Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
January 14, 2020

Present: Debbie Wingo, President; Dan Wells, Clerk; Pete Carlson, Member; Brian Jackman, Member

In attendance: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Ken Silman, Alyssa Wooten, Christina Orsi, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:45 PM
- b. Roll Call to Establish Quorum – Mr. Carlson arrived at 6:05
- c. Approval of Change to Agenda-
- d. Public Hearing

MSA (Jackman/Wells) – Approve the Agenda as presented

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

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 Mrs. Wingo
Pledge of Allegiance
Superintendent's Report – Dr. Bridges was unable to attend the meeting today.

Resolution 2020-01-01 – In Closed Session the Board denied Resolution 2020-01-01
MSA (Wells/Jackman)

Ayes – 3	Nays – 1	Absent – 1	Abstain – 0
Carlson, Jackman, Wells	Wingo	Raya	

In Closed Session, the Board approved the hire for employee #'s 11983, 11984 and 11985.
MSA (Wells/Jackman)

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

In Closed Session, the Board approved the request for a leave of absence for employee # 11986.
MSA (Wells/Jackman)

Ayes – 3	Nays – 1	Absent – 1	Abstain – 0
Carlson, Jackman, Wells	Wingo	Raya	

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA
- 4.1 Minutes – Regular Board Meeting December 17, 2019
- 4.2 Warrants – December 2019
- 4.3 Financials – December 2019

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4.4 Surplus

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Tom Hawkins School - Tom Hawkins' ASB President sent her thoughts and prayers to Dr. Bridges for a speedy recovery. Tomorrow marks one hundred days of school which means we are now over halfway through the school year. The new office recently opened and everyone is happy to be in the new space. This Friday will be very exciting on campus. In the morning there will be Dudes and Donuts, and it will also be Cultural Day where people can dress up to show their family's heritage. There will also be a TK – 5 Fun Friday afterschool event. Next Friday there will be a middle school dance with a "Winter Dreams" theme. People will be able to wear their pajamas, and pancakes, mini waffles, and a hot chocolate bar will be available. The third grade students have begun dressing up for Pioneer School as well.

Jefferson School – The ASB President of Jefferson School shared the events from her site after wishing everyone a Happy New Year. Last month Jefferson had Pajama Day. Brighter Christmas and CHIPS for Kids donations were a big hit. The Food Rally and Food Spirit Day are this week after 1 ½ months of planning by the ASB team. There will be games related to food and people can dress up as food items or things related to food. There will be a Red & Pink Day on Valentine's Day, as well as Jefferson's monthly Green and Gold Spirit Day. Boys basketball is underway and practice for the Math Olympiad has started. The 3-D Design class started last week where students can make 3-D art.

Anthony Traina School – Anthony Traina School's ASB President apologized for being unable to attend the December Board meeting. It has been an exciting beginning of the year at Traina. There was lots of participation at last Friday's semi-formal Masquerade Dance. The students had a great time and the décor was amazing. On Royalty Day, lots of students showed their spirit by dressing in capes and tiaras. Students have started practicing for Math Olympiad which will be in April. Mrs.Walther's Microbit Class has started and it is going well. The ASB President also expressed her wishes for a speedy recovery for Dr. Bridges.

Monticello School – Monticello School's ASB President reported on the news from her site. Last month's Brighter Christmas was a huge success as forty boxes of food were donated. A Sports Day spirit day is coming up and students will be able to wear their "sports merch" on January 31st. Tomorrow the fourth grade classes will go on a field trip to the McHenry Museum in Modesto. Last week Monticello began the California Young Reader's Contest. Some of the nominees this year are "The Legend of Rock, Paper, Scissors", "The Bad Seed", "The Highest Mountain of Books" and "Can I Be Your Dog?". Mr. Wells asked which book the ASB President thought might win and "Can I Be Your Dog?" was her answer.

5.2 Student Enrollment – no comments regarding student enrollment

VI. PERSONNEL SERVICES

6.1 Resolution # 2020-01-02, 2020 Census in Schools Week

MSA (Jackman/Carlson) approve Resolution # 2020-01-02, 2020 Census in Schools Week as presented

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

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VII. BUSINESS AND FACILTIES

7.1 December 2019 Budget Adjustments -

MSA (Carlson/Wells) approve the December 2019 Budget Adjustments as presented

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

7.2 Tracy Little League Contract 2020 – 2021- The Board noted that the upkeep of the fields has improved.

MSA (Jackman/Carlson) approve the 2020 - 2021 Tracy Little League Contract as presented

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

7.3 Acceptance of the 2018 – 2019 Audit – CBO Dena Whittington noted that it was a clean audit report with no material weaknesses or findings.

MSA (Wells/Jackman) accept the 2018 – 2019 Audit as presented

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

7.4 Educational Specifications for New School Construction -

MSA (Jackman/Carlson) approve the Educational Specifications for New School Construction as presented

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

7.5 Williams Act Quarterly Reporting – there were no complaints during this reporting period.

VIII. BOARD DISCUSSION AND REPORTS

8.1 Policy Revision, BP 4216, Probationary/Permanent Status, Consider Adoption as presented

MSA (Wells/Carlson) approve BP 4216, Probationary/Permanent Status as presented

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

8.2 Items for Next Board Meeting - Food Services Department report

ADJOURNMENT – MSA (Wells/Carlson) 6:42 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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