Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
September 13, 2016

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Leslie Adair, Christina Orsi, David Olson and Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5: 44 PM
- b. Roll Call to Establish Quorum – Jackie Thomas was absent
- c. Approval of Agenda
- d. Public Hearing – No comments from the public.

MSA (Jackman/Wells) approve the agenda

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

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 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:35 PM
Welcome from Board President Debbie Wingo
The Pledge of Allegiance was recited.

In closed session –

- MSA (Carlson/Jackman) approve the hiring of Certificated employee #'s 11485, 11486, 11487, 11488, 11489 and 11490. The resignation of Classified employee # 11491 was approved. The hiring of Classified employee #'s 11492, 11493, 11494, 11495, 11496 and 11497 was also approved.

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

- Discussed negotiations with JTA

Superintendent's Report – Dr. Bridges has a field trip on September 14th with the Department of Toxic Substance Control and PJHM Architects to visit "School Site 1" of Tracy Hills and the Ellis school site as well. The Ellis Project is well under way with three different sets of models of homes and plans to have their homes occupied by early January of next year. Tracy Hills is now working on grading and expects to have houses built late next year.

III. PUBLIC HEARING - No comments from the public.
- Sufficient Textbooks and Instructional Materials

IV. APPROVAL OF THE CONSENT AGENDA
- 4.1 Minutes - Regular Board Meetings August 16, 2016
- 4.2 Warrants - August 2016
- 4.3 Financials - June, July and August 2016

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4.4 Notices of Completion, Jefferson School Replacement & Traina Gymnasium - Updated
4.5 Surplus
4.6 Wallace Kuhl - Proposal for Engineering Geology Consulting Services – Tracy Hills Site
4.7 Wallace Kuhl - Proposal for Engineering Geology Consulting Services – Ellis Site

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports – Monticello's Student Body President – Faythe DeLong reported on the activities happening at Monticello. On September 6th, the first student council meeting was held and it covered spirit days for the whole school year. Faythe provided a snapshot of what the students are learning in the classrooms. Kindergarten is learning all about apples. Third grade is learning about California and all of its regions. Students are working on the questions, "what planet can you live on and why?" The Fund Run will be this Friday at Monticello's campus on the big yard.

Jabari Vaughn, Traina's ASB President & Amy Lee, Traina's ASB Secretary, presented – Traina School elected their ASB officers. Jabari Vaughn is the ASB President, Tosh Black is the ASB Vice President, Amy Lee is the ASB Secretary, Rison Pereira is ASB Treasurer and Cassidy Hunter is the ASB Public Relations Officer. The ASB Public Relations Officer is running Instagram and Facebook pages to help keep Traina students involved in school activities. The 6th-8th grade "Black and Neon" dance was a success. Traina is celebrating Constitution Week and September 16th is designated "Red, White and Blue Day". Athletics are underway and the volleyball and soccer teams are already practicing. Traina's ASB is starting preparations for College Week which will be held in early November.

Sophia Alejandre, Jefferson's ASB President, presented her school's activities – Jefferson's school year is off to an amazing start. The week before school started, ASB members helped Jefferson staff with 5th grade orientation. Incoming 5th graders were given a tour of the campus, a raffle and barbeque were held to make the 5th graders feel comfortable. The ASB attended a leadership camp with Traina, Jefferson, and Hawkins students. College Week is next week and it is a student favorite as spirit days are held each day of the week, and the staff and students really come together. College Week helps to educate students and get them excited about the importance of attending college. The week ends with a rally with games organized by the ASB, as well as band performances. The colleges that will be represented are Ole' Miss, Louisiana State University, University of Kentucky and University of Auburn.

