

Jefferson School District
Official Minutes of the Special Meeting
Of the Board of Trustees
December 7, 2016

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum

I. OPEN SESSION

- a. Call to Order at 6:00 PM
- b. Roll Call to Establish Quorum – Mr. Jackman was absent
- c. Approval of Agenda
- d. Public Hearing – No comments from the public.

MSA (Wells/Raya) approve the agenda

Ayes - 4 Nays -0 Absent – 0 Abstain – 0
Carlson, 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 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:45 PM
Welcome and Closed Session Report

In closed session –

- Discussed negotiations with JTA

III. ADJOURNMENT - MSA (Carlson/Raya) 6:45 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board