Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
March 14, 2017

Present: Dan Wells, President; Brian Jackman, Vice President; Pete Carlson, Clerk; Debbie Wingo, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Leslie Adair, Dave Olson, Christina Orsi, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:39 PM
- b. Roll Call to Establish Quorum – Mr. Raya was absent
- c. Approval of Agenda
- d. Public Hearing –

MSA (Jackman/Carlson) approve the agenda

Ayes - 4	Nays -0	Absent – 0	Abstain – 0
Carlson, Jackman, Wells, Wingo		Raya	

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. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 7:17 PM
Welcome from Board President Dan Wells
The Pledge of Allegiance was recited.

Superintendent's Report – Dr. Bridges attended the ribbon cutting of the Discovery ChalleNGe Academy located at the Sharpe Army Depot in Lathrop on February 24th. On March 1, 2017 Dr. Bridges toured Monticello School with San Joaquin County Superintendent of Schools, James Mousalimas. March 2nd was "Read Across America" Day. Dr. Bridges attended Hawkins School and congratulated Hawkins' principal, Ms. Orsi on the directed drawing she facilitated with TK/K students using Sharpie pens. He also had an opportunity to read to students in Mrs. Nunes' and Mrs. Bowles' classes at Traina School. On March 10th Dr. Bridges and site administrators learned about master scheduling with the Aeries program. Yesterday, Dr. Bridges subbed for Ms. Hick's 8th grade class at Traina School as he had drawn her name at the Welcome Back Breakfast. The students were a pleasure to work with.

In closed session –
- Discussed the Superintendent's Evaluation
- Conducted Student Hearing – Student No. 2017-03-01

Motion (Carlson/Jackman) It is moved that the Board of Trustees expel Student No. 2017-03-01 from all schools in the District for violation(s) of Education Code section 48900(b)/48915(a.2) through the third trimester of the 2017 school year.

It is further moved that the Board conclude that:

a) Due to nature of the offense, the Pupil's presence causes a continuing danger to the physical safety of the Pupil or others.

In support of these conclusions, it is moved that the Board make the findings of fact which were discussed by the Board and prepared in the course of our deliberations.

It is further moved:

1. That Pupil 2017-03-01 shall be reviewed on or after May 26, 2017 for readmission to a District school for the first semester of 2017-2018 school year.
2. That during the period of the expulsion Student No. 2017-03-01 shall be provided with an alternative education program at SJCOE ONE Program.
3. That Pupil shall be subject to the rehabilitation plan recommended by the District.
4. That the Board suspend the enforcement of the expulsion if Pupil complies with the conditions recommended by the District.
5. That the authority to determine whether Student No. 2017-03-01is in compliance with such conditions and to revoke the suspended enforcement of this order without further hearing be delegated to the Superintendent.

Roll Call Vote:
Ayes: Carlson, Jackman, Wingo, Wells
Noes: 0
Abstain: 0
Absent: Raya

- MSA (Jackman/Wingo) approve the new hire of employees 11554, 11558, 11559, 11560 and 11561. The retirement of employee # 11555 and the resignation of employee 11562. Approved the leave of absences for employee # 11556 and denied the request for employee 11557.

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman, Wells, Wingo		Raya	

III. PUBLIC HEARING – School Facilities Needs Analysis for Consideration of Alternative School Facilities Fees – no comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Special Board Meeting February 13, 2017 and Regular Board Meeting February 21, 2017
4.2 Warrants - February 2017
4.3 Financials - February 2017

MSA (Wingo/Jackman) approve the consent agenda as presented

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman, Wells, Wingo		Raya	

V. EDUCATIONAL SERVICES

5.1 Student Body Reports -

Sophia Alejandre, Jefferson's ASB President, presented her school's activities – This past Friday and Saturday Jefferson School had their Peter Pan production. The audience was packed and the performances were a lot of fun. Jefferson School District concert is tomorrow. The concert is being held at Jefferson with Hawkins, Traina & Traina Jefferson with the bands all performing together. Jefferson is working on their "Ship the Chip" challenge. They have to ship a chip via district mail to the other campuses while using supplies obtained from the school and staying within a budget.

