Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
November 14, 2017

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

In attendance: Mindy Maxedon, CBO; Nancie Castro Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Coordinator of Curriculum; Christina Orsi, Ken Silman, Emily Stroup, and Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:02 PM
b. Roll Call to Establish Quorum – Mr. Carlson was absent, Mr. Jackman arrived late
c. Approval of Agenda
d. Public Hearing – No comments from the public

MSA (Wingo/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 President Dan Wells
Pledge of Allegiance
Superintendent's Report – On 10/17, Dr. Bridges and Nancie Castro were "Spell Masters" for the Jefferson School District spelling bee. Dr. Bridges attended the DARE graduation for Jefferson and Hawkins School on 10/18 and 10/19. On October 19th, Ms. Steen, Mr. Freitas and Dr. Bridges met with Tracy Unified School District (TUSD) to ensure that our advanced math program is in alignment with TUSD. On October 31st, the District Office staff attended Anthony Traina School's Halloween parade. Dr. Bridges accompanied Monticello School on November 2nd to AgVenture in Manteca. That same evening, he attended the San Joaquin County Board Member Dinner where one of the highlights was the County Teacher of the Year sharing details about his robotics program.

In closed session –

- MSA (Jackman/Wingo) approve the new hire of certificated employees 11642, 11643, 11644, 11645, 11646, 11647, 11648, and 11649 and the resignation of employee 11650. Approved the hire for classified new hire of employee 11651, 11652, 11653, 11654, 11655 and 11656. The resignations for classified employees 11657 and 11658.

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

- Conducted Student Hearing - Student No. 2017-11-01

Motion by Board Member Debbie Wingo and seconded Phil Raya by Board Member.

It is moved that the Board of Trustees expel Student No. 2017-11-01 from all schools in the District for violation(s) of Education Code section 48900(b)/48915(a.2) through the third trimester of the 2017 school year.

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It is further moved that the Board conclude that:

a) Due to the nature of the offense, the Pupil's presence causes a continuing danger to the physical safety of the Pupil or others.

In support of these conclusions, it is moved that the Board make the findings of fact which were discussed by the Board and prepared in the course of our deliberations,

It is further moved:

1. That Pupil 2017-11-01 shall be reviewed on or after June 1, 2018 for readmission to a District school for the first semester of the 2018-2019 school year.

2. That during the period of the expulsion Student 2017-11-01 shall be provided with an alternative education program at SJCOE ONE Program.

3. That Pupil shall be subject to the rehabilitation plan recommended by the District.

ROLL CALL VOTE:

AYES: Wingo, Wells, Raya
NOES: 0
ABSTAIN: Jackman
ABSENT: Carlson

- Discussed initial JTA negotiations with the Superintendent

III. PUBLIC HEARING – Parents, Jorge and Christina Gomes, addressed their concerns regarding the overflow separation of their children. They would like to know what steps are being taken for parents who have families that are separated. Dr. Bridges indicated the rules of Public Hearing to Mr. & Mrs. Gomes and assured them that he will continue to provide updates on their student's status.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting October 10, 2017
4.2 Warrants – October 2017
4.3 Financials – October 2017

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

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

IV. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson's Student Body President, Pierson McLean reported on the events at Jefferson School – Last month on October 20th the Monticello/Jefferson Carnival was held and it was a huge success. One of the favorite carnival games was throwing chocolate covered marshmallows on the staff and Mrs. Wooten. The week of the 30th was Red Ribbon Week and also the week of the Book Fair which was a big hit. On December 1st there will be an ugly sweater spirit day at Jefferson.

Monticello – ASB Vice President, Aubrey Davis, shared the news from Monticello– Red Ribbon week went well as lots of students dressed up for all of the different spirit days. Monticello has

begun community service by collecting canned goods for Brighter Christmas until December 8th. The next spirit day will be "Beard and Moustache Day". The students at Monticello are all excited for the upcoming break.

Tom Hawkins – ASB Treasurer, Deanna Amani, presented what has been happening at Tom Hawkins School – On October 27th to finish up Red Ribbon Week a BMX assembly was held. The following week Hawkins' teams participated in volleyball tournament. Ms. Amani congratulated the 6th grade for placing second in the tournament. The annual Halloween Parade was held on October 31st. The office staff and T/A's have set up a Thankful Tree for students to indicate what they are thankful for. The first 6th – 8th grade dance was on November 3rd and the "Under the Sea" theme was a huge success. Students are excited for the upcoming Thanksgiving break next week.

