Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
February 9, 2016

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

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

I. OPEN SESSION
- a. Call to Order at 5:36 PM
- b. Roll Call to Establish Quorum – All present
- c. Approval of Agenda
- d. Public Hearing – No comments

MSA (Jackman/Wells) approve the agenda
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

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 –
The Pledge of Allegiance was recited.

In closed session –
MSA (Carlson/Jackman) approved the hire of employee # 11403, 11404, 11405, 11406, 11407, 11408 and 11409.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

Superintendent's Report — On January 23, Dr. Bridges attended the Jefferson School Rededication Ceremony and thanked the board members and Principal Wooten for hosting the event. The ceremony had between 300-400 guests in attendance. On January 27-29, Dr. Bridges attended the ACSA Symposium for Superintendents. Dr. Bridges also had an opportunity to visit Hawkins School last week and played volleyball with students. Dr. Bridges attended Monticello School's Hoe-Down for their Pioneer School. The Jefferson student band was complimented on their performance at the Jefferson School rededication by board members. Dr. Bridges was congratulated for becoming the Administrator of the Year by board members.

III. APPROVAL OF THE CONSENT AGENDA
- 4.1 Minutes – Regular Board Meetings January 19, 2016
- 4.2 Warrants – January 2016
- 4.3 Financials – January 2016
- 4.4 RGM Associates Change Order Requests # 092-R1, 115 & 116 for Jefferson School and #'s 037, 038, & Traina School Gymnasium
- 4.5 Surplus

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4.6 Proposal for CEQA Compliance and Site Approval Services for the Proposed Ellis School
MSA (Carlson/Jackman) approve the consent agenda as presented.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

IV. EDUCATIONAL SERVICES

5.1 Student Body Reports – Natalie Hewey, Monticello president- Caring is the character pillar this month. Students challenged themselves to partner with American Heart Association to help kids with special hearts. Monticello's annual Jump Rope for Heart happens on February 26th from 1:00-2:00. Kindergarteners attended a fancy affair when "Q and U Got Married". The 11th annual Hoe Down occurred for the 3rd graders. Read Across America is taking place on February 29-March 4, with daily spirit events throughout the week.

Alexandra Manzo, Hawkins president – DARE begins this week for the 5th graders who are collecting books for Hawkins Book Bingo. 6th graders are selling cookie and candy grams that students can purchase for Valentine's Day. Hawkins is participating in the Kindness Challenge with many spirit days all surrounding kindness. From February 29th through March 4th, 6th graders will go to science camp. On March 18th, exchange students from Memuro Japan will visit Hawkins students and will attend their black and white dance.

Cierra Spikes, Jefferson President – The Jefferson rededication ceremony occurred last weekend and the event included speeches from Dr. Bridges, Ms.Wooten and Ms. Wingo. The ceremony also had alumni and current band members perform together. On January 29th, there was a sports rally. The ASB did a great job making sure the event ran smoothly. The ASB Turtle gram fund raiser is currently happening with Pink Turtle as a sponsor. The Jefferson Book Fair goes through Feb 11, 2016.

Reyva Dhillon, Traina president – Traina showed its spirit with school spirit events such as Music Appreciation Day and Moustache Day. The Top hat and Tiaras semi-formal dance is scheduled for February 12, 2016. Science Fair, Science Olympiad, play and choir practices are all happening after school at this time. The beginning, intermediate and advanced bands had a performance this month, as well. Traina's ASB is considering a district-wide academic pentathlon featuring English Language Arts, Math, Science and History with students throughout the district competing against each other for medals.

5.2 Educator Effectiveness Plan-
MSA (Wells/Jackman) motion to approve the Educator Effectiveness Plan as presented.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

5.3 2014-2015 School Accountability Report Cards- The newly published SARC's were provided for the board.

5.4 Student Enrollment – Enrollment is up by a few students from last month.

V. PERSONNEL SERVICES

6.1 Certificated and Classified Seniority List- The seniority lists were provided for the board's review.

VII. BUSINESS AND FACILTIES

7.1 Measure J Update – Dr. Bridges provided an update on the construction projects. Dr. Bridges shared pictures of Traina's gymnasium and he noted that the woodwork in the gym is done. The gymnasium is one to one and one-half months away from completion. Other than planting grass at the Jefferson School site, construction is nearly complete.

7.2 January 2016 Budget Adjustments -
MSA (Wells/Thomas) motion to approve the budget adjustments as presented.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

7.3 Second Interim Assumptions – Mindy Maxedon provided details of the district's second interim assumption report. Ms. Maxedon reported that the district received $1,248,000 in one-time funding this year. Traditionally, the district has saved these one-time funds as reserves. This year, Ms. Maxedon reported that the district would like the board's approval to use a portion of the funds for projects. $500,000 was requested to be set aside for projects based on the Administrative Team's ranking list. An additional $200,000 was requested to be set aside for school site based projects. Ms. Maxedon noted that revised enrollment estimates that the district will be down 4 additional students each year based on a three year averaging of enrollment trends. The second interim assumptions are preliminary and the finalized second interim will be presented to the board in March.

7.4 2016-2017 Budget Adoption Calendar – approved the 2016-2017 budget adoption calendar.
MSA (Carlson/Thomas)- Motion to approve the 2016-2017 Budget Adoption Calendar as presented.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

VIII. BOARD DISCUSSION AND REPORTS

8.1 2016 CSBA Delegate Assembly Election – The candidates for two open seats are Kathy Howe and Jenny Van De Pol.
MSA (Carlson/Wells) – Cast votes for the CSBA candidates provided. The candidates were approved.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

8.2 Revise Personnel BP 4121, Temporary/Substitute Personnel;
AR 4161.1/ 4361.1, Personal Illness/ Injury Leave;
AR 4261 Personal Illness/ Injury Leave;
4161.2/ 4261.2/ 4361.2 Personal Leaves, Second Reading
MSA (Wells/Jackman) Motion to approve the policies as presented.
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Thomas
Wells, Wingo

8.3 Revise BP & AR 5141.31 Immunization, First Reading. The policies were reviewed and no changes were requested.

8.4 Items for Next Board Meeting- Superintendent's evaluation, Sunshine with JTA.

IX. ADJOURNMENT – Carlson/Thomas 7: 00PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

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