Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 16, 2020

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

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

In attendance virtually: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5: 47 PM
b. Roll Call to Establish Quorum – all members were present virtually
c. Approval of Agenda- No changes were made to the agenda
d. Public Hearing

MSA (Carlson/Jackman) – Approve the agenda as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

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 – 6:34 PM

Welcome from Board President Mrs. Wingo
Pledge of Allegiance
Superintendent's Report – Dr. Bridges shared that over the past few weeks, our nation has watched a number of tragic events that show we collectively still have a lot of work to do to bring about social justice and end racism. He stated that as a school district, we have a responsibility to keep learning and listening, while pursuing oneness, reconciliation and unity. Dr. Bridges reiterated the District's mission of "ensuring all students achieve at high levels" and acknowledged that we have to do more to ensure our policies, procedures, and actions bring about the same level of success for all students.

Dr. Bridges thanked all of the teachers, administrators, staff members, students and parents for their patience and support during this global pandemic. As this situation is constantly evolving, he expressed appreciation for the support and constructive input that so many people have provided.

In Closed Session-

MSA (Jackman/Carlson) - Approved the resignations for certificated employees 12035 and 12036; and the hire of employee 12037 &12038. The Board also disapproved the leave of absence of classified employee 12039.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

Resolution 2020-06-06
MSA (Jackman/Carlson) – Approve Resolution 2020-06-06 as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

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Carlson, Jackman,
Raya, Wingo, Wells

MSA (Jackman/Carlson) – Approve Resolution 2020-06-07 as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

Resolution 2020-06-08
MSA (Jackman/Carlson) – Approve Resolution 2020-06-08 as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

In Closed Session, the Board took action to issue a notice of release to temporary employees, identified by # 129676 and #129764 pursuant to Education Code section 44954 (b), effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Ayes: 5
Nays: 0
Abstentions: 0

Complaint Against a District Employee

III. PUBLIC HEARING – Conduct a Public Hearing for the 2020-2021 Annual School District Budget Including a Review of Reserves in Compliance with EC 42127 (a)(2)(b). Google Forms were used for public comment for this virtual meeting. There were no comments received.

IV. APPROVAL OF THE CONSENT AGENDA
4.1 Minutes – Regular Board Meeting May 12, 2020
4.2 Warrants – May 2020
4.3 Financials – May 2020
4.4 Valley Community Counseling Services Agreement, 2020-2021
4.5 Gift of Speech Agreement, 2020-2021
MSA (Raya/Carlson) approve the consent agenda as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

V. EDUCATIONAL SERVICES
5.1 COVID -19 Operations Written Report- this report will be used in lieu of the LCAP report. and is a requirement of the delayed LCAP.
MSA (Carlson/Jackman) approve the COVID -19 Operations Written Report as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

5.2 Safe Reopening of Schools 2020-2021-
Dr. Bridges spoke about options for the safe reopening of schools that the District has been working on for months. We have been reviewing different health department guidelines, held two staff webinars, two staff surveys, and one parent survey as well. The District is waiting for SJCOE and San Joaquin County Health Service's draft guidance which should be available tomorrow. The health and safety of students and staff is paramount to the District. County superintendents have been

meeting every week, and this guidance will be reviewed again and updated as necessary. The information presented tonight is based on the best information that we have today at this time.

Currently, the District is looking to start school in a hybrid model from August 11- August 21. The hybrid model means that half of the students will come on an A schedule and the other half will come on a B schedule. We are using this model with the hopes that it will have a minimum impact for students and families. We recognize that some families may not return to school until a vaccine is available.

Dr. Bridges is pleased to announce that we will have the Jefferson Virtual Academy (JVA), providing another option for students who need to remain at home. Parents will need to commit to one trimester at a time. JVA will be a 100% online independent study with a once weekly Zoom session between student and teacher. The child will be out of school 100% of the time. If the student has special needs, an IEP or 504, that will have to be specified prior to the student being accepted to the virtual academy.

The District will also improve our Distance Learning option as well. There is a chance that at some point in the Fall or Winter we might have to close schools again completely, and we want to improve upon our distance learning. Taking daily attendance is one way we will improve our distance learning, as well as providing more direct instruction for classroom teachers. Dr. Bridges noted that we will ensure that families who had connectivity issues will be provided with Wi Fi hot spots. Kids will have all the printed materials that they will need with them if the District had to go to distance learning.

