Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
September 11, 2018

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

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

I. OPEN SESSION
- a. Call to Order at 5:44 PM
- b. Roll Call to Establish Quorum – Mr. Raya and Mr. Wells were absent
- c. Approval of Change to Agenda – no changes were made to the agenda
- d. Public Hearing

MSA (Carlson/Wingo) approve the agenda

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

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: 30 PM
Welcome from Board President Brian Jackman
Pledge of Allegiance

Superintendent's Report – On August 22nd and 23rd Dr. Bridges attended the first of a series of Multi-Tiered System of Support (MTSS) meetings with a group of about 30 Jefferson School District staff members. The meetings are part of a grant that the District received last year to combine strategic plans for academics, attendance, behavior and social/emotional learning. On September 4th, Dr. Bridges went to U.C. Davis for the Math Diagnostic Testing Project Symposium. He attended the San Joaquin County Superintendents Retreat on September 10th where the state budget, school facilities construction, and San Joaquin Delta College K-12 programs were discussed. Dr. Bridges recognized Nolan O'Brien from the Lawrence Livermore National Laboratory, who donated $5,000 to the Jefferson School District. The Lawrence Livermore National Laboratory has its own Science Learning Lab, and all 5th grade students will be able to attend the Learning Lab for a field trip. Dr. Bridges thanked Mr. Silman, Ms. Orsi, and Mrs. Wooten for all of their hard work to get the new Jefferson School District Sports League up and running. The league will kick off in approximately two weeks.

- MSA (Carlson/Wingo) - Approved the resignation of employee 11763; the new hire of employees 11764, 11765, and 11767; the new position of employee 11766 and the extended leave of employee 11768.

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

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

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IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting August 21, 2018

4.2 Warrants – August 2018

4.3 Financials – June, July, and August, 2018

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson – Timothy Brewer, ASB President, reported. Jefferson School has had several successful events so far. On July 27th, ASB camp was held for Associated Student Body representatives for the new school year. A barbeque was held for Fifth grade students on August 7th, to introduce them to the Jefferson School. Back to School Night was a success. Practices for volleyball and soccer are already starting. Parent/Teacher conferences will be held later this month.

Monticello – Isabella Ballard, ASB President, shared the news from her site. This year the Jaguar Den is opening. Students can get tickets by doing well and making good choices. Students can then trade their tickets for cool prizes every other Friday at the Jaguar Den. There is a Monticello Mailbox this year and kids can write messages to teachers or friends in other grades and the messages will be delivered. There will be a "Career Day" Spirit Day on September 21st. Students can dress up as what they want to be when they grow up.

Hawkins – ASB President, Arianna Coelho, shared the news from Hawkins. On August 28th, the first ASB meeting was held. Back to School Night was held for grades TK-4 on August 15th, and Back to School Night for grades 5-8 was held on August 16th. On August 24th, students enjoyed a Flip-Flop Spirit Day which was exciting as students were able to wear flip-flops to school. That same night, a band information night was held and students were able to try out different instruments. On September 7th the Fund Runs were held and the events were super fun. Grades TK-4 had a Fun Run and grades 5-8 had a Color Run. The class with the most pledges for the run was Mrs. Scornaienchi's class and they were allowed to decorate Ms. Orsi's office.

Traina – Erick Mendoza, ASB Public Relations Officer, shared that the 2018-19 school year at Traina started with a red carpet "walk through" and assembly on the first day of school. Back to School Night will be held on August 14th. Elections for new Associated Student Body Officers have taken place as well.

5.2 Student Enrollment – Current student enrollment figures were presented. District enrollment is up from last year and seems to be trending up.

5.3 Inter District Attendance Transfer Agreements- Mr. Wells had asked for information for interdistrict attendance transfer students (IDA) students. The District is down overall in IDA requests. We did see a small uptick in Transitional Kindergarten and we are down 10 students in Kindergarten. Dr. Bridges is attending a meeting this Friday at the San Joaquin County Office of Education with all school districts in the county regarding IDA policies.

