Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
March 12, 2019

Present: Pete Carlson, President; Debbie Wingo, Vice President; Phil Raya, Clerk; Dan Wells, 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; Ken Silman, Emily Stroup, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 4:06 PM
b. Roll Call to Establish Quorum – Mr. Jackman was absent
c. Approval of Change to Agenda- no changes were made to the agenda
d. Public Hearing

MSA (Wells/Raya) approve the agenda

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Raya		Carlson, Jackman	
Wells, Wingo			

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 – 6:37 PM

Welcome from Board President Pete Carlson
Pledge of Allegiance

Superintendent's Report – The week of February 25th, Dr. Bridges participated in Read Across America Week. On March 4th he met with PJHM Architects and looked over eight possible layouts for the upcoming Corral Hollow Elementary School. On March 8th Dr. Bridges met with a team of 5th – 8th grade math teachers and administrators to review the advanced math program. The group discussed the current program and looked at possible changes to strengthen the program. On Monday Dr. Bridges and Sarah Steen met with the 6th - 8th grade Social Studies textbook adoption committee. The group decided to recommend National Geographic Textbook for adoption next year. Finally, Dr. Bridges congratulated the Jefferson School students, staff, and parents on Jefferson School being named a California Distinguished School for 2019. 167 middle and high schools were selected and only 5 of them were in San Joaquin County. Jefferson School is the only middle school in our county to receive the award.

MSA (Wingo/Raya) - Approved certificated employee #'s 11821, 11822, 11823, 11824, 11825, 11826, 11827 and 11828. Approved classified employee #'s 11829, 11830, 11831, 11832, 11833, 11834, 11835; and 11836.

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

CBO interviews were held during closed session. Mr. Carlson did not participate in the interviews. A Student Fact finding Hearing – Student 2018-11-01 was discussed in closed session. Negotiations and the Evaluation of the Superintendent were also discussed in closed session.

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

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting February 12, 2019
4.2 Warrants – February 2019
4.3 Financials – February 2019
4.4 Request for Quotation, RFQ # JSD-0119-01 Document Cameras

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson – No student report from Jefferson School

Monticello - Monticello's ASB President shared a quick recap of what happened at their campus this month. March 4th - 8th Monticello had their book fair. Hopefully next month they will be able to report how much money the book fair made. Also during the same time, Monticello had Read Across America week. The school celebrated by having Dr. Seuss themed days at school. On March 5th the fourth graders had a field trip to see the Modesto Symphony orchestra. Star Lab was on campus on March 6th and 7th. On March 7th Kindergarten Round Up was held and it was a great success. About 50 new students will be starting in TK/K next school year. This past Saturday, Monticello & Jefferson participated in Science Olympiad at McNair High School in Stockton. Although they didn't win any medals, everyone had a fun time.

Traina – Anthony Traina's ASB President reported on the activities at Traina School. He shared the sad news that Traina School lost a peer, Angelique Rosas, who recently passed away. Angelique was a 4th grade student who was loved by all and will be missed. Plans are in the works to create a memorial on her behalf. Services for Angelique will be held on Monday and Tuesday. Students and staff members who are unable to attend the services have been asked to wear the colors white and pink in her honor. February ended with a dinosaur themed book fair and it was a big success. If the book fair meets their goals, Mr. Silman will dress up as a dinosaur to direct traffic while he sings silly songs. A band concert for parents was held on February 21st. The concert was a medley of the elements with music representing Earth, Wind, Fire and Air.

Hawkins – Tom Hawkins' ASB Vice President reported– February 18th there was no school in honor of President's Day. Boys' basketball season has started up after the girls' basketball last game. Hawkins recently had Trimester Two Fun Friday. Kids had a wonderful time doing arts and crafts with a baking theme. Annual Science Night was held on February 27th – there were balloon races and slime. Dr. Seuss's birthday was celebrated as well on the 27th. Students dressed up in wacky clothes to represent their favorite Dr. Seuss character. Kindergarten Round Up was held on March 7th and Hawkins welcomed new TK and K students. The 8th graders had a field trip to U.C. Davis. The groups had a scavenger hunt on campus, it was an amazing event.

5.2 Student Enrollment – not much change with enrollment since last month.

VI. PERSONNEL SERVICES

6.1 2018-2019 Title 5 – Athletic Coach Certification Form

MSA (Wingo/Wells) approve Title 5 Athletic Coach Certification Form as presented

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

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VII. BUSINESS AND FACILTIES

7.1 February 2019 Budget Adjustments

MSA (Wells/Wingo) approve the February 2019 Budget Adjustments as presented

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

7.2 2018-2019 Second Interim Report – CBO, Mindy Maxedon presented the Second Interim report. Interest budgets were revised across all funds as interest rates have increased slightly and the local revenue was adjusted up slightly as well. Routine Repair and Maintenance was lowered to return Resource 8150 to 2% of general fund expenditures for the 2018-19 year. Backed out the one-time budgets for district and site projects in Resource 0700 for the 2019-2020 school year on the assumption that the projects will be complete by year's end. Budget was added in Resource 7311 for the Classified Professional Development Grant. Reduced the Special Education contribution by $65,180 as some positions ended up filling with less expensive staff. Additional revenue was received from the SELPA as well. The District is planning to be down roughly 140 students as a cautionary change due to the IDA policy change with neighboring district, as well as a large outgoing eighth grade class & lower numbers in incoming Kindergarten and TK classes. The report confirms that the district is positively certified through the 2020-2021 school year based on the current assumptions outlined.

MSA (Wingo/Raya) approve the 2018- 2019 Second Interim as presented

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

7.3 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2019-03-01

MSA (Wingo/Wells) approve the School Facilities Needs Analysis, Resolution 2019-03-01 as presented

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

7.4 2019-2020 Budget Calendar

MSA (Wells/Raya) approve the 2019-2020 Budget Calendar as presented

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

7.5 Appointment of New Measure J Citizens Oversight Committee Member(s)

MSA (Wingo/Wells) approve new COC member Sandy Ruiz as presented and give Dr. Bridges the authority to approve two additional members to the committee

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

7.6 Tom Hawkins School Administrative Building Remodel- Dr. Bridges shared PJHM Architect's rendition of the new entryway at Tom Hawkins School. This process started when the District started looked at the safety of our school entryways. Anthony Traina, Monticello, and Jefferson have all been changed. Tom Hawkins is the only school left who needs the entryway and office space changed. Tonight Dr. Bridges is bringing forward the contract for PJHM to do the work. Dr. Bridges is looking for direction from the Board for the Hawkins entryway construction to be completed using the remaining $600K in bond funds. With the Board's approval, Dr. Bridges would like to go out to bid so that the project can be completed over the summer.

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MSA (Wells/Wingo) approve the contract with PJHM for the Tom Hawkins School Administrative Building Remodel as presented

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 December Board Policy Updates, Consider for Adoption:

8.1.a – AR 3543, Transportation Safety and Emergencies
8.1.b – BP/AR 6175, Migrant Education Program
8.1.c – AR 6183, Home and Hospital Instruction

MSA (Wingo/Raya) – Approve December Board Policy Updates as presented:

8.1.a – AR 3543, Transportation Safety and Emergencies
8.1.b – BP/AR 6175, Migrant Education Program
8.1.c – AR 6183, Home and Hospital Instruction

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

8.2 Revised AR 5145.7, Sexual Harassment

MSA (Wells/Raya) approve Revised AR 5145.7, Sexual Harassment as presented

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

8.3 Items for Next Board Meeting – renderings of new school, LCAP update

ADJOURNMENT – MSA (Wingo/Wells) 7:21 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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