Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
April 12, 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, 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, Admin. Assistant

I. OPEN SESSION

a. Call to Order at 5:39 PM

b. Roll Call to Establish Quorum – Ms. Thomas was absent; Mr. Jackman arrived at 6:00 PM.

c. Approval of Agenda

d. Public Hearing – No comments from the public.

MSA (Carlson/Wells) approve the agenda

Ayes - 3	Nays -0	Absent – 2	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: 32 PM

Welcome from Board President Debbie Wingo

The Pledge of Allegiance was recited.

In closed session –

- MSA (Carlson/Wells) approve the resignations of employee # 11422, 11423, 11425 and 11426. And the leave of absence of employee 11424

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

- Discussed the superintendent's evaluation
- Discussed negotiations with JTA
- The Board voted to reject Claim # 521920. This action requires a roll call vote:
  MSA (Carlson/Wells)

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

Superintendent's Report – This past month Dr. Bridges met with Ashton Simmons the General Manager of the Tracy Mall about developing a number of partnerships with the district office and the mall. On April 5th, Dr. Bridges attended the Tracy City Council Meeting. The Tracy Hills Project will move forward in June and this will create new schools for our district. Each year Dr. Bridges works for a certificated and a classified staff member. Last week, Dr. Bridges subbed for Eric Saia as a P.E. teacher, and this Friday he will fill in for Rahila Amani as the Hawkins School secretary. Dr. Bridges recognized the outstanding employees of the Jefferson School District.

Employees of the Year – Employees of the year from the school sites and the district level were recognized for their outstanding contributions: Lisa Collinsworth and Nadine Dawson, Monticello School; Sara Oneto and Manuel Rodriguez, Tom Hawkins School; Nicole Craft and Jose Sanchez,

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Anthony Traina School; Paul Fern and Mario Aguirre, Jefferson School; Deana Hugen, district office.

III. PUBLIC HEARING-

- No public comments were made for the Updated School Facilities Needs Analysis.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meetings March 8, 2016
4.2 Warrants – March 2016
4.3 Financials – March 2016
4.4 Surplus
4.5 RGM Associates Change Order Requests #'s 004, 080, 085, 087, 089-091, 119, 120, 121r1, 122-124 for Jefferson School and #'s 041 & 044 for Traina School Gymnasium

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports – Natalie Hewey, Monticello President presented – On April 2nd the Monticello Science Olympiad team placed 17th overall out of 54 teams. Natalie gave special thanks to all participants and to Mrs. Henley, Mrs. Hillstead & Mrs. Hopson, the Science Olympiad coaches. The character pillar for this month is Citizenship. The 3rd & 4th grade students began CAASP testing. Progress reports will be going home this week. On April 21st, Monticello will host Family Science Night with an "X Marks the Spot" theme. Spirit Day this month is Pajama Day and it will be held on April 29th.

Alexandra Manzo, President for Hawkins presented – Hawkins Jump Rope for Heart was a success and students wore extreme blue for this event. The Memuro students from Japan enjoyed the school dance. Hawkins will be hosting their Annual Spaghetti Dinner & Dance Auction coming soon. Girl's 7th and 8th grade basketball teams played against each other in the championship tournament. CAASP testing is up and running for 4, 7 & 8 grade. DARE graduation for 5th grade is coming up as well.

Ashleigh Hewey, an ASB representative, spoke for Jefferson School – On March 16th, Spring Performances occurred at Jefferson School. The students enjoyed participating and making their performances on their own. The basketball season has come to a close. Jefferson School had a staff vs. 8th grade basketball game which the staff won because there was no instant replay. The Wildcat Rally went well and was emceed by Ms. Wooten. Students had to meet certain standards in order to participate in the rally. Physical Fitness and CAASP testing are taking place this week. Coming up, Jefferson School will have a Hawaiian Dance, as well as a GATE field trip.

