Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
November 10, 2015

Present: Pete Carlson, President; Debbie Wingo, Vice-president; Jacqueline Thomas and Brian Jackman, Members; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Nancie Castro, Dir. Of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Coordinator of Curriculum; Leslie Adair, Christina Orsi, Alyssa Wooten, David Olson, Principals; Grace Merritt, Admin. Assistant

I. OPEN SESSION

a. Call to Order at PM 5:37 PM

b. Roll Call to Establish Quorum – Mr. Carlson arrived at 6:52 and Mr. Wells was absent

c. Approval of Agenda

d. Public Hearing – No comments

MSA (Jackman/Thomas) approve the agenda with the addition of classified employee #11381

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Jackman, Thomas, Wingo		Carlson, 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 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:30 PM

Welcome from Board Vice-president Debbie Wingo

The Pledge of Allegiance was recited.

In closed session –

- The board voted to amend the agenda to add classified employee #11381 to closed session.
- MSA (Thomas/Jackman) approve the hiring of employees #11375, 11377, 11378, 11379, the unpaid two-day suspension of certificated employee 11376, the resignation of employee 11380 and the leave of absence for employee 11381

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

- MSA (Jackman/Thomas) approve the reinstatement of student #2015-11-01 to Jefferson School District beginning the second trimester of school year 2015-2016

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

Superintendent's Report – Dr. Bridges shared details of recent school and district activities. On October 16, he enjoyed the Jefferson band's performance in Tracy High School's homecoming parade. He also attended the Principal Institute along with our school principals. There are three additional sessions planned for this school year.

Along with the Traina School third graders, he partook in the Ag-Venture field trip in Manteca. On November 5 the district spelling bee was held. He thanked Sarah Steen and Carol Miller for their efforts. Grace Kai Williams took first in the fourth through sixth grade division and Izaak Valadez took second place and Jacky Owerfeldt took third place. In the upper division, Gilberto Diaz took first place and Dharshini Sridharan took second place.

DRAFT

III. PUBLIC HEARING – No comments

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meetings October 13, 2015

4.2 Warrants – October 2015

4.3 Financials – October 2015

4.4 RGM Associates Change Order Requests #101 and 102 for Jefferson School and #027, 031, 032r, 033 and 035 for Traina School Gymnasium

MSA (Jackman/Thomas) approve the consent agenda

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports – Natalie Hewey, student council president, provided the Monticello School report. This month's character pillar is responsibility. Last month was bully prevention month and Mr. Huber organized the entire school's performance of the song *Play with Me,* which was very inspirational. The fund run raised over $8000 and Mrs. Sims' class earned the prize for most participation. Mrs. Davis's class will be rewarded for the most money raised. Third graders had a visit from Haggin Museum docents who organized exciting hands-on activities. Crazy hair day is November 20.

Alexandra Manzo, ASB president from Hawkins, reported that the last month was extremely busy with many events. Red Ribbon Week had special events each day including a K-9 presentation. Veterans Day dress up was a military theme and the pajama jam dance was held last Friday. Hawkins ASB is planning a joint dance with Jefferson students – a decade's time travelers dance. The annual fund run and turkey trot was held today. Programs still continuing are traffic line helpers and recycling.

The Jefferson School report was provided by Treasurer Johnathan Patino. Many fun and spirited events have taken place. Red Ribbon week activities reminded students to remain drug free. Seventh graders went on a field trip to a rope course academy in Stockton to build teamwork. Tracy High School counselors will meet with the eighth graders next week to provide information on their school programs and student qualification. A super hero rally will be held November 20. Students will learn if they have what it takes to become a super hero. Planning is underway for the joint Jefferson/Hawkins dance.

Traina ASB President Reyva Dhillon informed the board on details of her school's Red Ribbon Week activities including a "say boo to drugs" rally. ASB is excited about the Pink Turtle ice cream fundraiser. This Friday is neon day and the next spirit day will be Cali day. The first ever turkey trot is planned for next week. Kevin Truong represented Traina school at the district spelling bee. Student forms are due for boys' basketball and the remainder of November is full of events including parent/teacher conferences, spirit days and lots of fun activities planned by ASB.

