

Jefferson Elementary School District

Official Minutes of the Regular Meeting Of the Board of Trustees September 10, 2024

<input checked="" 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"/> Esabel Corrie Chief Business Officer	<input checked="" type="checkbox"/> Edelmira Escoto Administrative Assistant	

I. OPEN SESSION

- 1.1 Call to Order at 5:35 PM
- 1.2 Roll Call to Establish Quorum – Four (4) Present
- 1.3 Approval of Agenda

Motion:	Brian Jackman		Second:	Debbie Wingo			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

- 1.4 Public Comment on Closed Session Items
- 1.5 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
- 1.6 PUBLIC EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
Certificated # 12990, , 12991, 12992, 12993, 12994, 12995, 12996
Classified # 12997, 12998, 12999, 12300, 12301, 12302, 12303, 12304, 12305, 12306, 12307, 12308

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

- 1.7 Compromise and Release Agreement: OAH Case No. 2024060254

Motion:	Soyeb Palya			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

1.8 ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:32 PM

- 2.1 Welcome and Closed Session Report
- 2.2 Pledge of Allegiance
- 2.3 Superintendent's Report
- 2.4 Student Body Reports

2.1 Welcome and Closed Session Report

- The board **Approved** the agenda in section 1.3 above.
- The board **Approved** the new hire for employee #'s in section 1.6 above.
- The board **Approved** the Compromise and Release Agreement: OAH Case No. 2024060254 in section 1.7 above.

2.3 Superintendent's Report

New Staff

Dr. Bridges welcomed Esabel Corrie as the new Chief Business Officer for Jefferson Elementary School District.

2.4 Student Body Reports

Jefferson School

Ariana Martinez, ASB President

Jefferson had its first Movie Night with treats sold by the ASB. Jefferson will have its first Volleyball and Cross-Country meet this week. Jefferson is having its Friday Rally. Next Friday will be our Carnival. Jefferson students will attend Science Camp at the end of the month.

Corral Hollow School

Trisha Dasgupta, Student

Thank you Teachers and Staff for all your help. Corral Hollow finally has internet and students can use their laptops. Corral Hollow's Volleyball and Cross-Country teams have a game this week. Spirit day is coming up.. Corral Hollow's Band has started. Students have library permissions granted so we can check out books. The ASB is being appointed and created.

Tom Hawkins School

Pierce Stroup, for ASB President

Hawkins had its Fun Run – Color Chalk. Hawkins' donation goal of \$15,000 was reached with \$20,000 raised. Cross-Country meet this week for our team. Twin Day was held on Spirit Day. Movie Night is scheduled for next Friday. There will be a Husky Rally this Friday.

Monticello School

Robert Hepler, ASB President

Monticello's ASB had its first meeting. Friday is Childhood Cancer Awareness. Friday will be the first Cross-Country team competition. September 18th is Picture Make-ups, September 23rd is Parent-Teacher Conferences. October 7-11th is Fall Break. September 20th is our Fall Carnival, which is our largest fundraiser.

Anthony Traina School

Olivia Pietrzykowski, Candidate/ASB President

NOT IN ATTENDANCE

III. PUBLIC COMMENT

Dana Kirkpatrick

Teacher / Corral Hollow School

Safety concerns at the Corral Hollow campus. The full size windows are of great concern. In a lockdown situation, where do I hide my students? Wants to ask what solutions are being looked at to address this safety issue.

Larkin Fleckner

Parent / Tom Hawkins School

Please make these meetings available remotely and improve the site website. Busy parents, like me, find it hard to attend with our children's busy schedule. Remote access would help parents stay involved. Would like to see improvement to website access.

Paige Bly

Parent / Corral Hollow School

Safety concerns at the Corral Hollow campus. The full size windows are of great concern. Most windows are uncovered and some windows are not behind the fence. Wants to ask what solutions are being looked at to address this safety issue.

