

Jefferson School District
Official Minutes of the Regular Meeting
Of the Board of Trustees
June 16, 2016

Present: Jacqueline Thomas, Clerk; Brian Jackman, Member; Pete Carlson, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Celli Coeville, Admin. Assistant

I. OPEN SESSION

- a. Call to Order at 5:33 PM
- b. Roll Call to Establish Quorum – Mr. Wells and Ms. Wingo were absent
- c. Approval of Agenda

MSA (Jackman/Thomas) approve the agenda

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

Welcome from Board – Mr. Carlson welcomed all in attendance.

The Pledge of Allegiance was recited.

II. PUBLIC HEARING-

- Conduct a Public Hearing for the 2016-2017 Annual School District Budget - No comments.

- Conduct a First Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures - No comments.

III. BUSINESS AND FACILITIES

3.1 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2016-06-01

MSA (Jackman/Thomas) motion to approve Resolution to Establish Temporary Inter-Fund Transfers Resolution 2016-06-01 as presented

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

3.2 2016-2017 Educational Protection Act Plan, Resolution 2016-06-02

MSA (Jackman/Thomas) motion to approve 2016-2017 Educational Protection Act Plan, Resolution 2016-06-02 as presented

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

IV. ADJOURNMENT – MSA (Jackman/Thomas) 5:38 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board