Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 10, 2021

(Due to COVID-19, this meeting was held virtually for the public through a Zoom webinar)

Present Virtually: Dan Wells, President; Phil Raya, Vice President; Debbie Wingo, Member; Jim Bridges, Superintendent

In attendance virtually: Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:34 PM
- b. Roll Call to Establish Quorum – Mr. Carlson and Mr. Jackman were absent
- c. Approval of Agenda-
- d. Public Comment on Closed Session Items

MSA (Wingo/Raya) – Approve the agenda as presented-

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 – 5:46 PM
Welcome from Board President Mr. Wells
Pledge of Allegiance

In Closed Session-

MSA (Wingo/Raya) - Approved personnel action for certificated employee # 12146

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

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

- Conduct a Public Hearing for the 2021- LCFF Budget Overview for Parents
- Conduct a Public Hearing for the 2021- Local Control and Accountability Plan/LCP Annual Update
- Conduct a Public Hearing for the 2021 Local Control and Accountability Plan
- Conduct a Public Hearing for the 2021-22 Annual School District Budget Including a Review of Reserves in Compliance with EC 42127 (a)(2)(b)

IV. PERSONNEL SERVICES
4.1 Revised Job Description, Director of Human Resources-
MSA (Wingo/Raya) approve the Revised Job Description as presented with the changes of master's degree preferred, teaching and site administration preferred.

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

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V. BOARD DISCUSSION AND REPORTS – LCAP and public hearing items for approval, Inspector of Record contract, and a tentative agreement with JTA.
Items for Next Board Meeting

VI. ADJOURNMENT – MSA (Raya/Wingo) 5:53 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 15, 2021

(Due to COVID-19, this meeting was held virtually for the public through a Zoom webinar)

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

In attendance virtually: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Christina Orsi, Ken Silman, Emily Stroup, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:32 PM
- b. Roll Call to Establish Quorum – Mr. Raya was absent
- c. Approval of Agenda-
- d. Public Comment on Closed Session Items

MSA (Jackman/Carlson) – Approve the agenda as presented-

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
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 Mr. Wells
Pledge of Allegiance
Superintendent's Report

In Closed Session-

MSA (Carlson/Wingo) - Approved personnel action for certificated employee #'s 12147, 12148, 12149, 12150, 12151, 12152, 12153, 12154, 12155, 12156, 12157, 12158, 12159, 12160, 12161, 12162 and 12163; The Board also approved the personnel action for classified employee #'s 12164, 12165, 12166, 12167, 12168, 12169, 12170, 12171, 12172, 12173, 12174, 12175, 12176, 12177, and 12178.

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

The Board also discussed JTA negotiations

Superintendent's Report – Dr. Bridges started by thanking District's amazing staff for all that they did this past year. Dr. Bridges thanked the Board of Trustees for their outstanding leadership over the past year, and noted that he appreciates that the student and staff come first in all of their decision making to ensure everyone's safety was paramount. Dr. Bridges thanked the Administration and 8th grade staff members for the outstanding graduation ceremonies held for our exiting 8th grade students. Dr. Bridges recognized Angelica Thomas, Director of Special.Education and Nancie

Castro, Director of Human Resources and thanked them for all that they've done for the District. Dr. Bridges wished them both the best of luck as they move on to new positions at Pittsburgh School District.

Dr. Bridges shared year to date COVID-19 information for JSD. The current number of staff who have tested positive for COVID-19 by site are: Traina 4, Jefferson 0, Monticello 0, and Hawkins 8. For each District school site, the current number of District staff who have been quarantined for ten or more days due to COVID-19 concerns are: Traina 14, Jefferson 3, Monticello 8, and Hawkins 16. For each District school site, the current number of students what have tested positive for COVID-19 are: Traina 5, Jefferson 2, Monticello 3 and Hawkins 2. For each District school site, the current number of District students who have been quarantined for ten or more days due to COVID-19 concerns are: Traina 162, Jefferson 80, Monticello 98, and Hawkins 99. For each District school site, the current number of classes that have been returned to distance learning due to COVID-19 concerns are: Traina 2, Jefferson 2, Monticello 2, and Hawkins 3. Finally, for each District school site, the current number of District pupils who have been sent home for exhibiting COVID-19-like symptoms while at school are Traina-31, Jefferson-11, Monticello 32, and Hawkins 28.

