

Jefferson Elementary School District

Official Minutes of the Special Meeting Of the Board of Trustees August 13, 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 type="checkbox"/> OPEN Chief Business Officer	<input checked="" type="checkbox"/> Edelmira Escoto Administrative Assistant	

I. OPEN SESSION

- a. Call to Order at 12:05 PM
- b. Roll Call to Establish Quorum – 3 Present
- c. Approval of Agenda

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

- d. Welcome
- e. Pledge of Allegiance

II. PUBLIC HEARING

No Public Comments

III. BUSINESS AND FACILITIES

3.1 Revised 2024-2025 Local Control Accountability Plan

The Superintendent presented the LCAP with budget adjustments made from the general fund to specific account to be used for professional development and assessment software.

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

IV. ADJOURNMENT 12:07 PM

Motion:	Pete Carlson	Second:	Todd Wetherell
Ayes:	3	Nays:	0
Abstain:	0	Absent:	2

Respectfully submitted,



James W. Bridges
Secretary to the Board