Dr. Bridges suggested that we might need to hold an Emergency Board Meeting over the summer with only topic being the reopening of schools. There are a lot of factors that we are looking at. It is important that we tell families what options we are considering to aid in the planning of the 2020-21 school year. The plan is to send out send out enrollment information for the virtual academy in the next week and see what results we get back from families.

5.3 Student Enrollment – the district is where we expected to be.

VI. PERSONNEL SERVICES

6.1 Brandman University, Supervised Internship Agreement, School Psychology

MSA (Raya/Jackman) approve the Brandman University, Supervised Internship Agreement, School Psychology as presented

Roll call vote was as follows:

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

6.2 Brandman University, Supervised Fieldwork Agreement, Teacher Education and School Psychology

MSA (Jackman/Carlson) approve the Brandman University, Supervised Fieldwork Agreement, Teacher Education and School Psychology as presented

Roll call vote was as follows:

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

6.3 Teachers College of San Joaquin, Impact Intern Program, 2020-2022

MSA (Carlson/Raya) approve the Teachers College of San Joaquin Impact Intern Program 2020-2022 as presented

Roll call vote was as follows:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0

Carlson, Jackman,
Raya, Wingo, Wells

6.4 Speech Pathologist Waiver Request, C. Martinez
MSA (Carlson/Jackman) approve the Speech Pathologist Waiver Request, C. Martinez as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

VII. BUSINESS AND FACILTIES
7.1 May 2020 Budget Adjustments -
MSA (Wells/Jackman) approve the May 2020 Budget Adjustments as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.2 Jefferson School District 2020-2021 Budget- CBO, Mrs. Whittington spoke about the 2020-2021 budget. The pandemic has adversely affected our budget and brought eleven years of state economic expansion to a halt. One of the things compounding the budget problem is the Federal and State extensions to file income tax. As a result of the July 15th filing deadline, the state is unable to accurately predict revenue. The economic crisis has caused a $54 billion deficit for the state. California has a Rainy Day fund that currently has about $16.2 billion in it. However, Proposition 2 stipulates that funds withdrawn may not exceed half of the Rainy Day fund in the first year of a budget emergency. The May Revision proposes to draw down the entirety of the $16.2 billion over three years.

Ms. Whittington also discussed ADA funding. For a K-3 student, the District has been getting $7,702 per student. Now we are looking at receiving $7,092 per student, which is decrease of -$788 per student in funding. The May revision suspends the 2.31% COLA and includes an additional reduction for a total 10% cut to the Local Control Funding Formula (LCFF).

Ms. Whittington also shared the District's 2020-21 LCFF funding. In March 2020 with the school closure, a District spending freeze was implemented. The spending freeze saved $800,000 to offset 2020-21 revenue loss. All sites and district budgets were cut by 15%. The District optimized categorical funding and were able to remove referee and coaching stipends as a result of the closure. The District had vacancies due to declining enrollment and opted not to fill those positions, and teacher trainings were cancelled. Ms. Whittington noted that the District will likely be looking at a revised budget to bring back to the Board in August. We are going from over a $20 million budget to a $17 million budget and $3 million is a large cut for our district.
MSA (Raya/Carlson) approve the Jefferson School District 2020-2021 Budget as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.3 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2020-06-01
MSA (Carlson/Jackman) approve Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2020-06-01
as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

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Carlson, Jackman,
Raya, Wingo, Wells

7.4 Consideration of Adjustment to Residential and Commercial/Industrial Development School Fees, Resolution 2020-06-02
MSA (Jackman/Carlson) approve the Adjustment to Residential and Commercial/Industrial Development School
Fees, Resolution 2020-06-02 as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.5 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2020-06-03
MSA (Carlson/Jackman) approve the Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2020-06-03 as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.6 2020-2021 Education Protection Account Plan, Resolution 2020-06-04
MSA (Raya/Wells) approve the 2020-2021 Education Protection Account Plan, Resolution 2020-06-04 as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.7 Statement of Reasons of Excess Reserves
MSA (Raya/Jackman) approve Statement of Reasons of Excess Reserves as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.8 Resolution to Identify Amount of Budget Reductions Needed for 2021-2022 and 2022-2023, Resolution 2020-06-05- This resolution is somewhat like a promissory note. The District is finding budget savings to ensure we have the required 3% reserve in the third out year. Mrs. Wingo asked if it was possible that the requirement of a 3% reserve for economic uncertainty may be reduced? At this time, there has been no guidance that we will be able to reduce the 3% number to a lower percentage.
MSA (Jackman/Carlson) approve the Resolution to Identify Amount of Budget Reductions Needed for 2021-2022 and 2022-2023, Resolution 2020-06-05 as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.9 Masergy 60 Month Lease to Owen Proposal- In May an incorrect lease proposal was brought to the Board, this is the correct proposal. A new phone system is a necessity as we are having numerous issues with our phones. This will be the District's phone equipment and will bring our telephone system up to speed.
MSA (Jackman/Raya) approve the Masergy 60 Month Lease to Own Proposal as presented
Roll call vote was as follows:

