Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
January 23, 2018

Present: Brian Jackman, President; Pete Carlson, Vice President; Debbie Wingo; Clerk; Phil Raya, Member;

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

I. OPEN SESSION

a. Call to Order at 5:36 PM

b. Roll Call to Establish Quorum – Board Member, Mr. Wells and Superintendent Bridges were absent.

c. Approval of Agenda

d. Public Hearing –

MSA (Carlson/Raya) approve the agenda

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

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 Brian Jackman

Pledge of Allegiance

Superintendent's Report – There was no Superintendent's report as Dr. Bridges was absent.

In closed session –

- MSA (Wingo/Carlson) approve the new hire of employees 11666, 11668, 11669 and the rehire of employee 11670. Approved the resignations of employees 11667 and 11671.

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

- Discussed JTA Negotiations – Negotiations were not discussed as Dr. Bridges was absent.

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting December 12, 2017

4.2 Warrants – December 2017

4.3 Financials – December 2017

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

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

V. EDUCATIONAL SERVICES

DRAFT

5.1 Student Body Reports –

Jefferson's Student Body President, Pierson McLean, reported on the events at Jefferson School – Today marks the second anniversary of the dedication and reopening of the Jefferson School. In honor of the anniversary there are many monthly activities planned. Right now Jefferson School has "Kindness Week" where students will have motivational quotes each morning and a kindness challenge. Also, each grade level will watch the movie, "Wonder", in the theater. To end this week there will be an Enchanted Evening Dance catered by Town & Country. Arising actors and actresses are preparing to audition for the school play. On February 2nd a spirit day will be held to honor the Super Bowl. To show support for the Bowl, students will wear either white and green to support the Eagles or blue and red to support the Patriots. Later this month the Bull Dog Project will be giving a speech about bullying and its effects.

Monticello – ASB Vice President, Aubrea Davis, shared the news from Monticello– Monticello just started the Jaguar Den. That Jaguar Den is a store where students can spend tickets they've won to buy items. There was an "Inside out/Backward" spirit day on January 19th and the upcoming spirit day will be "Flashback Friday" which will be held on February 9th.

Tom Hawkins – ASB President, Claire McLeod, reported for Hawkins School –this Friday was Flannel Day, it was a lot of fun seeing students in flannel or their pajamas. The school had a big turn-out for the "Dads and Donuts" event held on January 18th. Hawkins has two special events upcoming on February 2nd. An Annual Sports Day will be held in honor of the Super Bowl, and on the same day there will be a "Fun Friday" where students in grades K-5 will plays games, listen to music and eat food in the gym. Ms. McLeod noted that the 100th day of school is tomorrow.

Anthony Traina – Brooklynn Walden and Mariyah Ramirez shared the activities at Traina School over the past month as the ASB representatives were unable to attend the board meeting. There was a "2018 Kick-Off Bling" spirit day where students wore 2018 hats, shirts and more to celebrate the new year. On Friday, January 19th, there was an "Alice in Wonderland" dance. This was the first dance this year with a D.J. for the 6th-8th grade students. There were different tables decorated with themes of "Alice in Wonderland" characters. There was a table for Alice, the Mad Hatter, the Cheshire Cat, the White Rabbit, Tweedle Dee and Tweedle Dum. Ms. Walden and Ms. Ramirez shared some of the things that students have been studying this past month. Eighth grade students are studying the Bill of Rights, and finishing up the unit on the holocaust. Seventh graders are learning to write myths in English Language Arts. The sixth grade students are learning to do ratios in math, and learning about ancient India.

5.2 Student Enrollment – Enrollment is down a little bit from last month and last year.

VI. PERSONNEL SERVICES

VII. BUSINESS AND FACILTIES

7.1 December 2017 Budget Adjustments

MSA (Wingo/Raya) approve the December 2017 Budget Adjustments as presented

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

7.2 Food Services Department Update – Director of Food Services, Debbi Rogers, thanked her department and indicated how incredibly proud she is of them. Ms. Rogers also noted that she is very proud of Sabu Abraham because he was Jefferson School District's employee of the year and County Employee of the Year. Since last year's report, salad bars have been implemented and there is nothing negative to say about them. Both parents and students alike enjoy the salad bars. Last year, they stopped selling second snacks and started selling breakfast. In 2015-16 the department sold 23,130 free meals and in 2016-17 that number increased to 31,522 meals served. Reduced meals went from 4,000 served in 2015-16 to 8,500 served in 2016-17. Ms. Rogers shared statistics of direct

served meals as well which also showed marked increases. She noted that the online Free and Reduced application process has increased from 105 total online applications last year to 165 applications already this year. Thanks to direct certification and Medicaid talking to CalPads, more students who need assistance are receiving the services that they need with regards to food services. Ms. Rogers noted that the whole point of the Food Services Department is finding avenues to be sure that they can feed the students who need it and they are doing just that.

7.3 Acceptance of 2016-2017 Audit
MSA (Wingo/Carlson) approve the 2016-17 Audit as presented

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

7.4 eRate Form 470 for Internet Services Response Evaluation
MSA (Carlson/Raya) approve eRate Form 470 or Internet Services Response Evaluation as presented

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

7.5 Quarterly Williams Act Reporting – there were no complaints to report.

VIII. BOARD DISCUSSION AND REPORTS

8.1 Revise BP 4140/4240/4340, Bargaining Units
MSA (Wingo/Raya) adopt revised BP 4140/4240/4340, Bargaining Units as presented

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

8.2 Revise AR 3515.6, Criminal Background Checks on Contractors
MSA (Carlson/Raya) adopted revised AR 3515.6, Criminal Background Checks on Contractors as presented

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

8.3 Items for Next Board Meeting – 2nd interim possibly.

ADJOURNMENT – MSA (Wingo/Raya) 6:51 PM

Respectfully submitted,

Debbie Wingo
Clerk to the Board

DRAFT