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

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting May 11, 2021 & Special Board Meeting May 25, 2021
4.2 Warrants – May 2021
4.3 Financials – May 2021
4.4 Infinity Communications & Consulting Inc. E-Rate Contract
4.5 ABA Plus Contract
4.6 Educational Professionals of Southern California

MSA (Wingo/Carlson) approve the consent agenda as presented.
Roll Call Vote:

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

V. EDUCATIONAL SERVICES

5.1 20/2021 Local Performance Indicator Self-Reflection – This is an annual requirement that is typically presented in October/November. This report is used to help plan for LCAP and is part of the LCAP process.

5.2 Student Enrollment – the District is trending in a positive direction

VI. PERSONNEL SERVICES

6.1 National University Agreement, Unpaid Student Teaching, Field Experience and Practicum Agreement

MSA (Carlson/Jackman) approve the National University, Unpaid Student Teaching, Field Experience and Practicum Agreement as presented
Roll Call Vote:

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

VII. BUSINESS AND FACILTIES

7.1 May 2021 Budget Adjustments -

MSA (Wingo/Carlson) approve the May 2021 Budget Adjustments as presented
Roll Call Vote:

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0

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Carlson, Jackman Raya
Wells, Wingo

7.2 AB1200 Public Disclosures-
MSA (Jackman/Carlson) approve AB1200 Public Disclosures as presented
Roll Call Vote:

Ayes – 3	Nays – 1	Absent – 1	Abstain – 0
Carlson, Jackman, Wells	Wingo	Raya	

7.3 Emergency Waiver of Bid Requirements, Resolution 2021-06-02 –
MSA (Carlson/Wingo) approve the Emergency Waiver of Bid Requirements, Resolution 2021-06-02 as presented
Roll Call Vote:

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

7.4 Acceptance of the School Facilities Program Performance Audit
MSA (Jackman/Carlson) accept the School Facilities Program Performance Audit as presented
Roll Call Vote:

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

7.5 2020-2021 Education Protection Account Plan, Resolution 2021-06-03- CBO, Ms. Whittington stated that Proposition 30 Education Protection Act account is a portion of the LCFF funding that can only be spent on teaching staff.
MSA (Wingo/Carlson) approve the 2020-2021 Education Protection Account Plan, Resolution 2021-06-03 as presented
Roll Call Vote:

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

7.6 Resolution for District Authorized Signers, Resolution 2021-06-04
MSA (Carlson/Jackman) approve the Resolution for District Authorized Signers, Resolution 2021-06-04 as presented
Roll Call Vote:

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

7.7 2021 LCFF Budget Overview for Parents/2021 Local Control and Accountability Plan-LCP Annual Update/ 2021 Local Control and Accountability Plan
MSA (Jackman/Wingo) approve the 2021 LCFF Budget Overview for Parents/2021 Local Control and Accountability Plan-LCP Annual Update/ 2021 Local Control and Accountability Plan as presented
Roll Call Vote:

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

7.8 2021-22 Jefferson School District Annual Budget
MSA (Wingo/Jackman) approve the 2021-22 Jefferson School District Annual Budget as presented

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Roll Call Vote:

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

7.9 LCAP Every Student Succeeds Act (ESSA) Federal Addendum

MSA (Wingo/Carlson) approve the LCAP Every Student Succeeds Act (ESSA) Federal Addendum as presented

Roll Call Vote:

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

7.10 Contract for Inspector of Record (IOR), Corral Hollow Elementary School- Dr. Bridges commented that this is a key, critical position and we have an absolutely amazing Inspector of Record coming to work for the District for this project.

