Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 16, 2016

Present: Jacqueline Thomas, Clerk; Brian Jackman, Member; Pete Carlson, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Celli Coeville, Admin. Assistant

I. OPEN SESSION

a. Call to Order at 5:33 PM

b. Roll Call to Establish Quorum – Mr. Wells and Ms. Wingo were absent

c. Approval of Agenda

MSA (Jackman/Thomas) approve the agenda

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

Welcome from Board – Mr. Carlson welcomed all in attendance.

The Pledge of Allegiance was recited.

II. PUBLIC HEARING-

- Conduct a Public Hearing for the 2016-2017 Annual School District Budget - No comments.

- Conduct a First Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures - No comments.

III. BUSINESS AND FACILTIES

3.1 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2016-06-01

MSA (Jackman/Thomas) motion to approve Resolution to Establish Temporary Inter-Fund Transfers Resolution 2016-06-01 as presented

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

3.2 2016-2017 Educational Protection Act Plan, Resolution 2016-06-02

MSA (Jackman/Thomas) motion to approve 2016-2017 Educational Protection Act Plan, Resolution 2016-06-02 as presented

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

IV. ADJOURNMENT – MSA (Jackman/Thomas) 5:38 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 21, 2016

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Dir. of Human Resources and Curriculum; Sarah Steen, Curriculum Coordinator; Celli Coeville, Admin. Assistant; Amanda Gieseke, Teacher

I. OPEN SESSION

a. Call to Order at 5: 50 PM
b. Roll Call to Establish Quorum – Mr. Carlson and Ms. Thomas were absent
c. Approval of Agenda
d. Public Hearing – No comments from the public.

MSA (Wells/Jackman) approve the agenda

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

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 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6: 32 PM

Welcome from Board President Debbie Wingo
The Pledge of Allegiance was recited.

In closed session –

- MSA (Jackman/Wells) approve the resignations of employee #'s 11436, 11437, 11438, 11442 and 11443. The hiring of employee #'s 11439, 11440, 11441, 11444, 11445, 11446, 11447, and addition of hours for employee11448.

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

- Discussed negotiations with JTA

Superintendent's Report – Our campuses had a great end of the school year. We are heavily into hiring mode now as there is a teacher shortage in the state of California.

III. PUBLIC HEARING-

- Conduct a Public Hearing for the 2016-2017 Annual School District Budget – No comments from the public.

- Conduct a Second Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures – No comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meetings May 10, 2016
4.2 Warrants – May 2016
4.3 Financials – May 2016

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4.4 RGM Associates Change Order Requests #'s 072r1 for Jefferson School and # 044, 047 and 048 for the Traina School Gymnasium
4.5 2016-2017 Mandated Cost Vendor Agreement
4.6 Lease Agreements – Hawkins Temporary Campus

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

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

V. EDUCATIONAL SERVICES

5.1 Student Report – Jefferson School Band Disneyland Trip – Ms. Gieseke, Jefferson School's band teacher, reported on the trip that the Jefferson School band took to Disneyland. In addition to marching in a parade at Disneyland, the students were able to record a couple of clips in a professional recording studio. Ms. Gieseke shared the music clips from the students' two takes in the recording studio at Disneyland from the movies *Tangled* and *The Lion King* at an hour and ½ workshop were played for the board meeting attendees. Ms. Gieseke also shared a clip of the students marching in a parade at Disneyland. She noted that the students were treated like professionals by the Disney staff. It was a fantastic experience for the students and the parent support was amazing.

5.2 Student Enrollment Projections – Enrollment is close to where we were last year. Dr. Bridges reported that we are looking at the Inter District agreements now as well.

VI. PERSONNEL SERVICES

VII. BUSINESS AND FACILTIES

7.1 May 2016 Budget Adjustments -

MSA (Wells/Jackman) motion to approve the May 26, 2016 Budget Adjustments as presented

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

7.2 CARS – Consolidated Application for Funding 2016-2017

MSA (Jackman/Wells) motion to approve the 2016-17 Consolidated Application for Funding as presented

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

7.3 Jefferson School District Local Control Accountability Plan (LCAP), Year 2016-2017

MSA (Wells/Jackman) motion to approve the 2016-17 Local Control Accountability Plan (LCAP) as presented.

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

7.4 Jefferson School District 2016-2017 Budget

MSA (Jackman/Wells) motion to approve the 2016-2017 Budget as presented.

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

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7.5 Revise Business and Non-Instructional Operations Board Policy 3350, Travel and Expenses, Second Reading.
MSA (Wells/Jackman) motion to approve the Business and Non-Instructional Operations Board Policy 3350 as presented.

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

7.6 Approval of Chromebook Purchase – Dr. Bridges reported that Ms. Maxedon, Ms. Robertson, Mr. Dresser & Dr. Bridges worked on the Chromebook quote. The district asked that all vendors bid on both Chromebook products that were considered. GovConnection was the vendor with the lowest bid. With this Chromebook purchase, the District will be very close to our goal of having one Chromebook per student. We will have approximately 2,000 Chromebooks in the District.
MSA (Wells/Jackman) - Motion to approve the purchase of Chromebooks

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

7.7 Food Service Audit / A La Carte Menu Change – Ms. Maxedon noted that the food service department was audited and there were some exceptions noted. The audit items mainly dealt with site specific issues. A new requirement for a la carte foods (non-program foods) has affected our ratios for compliance with snacks. Going forward the District will not offer a la carte items except for water, milk and second servings. Second servings are only available on pizza days. Second chance breakfast will still be available for the student's nutritional break in the morning for $1.50. Students will still have an option to get food at nutritional breaks and these nutrition breaks will now be healthier. This information will be communicated to parents via mail close to the time that we send out our Welcome Back Package.

VIII. BOARD DISCUSSION AND REPORTS

8.1 2016-2017 Board Meeting Calendar –
MSA (Wells/Jackman) - Motion to approve the 2016-2017 Board Meeting Calendar

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

8.2 Items for Next Board Meeting – No meeting in July

IX. ADJOURNMENT – MSA (Jackman/Wells) 7:03PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

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