5.2 Site Specific Emergency Operations Plans – Each year the plans are updated by the sites. Dr. Bridges thanked the principals and their teams for doing an outstanding job.

MSA (Jackman/Thomas) approve the site specific emergency operation plans

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

5.3 Jefferson School District 2014-2015 CAASPP Data – Sarah Steen provided district data on the topic of California Assessment of Student Performance and Progress (CAASPP). CAASPP replaced the STAR testing system when it became state law in January 2014. The new system's primary purpose is to assist teachers, administrators, students, and parents to promote high quality teaching and learning through the use of a variety of assessment approaches.

These tests ask much more than the previous multiple choice exams. Students must now explain how they solve problems, think critically and write analytically. She explained how the district would use assessment results to prioritize short and long term goals that support teaching and learning. Results will also be used to determine which students qualify for designated supports and accommodations.

ELA and Math assessment data was presented by school, special populations, comparing districts and state. Fifth and eighth grader science test results were provided. This test is a CST (California Standardized Test) for the time being.

In closing, she stressed the need to be patient as this year is a starting point only. The new standards and tests are challenging to teach and learn. This data is a baseline for future progress and tests are just one measure to gauge what students know.

5.4 Student Enrollment – Student enrollment is up by more than ten from last month

VI. PERSONNEL SERVICES

VII. BUSINESS AND FACILTIES

7.1 Measure J Update – The District should take possession of the main building of Jefferson School on December 1. Furniture and supplies will be moved in at that point. The gymnasium and the cafeteria/old gym are very close to the December 1 completion date as well. The Saramark buildings will probably be the last to be completed. They are receiving some updates. The Linne Road parking lot is coming along well despite recent wet weather. Landscaping will be one of the last components of the project.

Exterior concrete work at the Traina Gymnasium will be worked on now to stay ahead of more wet weather. Mid-January is the expected completion time frame.

7.2 October 2015 Budget Adjustments
MSA (Wingo/Jackman) approve the October 2015 Budget Adjustments, as presented

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

7.3 Annual and Five-Year Report of Developer Fees & Capital Facilities Fund
MSA (Wingo/Thomas) approve as Annual and Five-Year Report, as presented

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

7.4 First Interim Assumptions Report - Mindy Maxedon provided the First Interim Assumptions information. One-time funds from mandated costs was discussed. 2015-2015 one-time funds have been confirmed at $1,241,122. The funds may be used for any one-time purpose, determined by the Board. Projects from 2014-2015 funds are still in process.

There are positive changes in state revenue, but the district needs to consider declining student enrollment.

In 2014-15 the district contributed two percent to routine repair and maintenance; in 2015-16, three percent was budgeted. Mrs. Maxedon is proposing reducing the contribution to two percent at first interim through 2017-18 multi-year projection. This would provide opportunity for general fund savings.

Other assumptions include the PERS and STRS increases across the next three year. The first interim report will be brought to the Board in December. Administration will continue working on ideas for one-time funds and the possibility of a Board workshop in early 2016 was suggested.
MSA (Wingo/Thomas) approve the first interim assumptions including the reduction to two percent of the routine repair and maintenance contribution

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

7.5 Williams Act Quarterly Reporting – No Williams Act complaints to report.

DRAFT

VIII. BOARD DISCUSSION AND REPORTS

8.1 Second Readings: BP & AR 6145, Extra Curricular and Cocurricular Activities; AR 6145.2, Athletic Competition; BP & AR 3513.3, Tobacco-Free Schools -Two options were provide regarding F grades and student eligibility.

MSA (Jackman/Wingo) approve BP and AR 6145, AR 6145.2 and BP and AR 3513.3, with the wording of "with no F grades" in BP 6145

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

8.2 Items For Next Board Meeting –

- site plans
- first interim
- board reorganization

IX. ADJOURNMENT – Thomas/Jackman 7:12 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT