Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 8, 2023

Present: Brian Jackman, President; Pete Carlson, Vice President; Soyeb palya, Member; Todd Wetherell; Member; Jim Bridges, Superintendent

In attendance: Celli Coeville, Chief Business Officer; Bertha Ramon, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:00 PM
b. Roll Call to Establish Quorum – Mrs. Wingo was absent
c. Approval of Agenda
d. Public Comment on Closed Session Items

MSA (Wetherell/Carlson) – Approve the agenda as presented
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman
Whterell, Palya

Welcome from Board President Mr.Jackman
Pledge of Allegiance

III. PUBLIC HEARING – There were no public comments received.

- Conduct a Public Hearing for the 2023-2024 Annual School District Budget, including A Review of Reserves in Compliance with EC 42127 (a)(2)(b)
- Conduct a Public Hearing for the 2023-2024 Local Control and Accountability Plan

Mrs. Coevillle explained to the board that she had received some revised directions from the County Office of Education to verify the budget. This information was received after the agenda, and the changes have been made; therefore, there is a slight change from the portfolio to what will be certified. She called their attention to a difference on pages two and four. The net is $110,649, which was the amount that needed to be corrected in our system from a residual of last year. This change will be reflected in the budget the board will receive for approval at the June 13, 2023, board meeting.

VI. ADJOURNMENT – MSA (Carlson/Wetherell) 5:05 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

Amended to reflect changes in hourly rate/contract year for item 6.1 Continued Extra Help Retired Annuitant CBO Contract

Jefferson School District Official
Minutes of the Regular Meeting
Of the Board of Trustees
June 13, 2023

Present: Brian Jackman, President; Pete Carlson, Vice President; Debbie Wingo, Clerk; Todd Wetherell, Member; Soyeb Palya, Member; Emily Stroup, Director of Human Resources; Celli Coeville, Chief Business Officer; Bertha Ramon, Administrative Assistant

I. OPEN SESSION

a. Call to Order at
b. Roll Call to Establish Quorum – All members in Attendance
c. Approval of Agenda
d. Public Comment on Closed Session Items

MSA (Palya, Wingo) – Approve the agenda as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Jackman, Carlson,
Wingo, Wetherell,
Palya

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 –

Welcome from Board President
Pledge of Allegiance
Superintendent's Report

Dr. Bridges gave an update on the construction of Corral Hollow School by presenting a slide show showing the progress of the site.

In Closed Session
MSA (Wingo/Wetherell)- Approved personnel action for certificated employees #'s 12691,12692, 12693,12694,12695,12697, 12698,12699,12670,12671,12672,12673,12674 The Board also approved the personnel action for classified employee #'s 12675,12676,12677,12678,12679
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Palya, Jackman

Pending Legal Action- Claim # 2023-06-01- No Action Taken

III. PUBLIC COMMENT – Rosalina Bonilla- I saw on the projections that it was TK slash K, which was like

374. I wanted to know if that can be broken down to specify how many will enroll for TK and how many would be rolled for K? Maybe not tonight, but maybe in the future projections. I'd like to know if we could change how the numbers are presented.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting- May 9, 2023
4.2 Warrants – May 2023
4.3 Financials – May 2023
MSA (Wingo, Carlson) Approved the consent agenda as presented.
Roll Call Vote:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

V. EDUCATIONAL SERVICES

5.1 CA Dashboard Local Indicators
MSA (Carlson, Wingo) Approve the CA dashboard Indicators as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

5.2 Student Enrollment Projections- The district continues to increase enrollment with projections for TK/K at 374 with 250 kindergartners and 91 TK students.

VI. PERSONNEL SERVICES

6.1 Continued Extra Help Retired Annuitant CBO Contract, 2023-24
MSA (Wetherell, Wingo) Approved the continued extra help retired annuitant CBO contract for 2023-2024
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.2 MOU & Agreement Between Pacific Oaks Education Corporation and JSD
MSA (Palya, Carlson) Approved the MOU & Agreement between Pacific Oaks Education and JSD
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.3 Internship Agreement Between San Francisco State University and JSD
MSA (Carlson, Wetherell) Approved the Internship Agreement Between San Francisco State and JSD
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.4 Provisional Internship Permit Request- E. Gardner
MSA (Wingo, Carlson) Approved the provisional internship permit request- E. Gardner
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.5 Provisional Internship Permit Request- L. Machado
MSA (Wingo, Carlson) Approved the provisional permit request- L. Machado
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Wingo, Wetherell,
Carlson, Jackman, Palya

6.6 Provisional Internship Permit Request- K. Chatard
MSA (Wingo, Carlson) Approved the provisional permit request- K. Chatard
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.7 Provisional Internship Permit Request- J. Pereira
MSA (Wingo, Carlson) Approved the provisional permit request- J. Pereira
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.8 Provisional Internship Permit Request- A. Ramirez
MSA (Wingo, Carlson) Approved the provisional permit request- A. Ramirez
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.9 Provisional Internship Permit Request- C.Gonzalez
MSA (Wingo, Carlson) Approved the provisional permit request- C. Gonzalez
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.10 Provisional Internship Permit Request- M. Singreddy
MSA (Wingo, Carlson) Approved the provisional permit request- M. Singreddy
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

6.11 Provisional Internship Permit Request- S. Kille
MSA (Wingo, Carlson) Approved the provisional permit request- S. Kille
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

VII. BUSINESS AND FACILITIES

7.1 May 2023, Fiscal Year 2022-2023 Budget Adjustments
MSA (Wingo, Wetherell) Approved the May 2023 fiscal year 2022-2023 budget adjustments
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

7.2 2023-2024 Local Control Accountability Plan
MSA (Carlson, Wingo) Approved the 2023-2024 Local Control Accountability Plan
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

7.3 2023-2024 Jefferson School District Annual Budget
MSA (Wetherell, Carlson) Approved the 2023-2024 Jefferson School District Annual Budget
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

7.4 2023-2024 Statement of Reasons for Excess Reserves
MSA (Wingo, Carlson) Approved the statement of reason for excess reserves
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

7.5 Resolution 2023-06-01 Education Protection Account Plan
MSA (Carlson/Wetherell) Approved resolution 2023-06-01 education protection account plan
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

7.6 Proposed Flat Rate for Transportation Services
MSA (Carlson/Wetherell) Approved the proposed flat rate for transportation services
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Jackman, Palya

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting- Special Board Meeting on July 14, 2023

ADJOURNMENT – MSA (Carlson/Wetherell) 6:58 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board