

**Jefferson School District**  
Official Minutes of the Regular Meeting  
Of the Board of Trustees  
December 13, 2016

Present: Debbie Wingo, President; Dan Wells, Vice President; Brian Jackman, Member; Pete Carlson, 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, Curriculum Coordinator; Christina Orsi, Principal; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:44 PM
- b. Roll Call to Establish Quorum – Mr. Raya arrived late.
- c. Approval of Agenda
- d. Public Hearing – No comments from the public.

MSA (Wells/Jackman) approve the agenda

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 – 6:30 PM

Welcome from Board President Debbie Wingo  
The Pledge of Allegiance was recited.  
Superintendent’s Report  
Reorganization of the Board & Oath of Office – P. Carlson & D. Wingo

In closed session –

- Resolution 2016-12-01 was approved
- Resolution 2016-12-02 was approved
- MSA (Wells/Carlson) approve the hire of certificated employee #'s 11528, 11529 & 11530. The resignation of certificated employee 11531. The hire of classified employee #'s 11532, 11533 & 11534 were also approved.  
Ayes - 5                                      Nays -0                      Absent – 0                      Abstain – 0  
Carlson, Jackman,  
Raya, Wells, Wingo
- Discussed negotiations with JTA

Superintendent’s Report – Dr. Bridges noted that the principals from Traina and Jefferson School are absent as their schools are having their Winter Programs tonight. On November 11, 2016 Dr. Bridges attended the San Joaquin County Office of Education dinner along with Mr. Carlson, Mr. Raya, and Mr. & Mrs. Wells. Last week, Dr. Bridges met with Nolan O’Brien - a parent from Traina School who is also the Public Information Officer for the Lawrence Livermore National Laboratory. Mr. O’Brien presented the District with a check for \$5,000 for the District to use for science, engineering, mathematics and technology field trips. Dr. Bridges recognized Board President Debbie Wingo for her year of service to the District as Board President. Former Board Member Jackie Thomas was recognized by Dr. Bridges and the Board of Education for her six years of service to the Jefferson School District.



that families are notified that Family Life Curriculum will be presented. If families elect to opt out they need to notify teacher/school site in writing that they opt out. This is a big change as the District used to confirm consent from parents. Now if the parent does not formally opt out, the students are taught.

The District's former curriculum Postponing Sexual Involvement (PSI) was first adopted in 2007. Out of the new curriculums offered Teen Talk Middle School & Positive Prevention Plus are the two programs that stood out and the County recommends the same programs. The proposed new curriculum will be available for preview from January 4 – January 6 in the Student Services conference room. All programs are available in both English and Spanish. Going forward, our next changes will begin with a change in our board policy. Ms. Steen noted that we have policy updates that align with the new curriculum. Hopefully in January the Board can take action to adopt new curriculum. Teachers could be trained in February and we can begin the new curriculum. Mr. Jackman asked if either of the programs are aligned with Tracy High School. If adopted, this new curriculum will be implemented in the 2016-2017 school year. The current programs are four weeks long.

5.3 Revise BP/AR 6142.1 – Sexual Health & HIV/AIDS Prevention Education, First Reading – Dr. Bridges noted that there are a number of state changes. The District attached California School Board Association's (CSBA's) new policies as there are many changes regarding opting in or opting out of the curriculum. There are some definition changes in the new policies as well. Dr. Bridges noted that information covered in the District's current BP/AR 6142.2 (AIDS Prevention Instruction) has been incorporated into the new BP/AR 6142.1. Mr. Wells asked if the District would need to “de-adopt” the old policy and Dr. Bridges noted that we would investigate Mr. Wells' question.

5.4 Student Enrollment – We had a slight increase in student enrollment. We are trending in the right direction.

## VI. PERSONNEL SERVICES

## VII. BUSINESS AND FACILITIES

7.1 November 2016 Budget Adjustments -  
MSA (Wingo/Jackman) approve the November 2016 Budget Adjustments as presented  
Ayes – 5                                      Nays -0                                      Absent – 0                                      Abstain – 0  
Carlson, Jackman,  
Raya, Wells, Wingo

7.2 2016-2017 Interim Report - CBO, Mindy Maxedon reported that a few years ago the State moved away from the Revenue Limit Calculation to the Local Control Accountability Program (LCAP) and Local Control Funding Formula (LCFF) for funding. Ms. Maxedon noted that one-time funding is budgeted this year although the state has not confirmed the amount for Average Daily Attendance (ADA) and no actual revenue has been received for one-time funds. The State hasn't provided a confirmed amount for ADA. Dr. Bridges & Ms. Maxedon will attend the Governor's Budget Workshop on January 17<sup>th</sup> and will provide an update.

Our supplemental funds are budgeted in Resource 0709 and our 2016-17 current budgeted revenue is \$887,672 with expenditures budgeted at \$834,428. The reserve shown on 1<sup>st</sup> Interim of \$223,911 will be corrected at 2<sup>nd</sup> Interim. The supplemental reserves shown in November's financials of \$800,369 are correct. 1<sup>st</sup> Interim Assumptions back out the ongoing 5% increase as the agreement was not ratified by the Jefferson Teacher's Association (JTA). \$1.1M is set aside for the English Language Arts (ELA) textbook adoption and \$134.5K is reserved for 2017-18 and onward for future adoptions. 2016-17 is funded at Period 2 ADA of 2,298.26 and the District is still projecting a decline of 40 students each year. Interim assumptions include Public Employee's Retirement System (PERS) and State Teacher's Retirement Systems (STRS) which are going up year after year. Employer and employee contributions have a combined increase across all three years of \$596K in

expenses. The report shows the district is positively certified through the 2018-19 school year based on current assumptions.

MSA (Wingo/Carlson) approve the 2016-2017 Interim Report as presented -

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

7.3 RFP 2016-12-13 District Wireless Upgrade and Cabling Internal Connections eRate Year 20 – Dr. Bridges noted that this is the 20<sup>th</sup> year of eRate in the state of California. Each year funding is offset for wireless projects through eRate. This year we are looking to update network equipment at Hawkins, Traina and Monticello Schools to bring them up to 10 gigabyte internal network which is what Jefferson School currently has. The bids for this project will be close to \$500K and will save the district \$250K if approved. The next step is to bring the Request For Proposal (RFP) to the Board for approval. Dr. Bridges thanked I.T. Coordinator Nick Watson for his hard work on the proposal.

MSA (Wingo/Carlson) approve RFP 2016-12-13 District Wireless Upgrade and Cabling Internal Connections eRate Year 20 as presented

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

**VIII. BOARD DISCUSSION AND REPORTS**

8.1 CSBA Delegate Assembly Nomination – no CSBA nominations from the Board.

8.2 Items for Next Board Meeting-BP/AR 6142.1 Sexual Health and HIV /AIDS Prevention Education, Second Reading.

**IX. ADJOURNMENT – MSA (Carlson/Carlson) 7:10 PM**

Respectfully submitted,

James W. Bridges  
Secretary to the Board