Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
October 11, 2022

Present: Brian Jackman, Vice-President; Pete Carlson, Clerk; Todd Wetherell, Member; Debbie Wingo, Member; Emily Stroup, Director of Human Resources; Celli Coeville, CBO; Alyssa Wooten, Director of Special Education and Student Services; Fiona Bessette, Tessa Bunch, Jason Strickland, Principals

I. OPEN SESSION –5:30 PM
   a. Call to Order at 5:35 PM
   b. Roll Call to Establish Quorum – Mr. Raya was absent
   c. Approval of Agenda- No changes were made to the agenda

MSA (Carlson/Wingo) – Approve the agenda as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

   d. Welcome
   e. Pledge of Allegiance

II. RETURN TO OPEN SESSION – 6:30 PM
Welcome from Board President Mr. Jackman
Pledge of Allegiance
Study Body Reports

Monticello School- Makena Maloy- October 5 was Walk, Bike and Ride to School Day. The fourth graders had Walk Through California on a campus field trip. There are lots of exciting fun events this month. Folks are excited for the Fall Carnival coming up this Friday. Red Ribbon week activities were described. October 31st is the Halloween parade and parents will be allowed to come on campus.

Jefferson- Avni Gahonia, ASB President, presented to the Board and public. Congratulations to Tom Hawkins volleyball for their win against Jefferson. A cross country meet was held. Upcoming events were described. Red Ribbon Week is coming during the last week of October. The Monticello/ Jefferson Fall Carnival will be this Friday. This is the first carnival since 2019 and people are very excited for this event.

Hawkins- Principal Bessette introduced Tom Hawkins Vice President, Aydin Assifi who spoke for Tom Hawkins. Hawkins celebrated National Walk to School Day and students accompanied by Tracy first responders. Sports have started and cross country practice happens this week. Hawkins volleyball team won their first game. Tom Hawkins has officially scheduled its first event of the year, a Festival of Lights to celebrate Diwali.

Anthony Traina School- Principal Strickland announced Traina's ASB President, Jocelyn Maranon and Vice President, Angela. Jocelyn reported that it is only October and Traina already has several events to support a positive school culture. October 3rd was the annual Cancer Walk with over 150 people participating. Middle school students are now helping with the morning announcements. Students are asked to wear black to black out bullying in the next spirit day.

Superintendent Report – Dr. Bridges spoke about Transportation and thanked Clare Atkins for coming back and filling in as the interim Transportation Director. He reported that we are now able

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to get students who have been late all year to school on time. Dr. Bridges thanked Principal Bunch and her staff for their patience during this time.

Dr. Bridges also thanked Debbi Rogers, our Food Service Director and Celli Coeville as we've been working on trying to improve the school menus. We taste testing a number of new vegan, vegetarian, and less processed items to add to the menu. Dr. Bridges, Debbi Rogers and Celli Coeville met with the Chef Ann Foundation about the possibility of getting apprentices to help with the preparation of fresh food items to add to our menus. The aim is to try and get more scratch cooking.

Dr. Bridges shared some images of the construction progress at the Corral Hollow Elementary School. The Grading is complete and the contractor is working on installing storm drains and water lines to the campus. We are expecting to see building foundations before the end of the year.

Dr. Bridges thanked all of the teachers for a great week of parent-teacher conferences. Dr. Bridges met with the Boys and Girls Club and hoping to have them bring a center to Tom Hawkins School as early as January this year. Finally, on October 3rd, he was able to participate in Traina's annual Cancer Walk. Dr. Bridges thanked Machone Hicks, Christina Huysentruyt, Ben Cooper, and Grace Strickland for all of their work to put on this great event for the community. We had a great turnout of first responders, students, family members, staff and other dignitaries.

In Closed Session-

MSA (Carlson/Wingo) - The Board approved certificated employee #'s 12433, 12434, 12345, 12436, 12437, 12438 and 12439. The Board approved classified employee #'s 12440, 12441, 12442, 12443, 12444, 12445, 12446, 12447, 12448, 12449, 12450, 12451, 12452, 12453, 12454, 12455, 12456, 12457, 12458 and 12459

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

III. PUBLIC COMMENT – There were no public comments

- Jefferson School District Sunshine Proposal 2020-2023 Contract
- Jefferson Teachers Association Sunshine Proposal 2020-2023 Contract

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes - Regular Board Meeting September 13, 2022 & Special Board Meeting September 23, 2022

4.2 Warrants – September 2022

4.3 Financials September 2022

MSA (Carlson/Wingo)

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

V. EDUCATIONAL SERVICES

5.1 Site Specific Emergency Operations Plans – the Board thanked the site principals for their work on the site plans.

MSA (Carlson/Wetherell) – approve the Site Specific Emergency Operation Plans as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

5.2 Letter Regarding SELPA Membership- Dr. Bridges noted that early in the summer he presented a letter to the Board to the San Joaquin County Office of Education SELPA indicating that the

District was considering leaving the County SELPA. The District was joined by six other districts within the County. This caught the attention of the County Superintendent who has been meeting with the SELPA Director and other District Superintendents. Tremendous progress has been made and tomorrow all of the Districts within the County will be sending letters stating that they will be staying with the SELPA.

5.3 Student Enrollment- The District continues to grow and some grade levels are expanding. Home sales continue to slow a bit but Tracy Hills continues to grow.

VI. PERSONNEL SERVICES

6.1 2022-2023 Local Assignment Option (LAO) via Committee on Assignment

MSA (Wingo/Carlson) approve the 2022-2023 Local Assignment Option (LAO) via Committee on Assignment as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

6.2 Proposed New Job Description & Salary Schedule Placement, Director of Information Technology, Classified Management/ Confidential Salary Schedules Range 35

MSA (Wingo/Wetherell) approve the Director of Information Technology as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

6.3 Proposed Job Title Update, Administrative Assistant to the Principal Classified Management/Confidential Salary Schedule Range 360

MSA (Carlson/Wingo) approve the Administrative Assistant to the Principal as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

VII. BUSINESS AND FACILITIES

7.1 September 2022 FY 22-23 Budget Adjustments

MSA (Wingo/Wetherell) approve the September 2022 FY 22-23 Budget Adjustments as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

7.2 Resolution 2022-10-01, JESD Funding Resolution

MSA (Carlson/Wingo) approve Resolution 2022-10-01, JESD Funding Resolution as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

7.3 Corral Hollow Elementary School, CHES, CTE Compliance for October –

MSA (Wetherell/Wingo) approve the Corral Hollow Elementary School, CHES, CTE Compliance for October as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wetherell, Wingo			

7.4 JSD 2022-2023 Allocation Update- Dr. Bridges reported that we received and email from an SJCOE late in the afternoon on the day of the September board meeting that they had made an adjustment to our LCFF budget. We started looking into the adjustment the next day and the budget

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update was a reduction from $3.4 million. This was a clerical error. The County computes our LCFF funding and send it to Dena/Celli. When they submitted it to us, there had been a change in the way ADA was going to be computed in the state of California. So the County was quickly trying to convert people's ADA to make sure that the funding was correct. When they did this, they created one master spreadsheet and ended up replicating that for all 14 school districts in the County. When they copied Jefferson's information they updated everything except for enrollment, and the district they used is about 100 students greater than ours. So the LCFF was Jefferson's with another school district's ADA. Now we are going to go back and adjust our budget. The budget is $3.4M less than it was. Luckily there is a lot of student funding this year and we are able to absorb the money without making any cuts but this will impact our budget going forward.

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for Next Board Meeting

ADJOURNMENT – MSA (Carlson/Wingo) 7:04 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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