Hollow a success for our kids. Please consider a bare minimum COLA.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes –January 9, 2024
4.2 Warrants –January 2024
4.3 Financials – January 2024

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

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. He also shared that a new kindergarten class was added at Traina to aid with numbers. This class is expected to be filled in the next few weeks.

5.2 2023-2024 LCAP Federal Addendum Review

5.3 2023-2024 Mid-Year LCAP Update

5.4 2023 School Accountability Report Cards (SARCs) - APPROVED

Motion:	Debbie Wingo			**Second:**	Soyeb Palya		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

5.5 Draft Instructional Calendar for the 2024-2025 school year
Draft A and Draft B Instructional Calendars were presented for a vote.
Draft B Instructional Calendar was APPROVED

Motion:	Debbie Wingo			**Second:**	Brian Jackman		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

VI. PERSONNEL SERVICES

6.1 Proposed Salary Schedule for Substitute Teachers

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

6.2 Certificated and Classified Seniority List 2023-2024

VII. BUSINESS AND FACILITIES

7.1 January 2024, FY 23-24 Budget Revisions

Motion:	Todd Wetherell			**Second:**	Debbie Wingo		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

7.2 Resolution No. 2024-02-01, Resolution for District Authorized Signers

Motion:	Soyeb Palya			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

VIII. BOARD DISCUSSION AND REPORTS

8.1 Revised Board Policy BP5141.31 / AR5141.31: Immunizations - APPROVED

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

8.2 Board Policy Update BP6174 / AR6174: Education for English Learners - APPROVED

Motion:	Debbie Wingo			**Second:**	Soyeb Palya		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

8.3 Regulation 6158: Independent Study & form - APPROVED

Motion:	Debbie Wingo			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

8.4 2024 Ballot for CSBA Delegate Assembly – All Candidates APPROVED

Motion:	Debbie Wingo			**Second:**	Soyeb Palya		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

8.5 Item for Next Agenda.....None

IX. CALENDAR OF UPCOMING EVENTS

February 16 & 19, 2024	President's Day – No School
February 23, 2024	End of Second Trimester

X. ADJOURNMENT – 7:29 PM

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

Respectfully submitted,

James W. Bridges

Secretary to the Board

Jefferson School District

Official Minutes of the
Special Meeting Of the Board of Trustees
February 29, 2024

X Pete Carlson **President**	X Debbie Wingo **Vice President**	Soyeb Palya **Clerk**	X Brian Jackman **Trustee**	X Todd Wetherell **Trustee**
X Jim Bridges **Superintendent**	X Emily Stroup **Director, Human Resources**	X Celli Coeville **Chief Business Officer**	X Edelmira Escoto **Administrative Assistant**	

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I. OPEN SESSION
   a. Call to Order at **5:00 PM**
   b. Roll Call to Establish Quorum – One (1) absence
   c. Approval of Agenda

Motion:	Brian Jackman	**Second:**	Todd Wetherell				
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 EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
      Certificated # - None
      Classified # - None
   g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
   h. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION at **5:50 PM**
   ✓ Welcome from Board President Pete Carlson
   ✓ Pledge of Allegiance
   ✓ Superintendent's Report - None
   ✓ Student Body Reports - None

In Closed Session

- The board discussed JTA Negotiations

III. PUBLIC COMMENT

Jennifer Dow-Rowell, Parent – 5th Grade Classroom Assignment
Concerned with 5th grade role play scheduled in her daughter's class. She was also worried the teacher would retaliate because she brought up the issue to the school site and district administration. She expressed concern about how her complaint was handled at the school site. She thinks we can do better when responding to parents.

IV. BOARD DISCUSSION AND REPORTS

4.1 Revised BP 3270 & AR 3270, Sale and Disposal of Books, Equipment & Supplies - APPROVED

Motion:	Debbie Wingo			**Second:**	Brian Jackman		
Ayes:	4	**Nays:**	0	**Abstain:**	0	**Absent:**	01

4.2 BP 3230 & AR 3230, Federal Grant Funds- APPROVED

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	4	**Nays:**	0	**Abstain:**	0	**Absent:**	1

V. ADJOURNMENT at **5:55 PM**

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	4	**Nays:**	0	**Abstain:**	0	**Absent:**	1

Respectfully submitted,

James W. Bridges
Secretary to the Board