Lucas Ulloa, Hawkin's ASB President, presented - On August 30th, Band Night was held to spark interest in band for the 5th and 6th graders. College Week will be held the week of September 26-30. The schools that will be represented are University of Southern California, University of Oregon and the University of Florida. On September 30, Dr. Bridges will co-emcee the College Week rally with ASB President, Lucas Ulloa. The ASB changed their community service from traffic duty to helping Kindergarten at recess. The ASB is in the planning phase of their community book drop off/exchange. For any book that is dropped off, a person can exchange their book for another book. The 8th grade is studying force with model rockets in Mr. Ballard's class. The 7th grade completed a cell model project and 2nd grade is learning about volcanoes from their guest G.L.A.D. teachers.

5.2 Student Enrollment – no comments were made.

VI. PERSONNEL SERVICES

6.1 Authorization to Hire Short-Term Employees

MSA (Carlson/Wells) approve the Authorization to Hire Short-Term Employees as presented

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

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6.2 San Joaquin Delta Community College District Agreement for Speech-Language Pathology Assistant (SLPA)

MSA (Wells/Jackman) approve the Agreement for Speech-Language Pathology Assistant as presented

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

6.3 University of the Pacific (UOP) Speech Therapy Agreement

MSA (Jackman/Carlson) approve the University of Pacific Speech Therapy Agreement as presented

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

VII. BUSINESS AND FACILTIES

7.1 August 2016 Budget Adjustments -

MSA (Carlson/Wells) approve the August 2016 Budget Adjustments as presented

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

7.2 GANN Appropriations Limit, Resolution 2016-09-01

MSA (Jackman/Carlson) approve the GANN Appropriations Limit, Resolution 2016-09-01 as presented

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

7.3 Sufficient Textbooks and Instructional Materials, Resolution 2016-09-02

MSA (Carlson/Jackman) approve Sufficient Textbooks and Instructional Materials, Resolution 2016-09-02 as presented

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

7.4 2015-2016 Unaudited Actuals- 2015-16 – Ms. Maxedon presented the 2015-16 Unaudited Actuals. The 2015-16 books are closed. Auditors are finished and while the final report is not yet complete, there were no findings noted at this time. Ms. Maxedon thanked the site managers for their assistance. Angelica Thomas and her department were recognized as their expenditures in Resource 3310 are down $90k. The Unaudited Unrestricted Ending Fund Balance as of June 30, 2016 is $9,604,607. The District had budget fallout of $554.3K due to lack of ratifying the one-time settlement of 5% included in the June 30, 2016 Estimated Actuals. Additionally, there was fallout of $286.7K in Resource 0709 as we continue to ramp up our LCAP initiatives. Safety initiatives were completed and were included in Mandated Cost project budget. Looking forward, Ms. Maxedon noted that we will have GLAD training across the district for grade level leads which will add to expenses. The District will re-establish negotiations with the JTA. Dr. Bridges, Ms. Maxedon and her team will work together to review budgeting and fallout trends. The First Interim report and annual audit will be presented at the December meeting.

MSA (Jackman/Carlson) motion to approve the 2015-16 Unaudited Actuals as presented

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

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7.5 Bus Purchase –

MSA (Carlson/ Wells) motion to approve the purchase of the 2004 IC Corp/International 84 passenger Style D School Bus as presented

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Revise BP 5123, BP & AR 5127.1, first reading – Dr. Bridges noted that these policies concern graduation, promotion & retention. Inconsistencies in the three policies were corrected. Summer School credit recovery was added to the new policies as that component had been removed in the board policy when Summer School was discontinued. The amended policies give students the opportunity in the summer to obtain credit recovery. The changes to the policies are primarily language clean up to insure that grades 6th-8th are consistently reflected. The policies were updated so that CAASPP testing was listed as opposed to STAR tests vs CAASPP tests. The administrative team is trying to refine the graduation process so that degrees from each site would be based on similar requirements.

8.2 Items for Next Board Meeting – CAASPP testing reporting, Tracy Hills presentation.

IX. ADJOURNMENT – MSA (Carlson/Jackman) 7:05 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

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