VI. PERSONNEL SERVICES

6.1 Authorization to Hire Short-Term Employees

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

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

VII. BUSINESS AND FACILTIES

7.1 August 2018 Budget Adjustments

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MSA (Carlson/Wingo) approve the August 2018 Budget Adjustments as presented

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

7.2 2017-2018 Unaudited Actuals – Mrs. Maxedon's presentation included a 2017-18 summary, the 2017-18 estimated actuals, and ending balances. Mrs. Maxedon outlined the year-end contributions from the unrestricted funds. She noted that under Resource 0070, the negative $256k was to cover the retro components of our settlement for 2017-18. A contribution of $446k was made to Resource 8150 for Routine Repair and Maintenance. The ending balance for Food Services, Fund 13, was $237k. The unrestricted ending balance for 2017-18 is $8,709,337 and the restricted ending balance is $2,326,560. We are still waiting to know what the one-time funds for 2018-19 will be. Mrs. Maxedon hopes to have that information by 1st Interim. 1st Interim assumptions development will begin in October and will be presented in November.

MSA (Wingo/Carlson) approve the 2017-2018 Unaudited Actuals as presented

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

7.3 Sufficient Textbooks and Instructional Materials, Resolution 2018-09-01

MSA (Carlson/Wingo) approve Sufficient Textbooks and Instructional Materials, Resolution 2018-09-01 as presented

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

7.4 GANN Appropriations Limit, Resolution 2018-09-02

MSA (Wingo/Carlson) approve GANN Appropriations Limit, Resolution 2018-09-02 as presented

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

7.5 Tracy Little League Contract – The renewal date for the Tracy Little League contract is approaching. Dr. Bridges wanted to discuss options for the fields at Monticello School and is looking for direction from the Board. If the District is looking at revoking the contract with Tracy Little League what would we use the site for, who would use the facility, and who would remove the existing equipment? Dr. Bridges noted that the Tracy Little League is a volunteer organization and they don't have the people power to manage the sites. He met with the League President last week and they discussed different options because Tracy Little League has not been meeting the obligations of the contract regarding the fields. The Board would like Tracy Little League to come to the October Board Meeting to further discuss options for the fields. No action was taken.

7.6 Teaching, Learning, Coaching Conference

MSA (Wingo/Carlson) approve Teaching, Learning, Coaching Conference as presented

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

7.7 Second Amendment – Tracy Hills Mitigation Agreement- * (An updated 2nd Amendment was provided to the Board and attendees as a last minute change was made to the Second Amendment that was in the Board Portfolio. A paper copy of the 2nd Amendment was distributed at the board meeting)*. Mike Souza spoke briefly about growth allotments. There is a September 30, 2018 deadline for Tracy Hills to pull permits. The three builders in Tracy Hills currently are Shea, Lennar, and Meritage. Meritage and Shea will be pulling permits in a couple of weeks. Shea and Meritage will be looking for their first closings in February, 2019. Mr. Souza complimented Dr. Bridges, the Board and the JSD Consulting Team.

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MSA (Wingo/Carlson) approve the Second Amendment - Tracy Hills Mitigation Agreement that was provided at the Board Meeting tonight as presented

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Policy Revision, BP/AR 5125, Student Records, Adopt as Presented

MSA (Wingo/Carlson) approve Policy Revision, BP/AR 5125, Student Records, as presented

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

8.2 Policy Revision, BP/AR/E 5125.1, Release of Directory Information, adopt as presented –

MSA (Carlson/Wingo) approve Policy Revision, BP/AR/E 5125.1, Release of Directory Information, as presented

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

8.3 Policy Revision, BP 5131.2, Bullying, Adopt as Presented -

MSA (Carlson/Wingo) approve Policy Revision, BP 5131.2, Bullying, as presented -

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

8.4 Policy Revision, BP/AR 5145.3, Nondiscrimination/Harassment, adopt as presented –

MSA (Wingo/Carlson) approve Policy Revision, BP/AR 5145.3, Nondiscrimination/Harassment, as presented

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

8.5 Items for Next Board Meeting – Tracy Little League

ADJOURNMENT – MSA (Carlson/Wingo) 7:18 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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