Jabari Vaughn, Traina's ASB President, presented – The PTA had the Tiger Ticket store on March 3rd where students were able to make purchases with their tiger tickets. Traina's 6th grade basketball team is currently undefeated. 6th & 8th grade bands both have had field trips. Mr. Vaughn provided

information about what the students at Traina are currently studying. Some examples are; 2nd grade is finishing their dinosaur unit, 5th grade is learning about the location of all 50 states and 7th grade is learning about how to graph numbers on a scale. Students are planning for the "Ship a Pringle" challenge where they have to ship a chip via inner office mail from Traina to Jefferson.

ASB Vice President, Claire McLeod and ASB Member, Kaya Brown shared activities for Hawkins School – There were lots of fun activities at Hawkins this month. February 24th was Rainbow Day where each grade wore a different color. The week of February 27th – March 3rd Hawkins celebrated "Read Across America" with a spirit week that had different spirit days for each day of the week. Many students won tickets to see the Stockton Ports by reading five books in the Baseball by the Book program. Open House is on March 29th and this will include an art show. The Hawkins Talent Show is on April 6th & 7th.

5.2 K – 5 English Language Art/ English Language Development (ELA/ELD) Curriculum Adoption – Sarah Steen presented the ELA/ELD adoption process and thanked all of the staff members who were ELA/ELD committee members. The committee had community input, publisher presentations, and completed pilot training which helped to better understand the ELA/ELD standards. The committee goal was to have consensus and the recommendation is to adopt Wonders by McGraw Hill for grades K-5. A grade 6 – 8 ELA/ELD curriculum recommendation will be coming soon.
MSA (Wingo/Carlson) approve McGraw Hill Wonders K-5 English Language Art/English Language Development as presented

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

5.3 AR 6142.1 – Sexual Health & HIV/AIDS Prevention Education, Second Reading –
MSA (Wingo/Carlson) approve AR 6142.1 Sexual Health & HIV/AIDS Prevention Education as presented

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

5.4 Teen Talk Middle School Curriculum – The Board determined that Option 2 would be the best option for delivering instruction on the Teen Talk Middle School curriculum.

5.5 Student Enrollment – Enrollment continues to increase and we are trending in the right direction. On March 1st we had TK/K Round Ups at Hawkins, Monticello and Traina Schools. Dr. Bridges congratulated the sites for their hard work.

VI. PERSONNEL SERVICES

6.1 Approval of Revised Salary Schedules -
MSA (Jackman/Wingo) approve the Revised Salary Schedules as presented

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

VII. BUSINESS AND FACILTIES

7.1 February 2017 Budget Adjustments -
MSA (Wingo/Carlson) approve the February 2017 Budget Adjustments as presented

Ayes – 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

7.2 2016-2017 Second Interim Report – Mindy Maxedon reviewed the Second Interim report. Second Interim includes increased budget in 1xxx (Certificated), 2xxx (Classified), and 3xxx

(Statutory benefits) related to the settlement with the Jefferson Teacher's Association and the "me too" amounts for Classified, Management & Confidential and Superintendent.

Updated LCFF revenue was noted as well as the change in the GAP rate which was confirmed at the Governor's Budget workshop in January. The change in the GAP rate results in a $300K reduction for the District across all three years when compared to First Interim. Estimated P-2 ADA was noted as well as funded ADA for the current school year and 2 out years. Ms. Maxedon noted that the District will continue to monitor enrollment trends and will update our projections after P-2 reporting in April.

MSA (Wingo/Carlson) approve the 2016 -2017 Second Interim Report as presented

Ayes – 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

7.3 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2017-03-01

MSA (Carlson/Jackman) approve Resolution 2017-030-01 and the adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50 as presented

Ayes – 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

7.4 BP 3470 Business and Noninstructional Operations, Second Reading

MSA (Jackman/Carlson) approve BP 3470 Business and Noninstructional Operations as presented

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman,		Raya	
Wells, Wingo			

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for Next Board Meeting – LCAP draft, Employee of the Year,

ADJOURNMENT – MSA (Wingo/Carlson) 8:20 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT