

Jefferson School District
Official Minutes of the
Regular Meeting Of the Board of Trustees
June 20, 2024

<input type="checkbox"/> Pete Carlson President	<input checked="" type="checkbox"/> Debbie Wingo Vice President	<input checked="" type="checkbox"/> Soyeb Palya Clerk	<input checked="" type="checkbox"/> Brian Jackman Trustee	<input 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 type="checkbox"/> Edelmira Escoto Administrative Assistant	

I. OPEN SESSION

- a. Call to Order at 5:00 PM
- b. Roll Call to Establish Quorum – 3 Present
- c. Approval of Agenda

Motion:	Soyeb Palya	Second:	Brian Jackman
Ayes:	5	Nays:	0
Abstain:	0	Absent:	0

- 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 # 12898, 12899, 12900, 12901, 12902, 12903, 12904, 12905, 12906, 12907, 12908, 12909, 12910, 12911, 12912, 12913, 12914, 12915, 12916, 12917, 12918, 12919 (Tabled)
Classified # 12920, 12921, 12922, 12923, 12924, 12925, 12926, 12927, 12928, 12929, 12930, 12931, 12932, 12933, 12934, 12935, 12936, 12937, 12938, 12939, 12940, 12941, 12942, 12943, 12944

Motion:	Brian Jackman	Second:	Soyeb Palya
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

- h. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 5:30 PM

- ✓ Welcome from Board Vice President Debbie Wingo
- ✓ Pledge of Allegiance
- ✓ Superintendent's Report

In Closed Session

- The board approved the agenda in section 1c above
- The board approved Public Employee Employment/Discipline/Dismissal/Release/Resignations in section 1f above, 12919 was tabled for the next board meeting.

Superintendent's Report – Dr. Bridges presented

None

III. PUBLIC COMMENT

No Public Comment

IV. APPROVAL OF THE CONSENT AGENDA

- 4.1 Minutes – Regular Board Meeting May 14, 2024 & Regular Board Meeting June 6, 2024
- 4.2 Warrants – April 2024
- 4.3 Financials – April 2024
- 4.4 Valley Community Counseling Services Contract
- 4.5 ELOP Contract with SJCOE
- 4.6 McRel Contract 2024-2025 – Jefferson School District

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

V. EDUCATIONAL SERVICES

5.1 Site Plan for Student Achievement

Jefferson School will bring their Site Plan for Student Achievement in August. Complete rewrites will be submitted from all sites in August.

VI. PERSONNEL SERVICES

6.1 Adding of Authorization ECSE and AAAS - PIP Angel Hansen

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.2 Sp Ed PIP and Adding of Authorization ECSE, M/M and AAAS- FNU Manisha

Motion:		Brian Jackman		Second:		Soyeb Palya	
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.3 Provisional Internship Permit Request: Multiple Subject Request for Franchesca Ryan

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.4 Sp Ed PIP and Adding of Authorization ECSE, M/M and AAAS- Arthi Sathesh

Motion:		Brian Jackman		Second:		Soyeb Palya	
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.5 Provisional Internship Permit Request: Single Subject Science Request - April Vann

Motion:		Brian Jackman		Second:		Soyeb Palya	
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.6 Provisional Internship Permit Request: Multiple Subject Request for- Mahanapriya Balu

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.7 Provisional Internship Permit Request: Multiple Subject Request for Serenity Naber

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.8 Provisional Internship Permit Request: Multiple Subject Request for Candice Collins-Grady

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

~~6.9 Provisional Internship Permit Request: Multiple Subject Request for Debra Terra~~

Motion:	NA		Second:	NA			
Ayes:		Nays:		Abstain:		Absent:	

6.10 Provisional Internship Permit Request: Multiple Subject Request for Carly Mendoza

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.11 Provisional Internship Permit Request: Multiple Subject Request for Joan Freeman-Anaya

Motion:	Brian Jackman	Second:	Soyeb Palya				
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.12 MOU - National University Paid Student Teaching

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.13 MOU- National University Unpaid Student Teaching

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.14 Workplace Violence Prevention Plan (WVPP)

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VII. BUSINESS AND FACILITIES

7.1 2024-2025 Local Control Accountability Plan

- ✓ Jim Bridges presented the 2024-2025 Local Performance Indicator Self-Reflection that was added to the LCAP.

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.2 2024-2025 Jefferson School District Annual Budget

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.3 Statement of Reasons for Economic Reserves

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.4 May 2024, FY2023-2024 Budget Revisions

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.5 Resolution 2024-06-01: Education Protection Act

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.6 Resolution 2024-06-02: Resolution of the Governing Board to Commit Fund Balance

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VIII. BOARD DISCUSSION AND REPORTS

8.1 Board Meeting Calendar of Regularly Scheduled Meetings, 2024-2025 The March meeting was changed to March 4, 2025.

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.2 Items for Next Board Meeting None

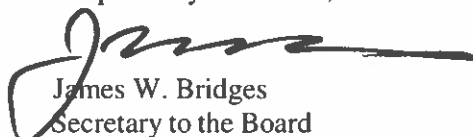
IX. CALENDAR OF UPCOMING EVENTS

August 5, 2024 1st Day of School
August 20, 2024 - Regular Board Meeting Next Meeting

X. ADJOURNMENT – 5:58 PM

Motion:	Brian Jackman		Second:	Soyeb Palya			
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

Respectfully submitted,


James W. Bridges
Secretary to the Board