

**Jefferson School District**  
Official Minutes of the Special Meeting  
Of the Board of Trustees  
February 13, 2017

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

In attendance: Mindy Maxedon, CBO; Celli Coeville, Admin. Assistant

I. OPEN SESSION

- a. Call to Order at 6:01 PM
- b. Roll Call to Establish Quorum – Brian Jackman was absent
- c. Approval of Agenda
- d. Public Hearing – No comments from the public.

MSA (Carlson/Wingo) approve the agenda

Ayes – 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Raya		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 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:15 PM

Welcome and Closed Session Report from Board President Dan Wells

In closed session – Nothing to report out from Closed Session

III. PUBLIC HEARING – No comments from the public

IV. BUSINESS AND FACILITIES – approving public disclosures that are required.

4.1 Approve Tentative Agreement with the JTA Bargaining Unit

MSA (Carlson/Wingo) approve the Tentative Agreement with the JTA Bargaining Unit

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

4.2 Approve Classified Salary Agreement

MSA (Carlson/Wingo) approve the Classified Salary Agreement

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

4.3 Approve Confidential and Management Agreement

MSA (Wingo/Carlson) approve the agenda

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

V. ADJOURNMENT - MSA (Carlson/Wingo) 6:20 PM Time

Respectfully submitted,

James W. Bridges  
Secretary to the Board