Reyva Dhillon, Traina President presented – Anthony Traina School has had an eventful couple of weeks. The upcoming Traina Spirit Day will occur on April 22nd with an Earth Day theme. College Week was last week with unique spirit days that occurred throughout the entire week. The College Week Rally was a blast with Traina's 6th grade winning the rally. 8th graders are studying for exit interviews which occur mid-May. Next week the ASB is hoping to have a Root Beer Float fundraiser.

5.2 Site Specific Emergency Operations Plan- Jefferson School. Now that the Jefferson students are at their permanent location, a new Emergency Operations Plan is presented.

MSA (Carlson/Wells) approve the Emergency Plan as presented

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

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5.3 English Learner Report Plan Update – Sarah Steen presented data on the District English learner population including percentages of English learner populations per site, district totals by CELDT levels, and what languages are spoken at home for our English learner populations. The numbers of English learners by site are similar to what we had last year in our district. The number of students who were reclassified in 2015-2016 was presented. Ms. Steen noted that reclassified students no longer take the CELDT test but are still monitored. Professional development that occurred this year such as GLAD training; Paras and Instructional Aides attended the Paraprofessional Institute and Ellevation system training was shared. The English Learner Report Plan was noted on the agenda as an action item incorrectly, it is only an informational item.

5.4 2016-2017 Instructional Calendar –
MSA (Jackman/Wells) approve the Instructional Calendar as presented

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

5.5 Cal-PASS MOU - This program allows us to see how our students progress from kindergarten through college. The Board Members expressed concerns about the security of our student's data and opted to table the Cal-PASS MOU until more information is provided.

5.6 Student Enrollment – Student enrollment, we are up 2 students this month.

VI. PERSONNEL SERVICES

6.1 Salary Schedule – Certificated Management, Psychologist, SLP, Nurse (Behavior Specialist)
MSA (Carlson/Wells)-motion to approve the salary schedule as presented

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

6.2 Resolution 2016-04-01
MSA (Jackman/Carlson) approve resolution 2016-04-01

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

6.3 Reclassification from Account Clerk to Business Services Specialist –
MSA (Carlson/Jackman) approve the reclassification from Account Clerk to Business Services Specialist as presented

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

6.4 Revised Job Description – Elementary Teacher –
MSA (Wells/Jackman) approve the revised job description as presented

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

6.5 Revised Job Description – Middle School Teacher –
MSA (Carlson/Jackman) approve the revised job description as presented

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

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6.6 Revised Job Description – School Psychologist –
MSA (Jackman/Carlson) approve the revised job description as presented

Ayes – 5	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman,		Thomas	
Wells, Wingo			

VII. BUSINESS AND FACILTIES

7.1 Measure J Update – RGM will turn over Traina School Gymnasium on Monday, April 18th. There are different color schemes in the Traina gym versus the Jefferson gym.

7.2 March 2016 Budget Adjustments -
MSA (Jackman/Wells) motion to approve the budget adjustments as presented

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

7.3 2016-2017 Budget Development – Mindy Maxedon provided information on 2016-2017 budget development. Ms. Maxedon requested approval in the budget development process to move the Instructional Coach position in 2016-2017 to a District position. One additional FTE will be shared by Monticello and Jefferson school was proposed as well. The existing 2 FTE will move $131,000 from site budgets to District funded positions. Ms. Maxedon noted that the District will provide 4 hours (2 2-hour positions at Monticello, Hawkins and Traina) for all day Kindergarten support for the first year only. New positions will be created if this is approved by the Board tonight. Mandated Costs budgeting were reconfirmed as well. Additional assumptions will be presented later.

MSA (Wells/Carlson) motion to approve the 2016-2017 Budget Development as presented

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

7.4 Adoption of School Facilities Needs Analysis Update in Compliance with Senate Bill 50, Resolution 2016-04-02
MSA (Carlson/Wells) - Motion to approve Resolution 2016-04-02

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for Next Board Meeting- Cal-PASS MOU, LCAP Draft

IX. ADJOURNMENT – MSA (Jackman/Carlson) 7:54 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

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