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

7.10 Price Increase for Student Nutrition-
MSA (Wells/Carlson) approve the Price Increase for Student Nutrition as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.11 School Services Compensation Study – The District is currently not in any position to act on any of the information in the report which was started in October of last year. In negotiations, the District was looking at salary and wanted to see how the we compared with neighboring districts. At the time, no one expected that we would be in a global pandemic and budget meltdown. The study showed that the District is competitive, we are hoping that in the future we can use this study as a springboard. The District chose Tracy Unified School District and Manteca Unified School District as comparisons because we compete with them for employees.

7.12 Price Increase for Transportation Services
MSA (Carlson/Raya) approve the Price Increase for Transportation Services as presented
Roll Call vote was as follows:
Carlson, Jackman,
Raya, Wingo, Wells

VIII. BOARD DISCUSSION AND REPORTS

8.1 Revised Board Policy/Administrative Regulation BP/AR 0430, Comprehensive Local Plan for Special Education, Consider for Adoption
MSA (Carlson/Jackman) approve the Revised Board Policy/Administrative Regulation BP/AR 0430, Comprehensive Local Plan for Special Education, as presented
Roll call vote was as follows:
Ayes – 4 Nays – 0 Absent – 0 Abstain – 1
Carlson, Jackman, Wells
Raya, Wingo

8.2 Revised Board Policy/Administrative Regulation BP/AR 1312.3, Uniform Complaint Procedures, Consider for Adoption
MSA (Carlson/Raya) approve the Revised Board Policy/Administrative Regulation BP/AR 1312.3, Uniform Complaint Procedures, as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 1
Carlson, Jackman, Wells
Raya, Wingo

8.3 Revised Administrative Regulation AR 1312.4, Williams Act Complaint Procedures, Consider for Adoption
MSA (Carlson/Raya) approve the Revised Administrative Regulation AR 1312.4, Williams Act Complaint Procedures, as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 1
Carlson, Jackman, Wells
Raya, Wingo

8.4 Revised Board Policy/Administrative Regulation BP/AR 4113, Assignment, Consider for Adoption

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MSA (Carlson/Raya) approve the Revised Board Policy/Administrative Regulation BP/AR 4113, Assignment, as presented
Roll call vote was as follows:

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

8.5 Revised Board Policy/Administrative Regulation BP/AR 5141.52, Suicide Prevention, Consider for Adoption
MSA (Carlson/Raya) approve the Revised Board Policy/Administrative Regulation BP/AR 5141.52, Suicide Prevention, as presented
Roll call vote was as follows:

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

8.6 Revised Board Policy BP 5144.1, Suspension and Expulsion/Due Process, Consider for Adoption
MSA (Carlson/Raya) approve the Revised Board Policy BP 5144.1, Suspension and Expulsion/Due Process, as presented
Roll call vote was as follows:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 1
Carlson, Jackman,			
Raya, Wingo, Wells			

8.7 Revised Board Policy/Administrative Regulation BP/AR 5145.3, Nondiscrimination/Harassment, Consider for Adoption
MSA (Carlson/Raya) approve the Revised Board Policy BP 5145.3, Nondiscrimination/Harassment as presented
Roll call vote was as follows:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 1
Carlson, Jackman,			Wells
Raya, Wingo,			

8.8 Items for Next Board Meeting – anticipating meeting before August. Will need to meet for school reopening.

ADJOURNMENT – MSA (Jackman/ Raya) 8:00 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 16, 2020

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

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

I. OPEN SESSION

a. Call to Order at 6: 34 PM

b. Roll Call to Establish Quorum – all members were present through virtual meeting

c. Approval of Change to Agenda-

MSA (Carlson/Raya) – Approve Agenda

Roll Call Vote as follows:

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman,
Raya, Wingo, Wells

II. PUBLIC HEARING – Google Forms were used for public comment for this virtual meeting. The District received four public comments related to agenda item 3.1. Dr. Bridges read all public comments into record before item 3.1 was discussed by the Board of Trustees.