MSA (Carlson/Wingo) approve the Contract for Inspector of Record (IOR), Corral Hollow Elementary School as presented

Roll Call Vote:

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

7.11 2021-22 Reasons for Assigned and Unassigned Ending Fund Balances

MSA (Wingo/Jackman) approve the 2021-22 Reasons for Assigned and Unassigned Ending Fund Balances as presented

Roll Call Vote:

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting- 45 Day Revise and updated salary schedules for the District.

ADJOURNMENT – MSA (Jackman/Carlson) 7:04 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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Jefferson School District

Official Minutes of the Special Board Meeting
Of the Board of Trustees
July 27, 2021

(Due to COVID-19, this meeting was held virtually for the public through a Zoom webinar)

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

In attendance virtually: Dena Whittington, Chief Business Officer; Emily Stroup Director of Human Resources and Curriculum; Monica Emeldi, Director of Special Education; Sarah Steen, Curriculum Coordinator; Christina Orsi, Ken Silman, Emily Stroup, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 6:34 PM
- b. Roll Call to Establish Quorum – all Board members were present
- c. Approval of Agenda-
- d. Public Comment on Closed Session Items

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, 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 – 7:06 PM
Welcome from Board President Mr. Wells
Pledge of Allegiance

In Closed Session-

The Board also discussed conference with legal counsel regarding existing litigation

III. PUBLIC COMMENT –
There was one public comment received. Dr. Bridges read the public comment via Google Forms regarding item 5 on the agenda:

Jennifer Turner/Parent:

My son attends Hawkins and will be entering 5th grade. I am, as are other parents I know, concerned about the emergence of COVID variants ahead of the upcoming school year. My child has attended this school since TK, but we are considering moving to a homeschool or distance learning option online or at a local charter. Our family believes in public school, and do everything we can to support ours, but even the current independent study option does not seem sufficient. We are considering the real health concerns we have for our child amidst the pandemic's ever changing landscape. Our child did very well with distance learning last year, and we make sure he is fully supported every school day. Although we wish we could allow him to attend in person, protocols and masking are both uncomfortable and perhaps insufficient given the transmissibility and increased virulence of variants like Delta. Also, we would like our son to be able to receive instruction, even though virtually, as he was able to do last year. There are online options where this available as an

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option for our child. Naturally, we would like him to be able to continue to attend the school he is so identified with, but given the issues with vaccinating the general populations we this as a possible disruption to the beginning of this school year and perhaps beyond. We want a steady, effective option that will help engage our child and keep him connected and vested in his own education. We hope Jefferson School District will consider providing parents more options, not less. Thank you.

IV. BUSINESS AND FACILTIES

4.1 2021-22 45-Day Budget Revision

MSA (Wingo/Jackman) approve the 2021-22 45-Day Budget Revision as presented

Roll Call Vote:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0
Carlson, Jackman, Raya, Wells, Wingo			

4.2 2021-22 Salary Schedules, All Units

MSA (Carlson/Raya) approve 2021-22 Salary Schedules, All Units as presented

Roll Call Vote:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0
Carlson, Jackman, Raya, Wells, Wingo			

V. BOARD DISCUSSION AND REPORTS

5.1 Revised BP/AR 6158 Independent Study, Consider for Adoption- Dr. Bridges provided a summary of the changes to Independent Study for the upcoming school year. Earlier this month, AB 130 was passed with new Independent Study language. The state of California has given school districts two options to provide instruction for the 2021/22 school year. The first option is in person instruction, and the second option is that every school district in the state of California is required to provide Independent Study. Dr. Bridges noted that the State has done away with distance learning. Dr. Bridges provided a summary of the major changes to Independent Study and indicated that this does not apply to 15-day vacationing students. The new rules for Independent study are effective immediately.

MSA (Wingo/ Raya) approve the Revised BP/AR, Independent Study as presented

Roll Call Vote:

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

ADJOURNMENT – MSA (Jackman/Raya) 7:32 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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