AnthonyTraina – Kayla Andrews, Traina's ASB Vice President shared the news from Traina – On Friday, October 6th, Traina had its in school spelling bee. An 8th grade student from Traina will be moving on to the County Spelling Bee. The band had their first concert on October 19th, the performance was amazing and one number had people in the audience moved to tears. Red Ribbon was held the week of October 24-27 and the spirit days were very enjoyable. The most popular spirit day was Pajama Day. The next week, Traina's 6th graders attended Science Camp where they had many memorable experiences and even saw a live octopus.

5.2 School Site Plans for Student Achievement- School Principals – Christina Orsi, Ken Silman, Emily Stroup and Alyssa Wooten each presented details of their school plans for board review and approval:
MSA (Wingo/Raya) approve Site Plans for Student Achievement as presented -

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

5.3 Special Education Department Report - Special Education Director, Angelica Thomas shared enrollment figures and demographics for the current school year for the Special Education program. She outlined state and federal mandates that the Special Education Department is required to follow. Ms. Thomas noted that free appropriate public education (F.A.P.E.) shall be made available to individuals with exceptional needs in accordance with U.S. & Federal codes. Staff development, a STEM pilot class to bring special education and general education students together, and increasing student participation in extra-curricular activities are a few of the items that the Special Education Department is focusing on this year.

5.4 Student Enrollment – the District is up eleven students this month at this time. Tracy Hills has begun moving dirt which is a good sign.

V. PERSONNEL SERVICES

6.1 Policy Revision, BP/AR 4112.41, 4212.41, 4312.41-
MSA (Wingo/Jackman) adopt revised BP/AR 4112.41, 4212.41, 4312.41 as presented -

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

VII. BUSINESS AND FACILTIES

7.1 October 2017 Budget Adjustments -
MSA (Jackman/Wingo) approve the October 2017 Budget Adjustments as presented

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

7.2 First Interim Report Assumptions – CBO, Mindy Maxedon provided First Interim Assumptions information to the Board. The District is budgeting for one-time revenue of $147 per

funded ADA for 2017-2018, $334.4K will be budgeted in Resource 0070. This revenue will be backed out in 2018-2019 as the funds are one-time. The estimated Ending Balance of one-time funds for 2017-2018 is $891K. Ms. Maxedon provided a list of completed one-time funds projects. Some of the completed items included safety fencing at the District Office, one-to-one Chromebooks for grades K-8, smart projectors and whiteboards for grades 5-8. Pending projects include electronic marquees for all school sites and the sites continue to utilize the $50K provided for each site.

The assumptions are an action item for the Board because the District is asking for approval of additional funds. The Monticello office entry needs to be updated to provide increased security. The District is proposing moving the full expense of the office entry to the one-time funds as a District budget item. If classifying the door project at Monticello as a safety project and funding it using 100% district funds is approved, Ms. Maxedon also requested the Board approve a new allocation of $50K for Monticello. Monticello Principal Emily Stroup will work with her team to prioritize the use of the site funds.

Also, Ms. Maxedon requested approval from the Board to add $2,500 for music curriculum as an ongoing budget item. Additionally, sites will receive $1,950 one time for teaching through performance software. Ms. Maxedon is also requesting $22K in one-time funds for music to cover non-instrument equipment and furniture needs such as podiums, music stands, posture chairs and carts for storage. The curriculum items will be funded through lottery funds and the furniture and equipment items will be covered with the one-time funds in Resource 0070. Dr. Bridges continues to work with the music teachers and a list of instrument needs will be brought to a future meeting for approval.

First Interim will be presented at December's board meeting.
MSA (Jackman/Wingo) – approved the First Interim Report Assumptions

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

7.3 Policy Revision, BP 3430 Investing- Dr. Bridges indicated that we are updating the language of our current policy.
MSA (Jackman/Raya) adopt revised BP 3430 as presented -

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

7.4 Williams Act Quarterly Reporting – No Williams Acts complaints were received

VIII. BOARD DISCUSSION AND REPORTS

8.1 Revise BP/AR 3260 Fees and Charges, Second Reading – field trip wording has been updated.
MSA (Wingo/Jackman) adopt revised BP/AR 3260 as presented -

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

8.2 Policy Revisions, BP & E 6161.11 Supplemental Audio/Visual Materials – Dr. Bridges indicated the reason for the policy change is to provide clear guidelines for teachers. Items must be age/content appropriate for students. The Exhibit provides staff with a permission slip for audio visual materials.
MSA (Wingo/Raya) adopt BP & E 6161.11 Supplemental Audio/Visual Materials as presented -

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

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8.3 CSBA Delegate Assembly Nomination – no nominations hence nothing for board to take action on.

8.4 Items for Next Board Meeting – Reorganization of the Board of Trustees.

ADJOURNMENT – MSA (Jackman/Raya) 8:21 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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