IV. APPROVAL OF THE CONSENT AGENDA

- 4.1 Minutes – Regular Board – August 20, 2024
- 4.2 Warrants – August 2024
- 4.3 Financials – August 2024
- 4.4 CommonLit 360 CHES
- 4.5 CommonLit 350 Update 2 Sites
- 4.6 Ellevation 3 year

Motion:	Soyeb Palya		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

V. EDUCATIONAL SERVICES

- 5.1 Student Enrollment – Dr. Bridges reported enrollment continues to increase. Dr. Bridges will report on planned absorption rates at the next meeting. Occupations are beginning at the Tracy Hills Phase II community.
- 5.2 Arts, Music and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

VI. PERSONNEL SERVICES

- 6.1 Approval of 2024-2025 Local Assignment Option (LAO)

Motion:	Debbie Wingo		Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

- 6.2 Proposed New Job Description & Salary Schedule Payment- Occupational Therapist

Motion:			Second:			
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

- 6.3 Proposed New Job Description & Salary Schedule Payment- Behavior Intervention Technician-Special Ed

Motion:	Debbie Wingo		Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

- 6.4 MOU – California State University, Stanislaus

Motion:	Debbie Wingo		Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

VII. BUSINESS AND FACILITIES

7.1 August 2024 FY24-25 Budget Adjustments

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.2 2023-2024 Unaudited Actuals

Motion:		Brian Jackman		Second:		Soyeb Palya	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.3 Resolution No. 2024-09-01, Resolution for District Signers

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.4 Resolution No. 2024-09-03, GANN Appropriations Limit Resolution

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.5 2024-2025 Consolidated Application and Reporting System (CARS) Annual Report provided by Celli Coeville

Motion:		Debbie Wingo		Second:		Brian Jackman	
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

7.6 Facilities Inspection Tool (FIT) Reports Annual Report provided by Jason Seymore

Motion:	Soyeb Palya			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

VIII. BOARD DISCUSSION AND REPORTS

8.1 BP 1100: Communication with the Public

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.2 BP 1112: Media Relations

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.3 BP 1113: District and School Websites

The Board asked for reasons for choosing Option 1 or Option 2?. Dr. Bridges reported that the option closest to the prior policy language was selected.

Motion:		Soyeb Palya		Second:		Brian Jackman	
Ayes: 4		Nays: 0		Abstain: 0		Absent: 1	

8.4 BP 1150: Commendations and Awards

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.5 BP 1160: Political Purposes

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.6 BP 1220: Citizen Advisory Committees

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.7 BP 1230: School-Connected Organizations

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.8 BP 1240: Volunteer Assistance

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.9 BP 1250: Visitors/Outsiders

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.10 BP 1312.1: Complaints Concerning District Employees

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.11 BP 1312.2: Complaints Concerning Instructional Materials

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.12 BP 1321: Solicitation of Funds from and by Students

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.13 BP 1325: Advertising and Promotion

Motion:	Debbie Wingo		Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent: 1

8.14 BP 1340: Access to District Records

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.15 BP 1400: Relations between Other Governmental Agencies and the Schools

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.16 BP 1431: Waivers

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.17 BP 5132: Dress and Grooming

Motion:	Debbie Wingo			Second:	Brian Jackman		
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

8.18 Board Meeting Calendar of Regularly Scheduled Meetings, 2024-2025 - Revised

The board meeting calendar is being revised to accommodate the organizational meeting required in a specific time window; December 13 – 27, 2024. Therefore, the December 10, 2024 meeting was changed to December 17, 2024.

8.19 Items for Next Board Meeting

- Scott Andrews will report on State Testing data
- Dr. Bridges will report on Absorption Data

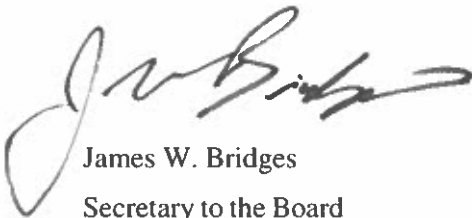
IX. CALENDAR OF UPCOMING EVENTS

October 7-11, 2024No School
October 15, 2024 - Regular Board Meeting.....Next Meetings

X. ADJOURNMENT – 7:06 PM

Motion:	Debbie Wingo		Second:	Brian Jackman			
Ayes:	4	Nays:	0	Abstain:	0	Absent:	1

Respectfully submitted,



James W. Bridges
Secretary to the Board