III. STUDENT SERVICES

3.1 Reopening of Schools for the 2020-21 School Year:

Dr. Bridges read the following Public Comments which were received via Google Forms prior to the meeting, He noted that the District will post answers to the comments received in Public Comment on the Jefferson School District website. The four public comments received are noted below:

Jaqueline Simmons:
Will there be an option for distant learning for the entire year for those who would prefer to keep their kids home for the entire school year?

Morgan Trumbo:
Patterson is delaying their start of school year to after Labor Day so they don't have to start off in distance learning format. Is that possible for us? That way the kids have the opportunity to meet their teacher in person. Also, will there be a TK class this year? How will that work in the hybrid model for 4/5 year olds where this is their first school experience?

Daphne Jones:
Why can't there be two separate options for school opening? One where students are in class and one for independent study. Children should be able to be in class if they would like.

Lyndee Fisher:
I would like the 2020-2021 school year to open full time in the classroom. Our kids are missing out on curriculum. They are not learning like they should. This will take years for our kids to get where they need to be academically. Some parents are not able to help their child, many parents work full time and are not home to teach their children and why not have them go to school when there are 0 deaths for children due to Covid. Take extra measures to sanitize if needed or wear masks for the ones who need it but don't go 100% online. If you go online, many kids won't learn and many of them will be left home alone while their parents work. I want to see our kids go to school. They need the social aspect too.

Superintendent Bridges stated that at our June meeting and over the summer, the District was cautiously optimistic and working toward beginning the school year with a traditional learning model. Throughout the summer, all school superintendents of San Joaquin County, along with San Joaquin County Superintendent of Schools, James Mousalimas, have been meeting weekly while closely monitoring the pandemic. Dr. Maggie Park from the San Joaquin County Office of Public Health along with San Joaquin County Superintendent of Schools, James Mousalimas, have worked tirelessly to provide for a safe reopening of schools in person. Unfortunately, due to the skyrocketing infection rates and hospitalizations, it is clear that the pandemic is far from being under control.

On July 13, 2020 Dr. Park and Superintendent Mousalimas issued a joint press release recommending that San Joaquin County schools start the new school year with 100% distance learning. On July 14, 2020, the district received "Amendment #1, 2020-2021 School Year Planning: A guide to Address the Challenges of COVID-19" from the San Joaquin County Office of Education. Dr. Bridges read Amendment #1, which recommends that schools begin in 100% distance learning at least through the end of August 2020.

Dr. Bridges shared an updated presentation that contained a month to month comparison of the COVID-19 pandemic with data from when the Board last met in June 16, 2020 compared to July 14, 2020. Dr. Bridges noted that our case doubling rate is 12 days and San Joaquin County is 5th in the state of California for cases of coronavirus. At this time, there are no ICU beds for children in San Joaquin County and cases for ages 0-17 for San Joaquin County is 9.1% in July. California state positivity rate is also measured. The positivity rate should be under 5 %, and San Joaquin County's rate is 12.3%, which is double Los Angeles County's rate currently.

Dr. Bridges shared guidance from California Assembly Bill 77 (AB 77) which is a trailer bill for the District's budget. This bill highlights what distance learning is required to look like. There is a new requirement of daily attendance, and daily attendance tracking for all students. Another item from AB 77 is to provide more direct "live" classroom instruction which includes teacher and peer engagement. The District is required to meet normal state instructional minutes. Grade level standards need to be provided and the quality of instruction provided has to be equivalent to in person instruction. During distance learning, the District is requiring is that we utilize traditional grading. The District will loan Chromebooks to all students, and provide Wi Fi hotspots for those who need them. Our goal

is to check out a Chromebook to every child, which is also a state requirement. A "grab & go" lunch will need to be provided for those who need them.

After distance learning, the next step will be a hybrid learning model where only half of the students will be allowed on campus at a time. The District will have an A/B Hybrid model where students will attend 2 days/week and virtually 2 days/week. With no students on campus on Wednesday, the District will deep clean on Wednesday to ensure staff and student safety. When the District receives the necessary approval for students to return to campus, we will re-survey the community before the hybrid plan is finalized. Families will be given as much advance notice as possible as to which days their child is expected to attend, and we will do our best to keep members of the same household on the same A or B schedule.

The last learning option, the one that the District is striving for, is a traditional model with precautions. Regardless of the model that we are providing, we will still give parents/students the choice to remain in distance learning model for those families who prefer their students to remain home.

