Jefferson School District

Regular Meeting
Of the Board of Trustees
June 13, 2019

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

In attendance: Mindy Maxedon, CBO; Dena Whittington, CBO; Sarah Steen, Coordinator of Curriculum; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum – Mr. Carlson & Mr. Wells were absent
- c. Approval of Agenda
- d. Welcome
- e. Pledge of Allegiance

MSA (Jackman/Raya) approve the agenda

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

II. PUBLIC HEARING – No comments from the public

- CONDUCT A FIRST PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTRAL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES

- CONDUCT A PUBLIC HEARING FOR THE 2019-2020 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING
  A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)

III. BUSINESS AND FACILITIES

3.1 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2019-06-01

MSA (Jackman/Raya) approve Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2019-06-01 as presented

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

3.2 2019 – 2020 Education Protection Account Plan, Resolution 2019-06-02

MSA (Jackman/Raya) approve 2019 – 2020 Education Protection Account Plan, Resolution 2019-06-02 as presented

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

3.3 Resolution for District Authorized Signers, Resolution 2019-06-03

MSA (Jackman/Raya) approve Resolution for District Authorized Signers, Resolution 2019-06-03 as presented

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

3.4 Paul Hull dba Quali-Con Inspections Agreement, Monticello Elementary School HVAC Project

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MSA (Jackman/Raya) approve Paul Hull dba Quali-Con Inspections Agreement, Monticello Elementary
School HVAC Project as presented

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

3.5 Paul Hull dba Quali-Con Inspections Agreement, Tom Hawkins Elementary School Administration Modernization
MSA (Raya/Jackman) approve Paul Hull dba Quali-Con Inspections Agreement, Tom Hawkins Elementary
School Administration Modernization as presented

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

4 ADJOURNMENT – (Jackman/Raya) 5:42 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 18, 2019

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

In attendance: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Sarah Steen, Curriculum Coordinator

I. OPEN SESSION

a. Call to Order at 6:05 PM

b. Roll Call to Establish Quorum – Mr. Jackman was absent, Mr. Carlson arrived for Open Session

c. Approval of Change to Agenda- no changes

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 – 6:34 PM

Welcome from Board Vice President Debbie Wingo

Pledge of Allegiance

Superintendent's Report – Dr. Bridges reported that the Tom Hawkins Administrative Building remodel is underway. Nine HVAC units have been replaced at Monticello School. Corral Hollow Elementary School designs are coming along. Dr. Bridges also noted that this is the last board meeting for Mindy Maxedon, CBO, who is retiring. He thanked her for her years of service.

MSA (Raya/Wells) - Approved the resignation of employee #'s 11870, 11871, the retirement for certificated employee # 11872, the re-hire of employee # 11873, and the new position for employee # 11874.

Approved new hire for classified employee #'s 11875, 11876, and 11877; the re-hire of employee # 11878 and the resignation of employee # 11879.

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

LIABILITY CLAIM – Government code Section 54956.9 (a)

Derek Mizuno vs. Jefferson School District – Tracy Keenan Claim No.: 571473

MSA (Wingo/Raya) – vote to reject Claim No: 571473

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

III. PUBLIC HEARING – No comments from the public.

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- CONDUCT A SECOND PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTRAL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES

- CONDUCT A PUBLIC HEARING FOR THE 2019-2020 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Special Board Meeting May 7, 2019 & Regular Board Meeting May 14, 2019
4.2 Warrants – May 2019
4.3 Financials – May 2019
4.4 Monticello School Mechanical Replacement Project Agreement, PJHM Architects, Inc.
4.5 Haggerty Inc. Agreements, Tom Hawkins Elementary School Administration Modernization
4.6 Virginia Mechanical, Inc. Agreement, Monticello Elementary School HVAC Replacement
4.7 Request for Quotation, RFQ # JSD-0519-01, 2019 Chromebooks
4.8 Request for Quotation, RFQ # JSD_0519_02, 2019 Windows Laptops/Desktops

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 San Joaquin County SELPA Community Advisory Committee (CAC) Application For Appointed Representation (Voting Membership) for Angelica Thomas

MSA (Wingo/Wells) approve the SELPA CAC Application as presented

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

5.2 Site Plans for Student Achievement

MSA (Wells/Raya) approve the Site Plans for Student Achievement as presented

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

5.3 Music Equipment Update – Dr. Bridges provided an update of the new music equipment

5.4 Student Enrollment

VI. PERSONNEL SERVICES

6.1 New Community Liaison Position, Anthony Traina School

MSA (Wells/Wingo) approve the New Community Liaison Position as presented

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

6.2 Revised Classified Salary Schedule

MSA (Wingo/Raya) approve the Revised Classified Salary Schedule as presented

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

VII. BUSINESS AND FACILTIES

7.1 May 2019 Budget Adjustments

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

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

7.2 Local Control Accountability Plan (LCAP), 2019-2020
MSA (Wingo/Raya) approve Local Control Accountability Plan (LCAP) 2019-2020 as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

7.3 LCAP Every Student Succeeds Act (ESSA) Federal Addendum
MSA (Raya/Wingo) approve LCAP Every Student Succeeds Act (ESSA) Federal Addendum as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

7.4 Jefferson School District 2019-2020 Budget
MSA (Wingo/Wells) approve Jefferson School District 2019-2020 Budget as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

7.5 Consolidated Application for Funding (CARS) 2019-2020
MSA (Wingo/Wells) approve Consolidated Application for Funding (CARS) 2019-2020 as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

7.6 Public Notification of Water Consumer Confidence Report
MSA (Wells/Raya) approve the Public Notification of Water Consumer Confidence Report as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

VIII. BOARD DISCUSSION AND REPORTS

8.1 Policy Revision, AR 1312.3, Uniform Complaint Procedures, second reading
MSA (Wingo/Wells) approve revised AR 1312.3 with the option that the Board may consider the matter if the complainant is dissatisfied with the compliance officer's decision. as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

8.2 Policy Revision, BP 5030, and new AR 5030, Student Wellness Program
MSA (Wells/Raya) approve BP/AR 5030, Student Wellness Program as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

8.3 Policy Revision BP/AR 3554, Other Food Sales, Consider for Adoption
MSA (Raya/Wingo) approve BP/AR 3554, Other Food Sales as presented
Ayes -4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman

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Wells, Wingo

8.4 Policy Revision, AR 4161.9, Catastrophic Leave Program, Consider for Adoption
MSA (Wingo/Wells) approve AR 4161.9, Catastrophic Leave Program as presented

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

8.5 Items for Next Board Meeting - Possible Corral Hollow Elementary School designs

ADJOURNMENT – MSA (Wingo/Wells) 7:32 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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