

**Jefferson School District**  
Official Minutes of the  
Special Meeting Of the Board of Trustees  
February 29, 2024

<input checked="" type="checkbox"/> Pete Carlson <b>President</b>	<input checked="" type="checkbox"/> Debbie Wingo <b>Vice President</b>	<input type="checkbox"/> Soyeb Palya <b>Clerk</b>	<input checked="" type="checkbox"/> Brian Jackman <b>Trustee</b>	<input checked="" type="checkbox"/> Todd Wetherell <b>Trustee</b>
<input checked="" type="checkbox"/> Jim Bridges <b>Superintendent</b>	<input checked="" type="checkbox"/> Emily Stroup <b>Director, Human Resources</b>	<input checked="" type="checkbox"/> Celli Coeville <b>Chief Business Officer</b>	<input checked="" type="checkbox"/> Edelmira Escoto <b>Administrative Assistant</b>	

**I. OPEN SESSION**

- a. Call to Order at **5:00 PM**
- b. Roll Call to Establish Quorum – One (1) absence
- c. Approval of Agenda

<b>Motion:</b>	Brian Jackman	<b>Second:</b>	Todd Wetherell
<b>Ayes:</b>	4	<b>Nays:</b>	0
<b>Abstain:</b>	0	<b>Absent:</b>	1

- d. Public Comment on Closed Session Items
- 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
- f. PUBLIC EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION  
Certificated # - None  
Classified # - None
- g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
- h. ADJOURN TO CLOSED SESSION

**II. RETURN TO OPEN SESSION at 5:50 PM**

- ✓ Welcome from Board President Pete Carlson
- ✓ Pledge of Allegiance
- ✓ Superintendent's Report - None
- ✓ Student Body Reports - None

**In Closed Session**

- The board discussed JTA Negotiations

**III. PUBLIC COMMENT**

Jennifer Dow-Rowell, Parent – 5<sup>th</sup> Grade Classroom Assignment

Concerned with 5<sup>th</sup> grade role play scheduled in her daughter's class. She was also worried the teacher would retaliate because she brought up the issue to the school site and district administration. She expressed concern about how her complaint was handled at the school site. She thinks we can do better when responding to parents.

#### IV. BOARD DISCUSSION AND REPORTS

##### 4.1 Revised BP 3270 & AR 3270, Sale and Disposal of Books, Equipment & Supplies - APPROVED

<b>Motion:</b>	Debbie Wingo		<b>Second:</b>	Brian Jackman		
<b>Ayes:</b>	4	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b> 01

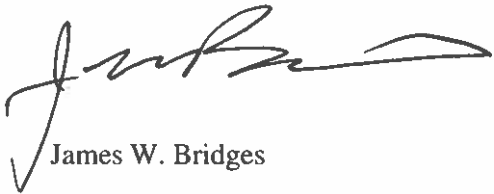
##### 4.2 BP 3230 & AR 3230, Federal Grant Funds- APPROVED

<b>Motion:</b>	Brian Jackman		<b>Second:</b>	Todd Wetherell		
<b>Ayes:</b>	4	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b> 1

#### V. ADJOURNMENT at 5:55 PM

<b>Motion:</b>	Brian Jackman		<b>Second:</b>	Todd Wetherell		
<b>Ayes:</b>	4	<b>Nays:</b>	0	<b>Abstain:</b>	0	<b>Absent:</b> 1

Respectfully submitted,



James W. Bridges

Secretary to the Board