Dr. Bridges responded to the comments and questions from members of the Board. He confirmed for Mr. Carlson that the District has a process to handle Chromebook issues if they should arise. Mr. Wells asked about bandwidth issues that families may have encountered, was curious if a recording would be available for families who may have connectivity issues. He wanted to ensure that there were provisions for families if they had issues logging in or accessing their live instruction. Dr. Bridges indicated that this is something that the District will need to address. Mr. Wells also had questions regarding Special Education students. Dr. Bridges indicated that we are still waiting for guidance from our County Office regarding Special Education students. Mrs. Wingo asked if resource students will be getting instruction and have their educational minutes met and Dr. Bridges confirmed that their needs will be met. Mr. Jackman had a question about how Kindergarten and TK were going to be handled in the distance learning model. Dr. Bridges noted that we are trying to find ways to possibly use a modified Bridge Camp for TK/K students and parents to come in on an individual basis to see their classrooms. Dr. Bridges indicated that there aren't any accommodations that will be made based on grade level.

Mr. Jackman and Mr. Carlson expressed frustration about students not being able to be in the classroom, and find the situation heartbreaking. Mrs. Wingo noted that we can compensate for the lost learning after this is over, and added that she can't see risking the health of our community and staff. Mr. Raya noted that the District will error on the side of caution. Mrs. Wingo reiterated that starting the year in distance learning isn't anyone's wish, but we have to do it. Dr. Bridges added that the District is committed to bringing our students back to school as soon as we can do so safely.

Reopening of Schools for the 2020-21 School Year-
MSA (Wells/Raya) approved that the District follow the guidance of San Joaquin County Office of Public Health and the 2020-21 Reopening of Schools to begin the school year in distance learning as presented
Roll call vote as follows:

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

3.2 Draft Guide for the Safe Reopening of Schools – This guide is based on San Joaquin County Office of Education guidelines. This guide is in draft form and is intended provide staff with procedures to follow when the district can return to in person instruction. Although this is only a draft, Dr. Bridges wanted to provide the Board and public an opportunity to see what the District is working on. This guide is based on California Department of Public Health and San Joaquin County Public Health Services guidance for the safe reopening of schools.

IV. BUSINESS AND FACILITIES

4.1 Resolution 2020-07-01, Designation of Applicant's Agent Governor's Office of Emergency Services (OES) Form 130 – This allows the CBO and Superintendent the ability to sign for the District's FEMA claims to recoup funds during the pandemic.
MSA (Carlson/Raya) approve Resolution 2020-07-01, Designation of Applicant's Agent Governor's Office of Emergency Services (OES) Form 130 as presented
Roll call vote was as follows:

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

4.2 Resolution 2020-07-02, Approval for Immediate Procurement of Personal Protective Equipment (PPE) During the COVID-10 Pandemic- Dr. Bridges explained that this resolution gives the CBO and Superintendent a chance to make necessary purchases of PPE with state and local funds for items that are used during the pandemic without going through the lengthy bidding process. Mr. Raya made a motion to approve all three resolutions from items 4.2, 4.3 and 4.4 for the immediate procurement of PPEs, disinfecting supplies and technology equipment during the COVID-19 pandemic.
MSA (Raya/Jackman) approve Resolution 2020-07-02, Approval for Immediate Procurement of Personal Protective Equipment (PPE) During the COVID-10 Pandemic as presented
Roll call vote was as follows:

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

4.3 Resolution 2020-07-03, Approval for Immediate Procurement of Disinfecting Supplies During the COVID-19 Pandemic
MSA (Raya/Jackman) approve Resolution 2020-07-03, Approval for Immediate Procurement of Disinfecting Supplies During the COVID-19 Pandemic as presented
Roll call vote was as follows:

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

4.4 Resolution 2020-07-04, Approval for Immediate Procurement of Technology Equipment During the COVID-19 Pandemic
MSA (Raya/Jackman) approve Resolution 2020-07-04, Approval for Immediate Procurement of Technology Equipment During the COVID-19 Pandemic
Roll call vote was as follows:

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

Board President, Mrs. Wingo closed the meeting by reiterating that she wants our families and the community to please know that we are committed to getting schools open as soon as we safely can. Teachers want to be back with students, students want to be back at school with their teachers and friends. Safety is our first concern and we appreciate the community's support during this time.

V. ADJOURNMENT – MSA (Wells/Carlson) 7: 24 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT