

Jefferson School District
Official Minutes of the
Regular Meeting Of the Board of Trustees
March 19, 2024

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

I. OPEN SESSION

- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum – Three (3) Present
- c. Approval of Agenda

Motion:	Todd Wetherell	Second:	Debbie Wingo
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

- 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 # 12812, 12813, 12814, 12815, 12816, 12817, 12818, 12819, 12820, 12821
Classified # 12822, 12823, 12824, 12825, 12826, 12827, 12828, 12829, 12830, 12831

Motion:	Debbie Wingo	Second:	Todd Wetherell
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

- g. JTA Negotiations with Jefferson School District-District Negotiator: Superintendent
- h. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:30 PM

- ✓ Welcome from Board President Pete Carlson
- ✓ Pledge of Allegiance
- ✓ Superintendent's Report
- ✓ Student Body Reports

In Closed Session

- The board approved the agenda in section 1c above
- The board approved the new hire for employee #'s in section 1f above

Superintendent's Report – Dr. Bridges updated the following:

Construction

Corral Hollow Elementary School has been energized. The construction is working on touch-up paint, gym flooring, and landscaping. We are looking at May for receiving the site completed.

Jefferson School

Jefferson School has been recognized as a California Distinguished School.

Jefferson School

March is Colon Cancer Awareness month. It is important for early detection and can't emphasize how important it is.

Student Body Reports

Jefferson School

Avni Gahonia, ASB President

Jefferson had its 6th-8th graders semi-formal "Hollywood" dance. They had a blast! The Science Olympiad was held March 9th and 16th. They did Outstanding! Jefferson is having College Week this week. College Week is a favorite with our spirit theme rally on Friday. We held our Poster, Spirit Essay Contest. Staff Awards were given to students selected by staff every trimester. Jefferson held its first Science Night since the pandemic. Our Science Olympiads will be featuring many hands-on projects. Basketball season will be ending soon, with track and flag football (a first) starting soon. Jefferson was recognized as a California Distinguished School for the 5th time.....Thank you staff and parents.

Tom Hawkins School

Isabella Soto, ASB President

Hawkins "Under the Sea" dance had a great turnout. Hawkins ASB held College Week in the first week of March. The ASU hosted an Amazing College Bound! Donuts with Grown-ups had a great turn-out. Hawkins will host its first Kangaroo Math Competition this month.

Monticello School

Trisha Dasgupta, ASB President

Monticello has participated in Read Across America thru March 4th-8th. We learned about Women's History Month. Monticello 4th graders students learned about fractions and geometry. They also learned about Black History Month. Third graders also learning fractions and just finished Star Labs. Second graders are doing are critical addition. First graders also did Star Labs as well as math. Our next Spirit Day is Disney. Thank you.

Anthony Traina School

Karaliya De Perio, ASB President

Not in attendance

III. PUBLIC COMMENT

NO PUBLIC COMMENTS WERE PRESENTED

IV. APPROVAL OF THE CONSENT AGENDA

- 4.1 Minutes – Regular Board - February 13, 2024 & Special Board - February 29, 2024
- 4.2 Warrants – February 2024
- 4.3 Financials – February 2024
- 4.4 Donation

Motion:	Debbie Wingo	Second:	Todd Wetherell
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Dr. Bridges shared that the district continues to see higher enrollment numbers, and it's getting close to three thousand students. Enrollment expected to increase with the addition of 400 new homes.

5.2 JSD English Learner Plan Review

Motion:	Todd Wetherell		Second:	Debbie Wingo			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VI. PERSONNEL SERVICES

6.1 Athletic Coach Certification

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.2 Preliminary Administrative Services Credential Program, Teachers College of San Joaquin (TCSJ) Academic Years 2024-2026

Motion:	Todd Wetherell			Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.3 Preliminary Administrative Services Intern Credential Program, Teachers College of San Joaquin (TCSJ) Academic Years 2024-2026

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.4 Impact Intern Program, Teachers College of San Joaquin (TCSJ) Academic Years 2024-2026

Motion:	Todd Wetherell			Second:	Debbie Wingo		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VII. BUSINESS AND FACILITIES

7.1 February 2024, Fiscal Year 2023-2024 Budget Revisions

Motion:		Debbie Wingo		Second:		Todd Wetherell	
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.2 Franklyn Cole Elementary School – GEX and Geologic Hazards Proposal and PSA

Motion:		Todd Wetherell		Second:		Debbie Wingo	
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.3 JSD RFQ # JSD-0122-01 Chromebooks & Carts Results

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.4 Tracy Hills TK-8 Final Agreement

Motion:	Todd Wetherell		Second:	Debbie Wingo			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.5 2023-2024 Second Interim

Presentation was presented to the Board and public.

Motion:	Debbie Wingo		Second:	Todd Wetherell			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.6 2023-2024 Transportation Plan

A new mechanic was hired and a current driver is getting DOT training.

Motion:	Todd Wetherell		Second:	Debbie Wingo			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VIII. BOARD DISCUSSION AND REPORTS

8.1 Naming Tracy Hills School Site #2

The Board would like to revisit this item. They feel that a committee should work on adding new names to be considered for naming of the new school site. They prefer a name instead of a geographic area as the new name for the school site.

8.2 Item for Next Agenda.....None

IX. CALENDAR OF UPCOMING EVENTS

March 11-15, 2024

March 29 & April 1, 2024


Spring Break

No School

X. ADJOURNMENT – 7:04 PM

Motion:	Debbie Wingo			Second:	Todd Wetherell		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

Respectfully submitted,



James W. Bridges

Secretary to the Board