Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
May 8, 2018

Present: Brian Jackman, President; Debbie Wingo; Clerk; Dan Wells, 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, Ken Silman, Emily Stroup and Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5: 04 PM

b. Roll Call to Establish Quorum – Board Member, Ms. Wingo arrived at 7:00 pm and Mr. Carlson was absent.

c. Approval of Change to Agenda

1. Addition of New Entry & Fencing at Monticello School bid for D.M. Alegre Construction, Inc. to Consent Agenda

d. Public Hearing

MSA (Wells/ Raya) approve the revised agenda with the addition to the Consent Agenda noted above -

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Jackman, Raya		Carlson, 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 – 6:30 PM

Welcome from Board President Brian Jackman

Pledge of Allegiance

Superintendent's Report – Dr. Bridges reported on the two board meetings we've had since our last meeting. On March 21st, Dr. Bridges attended a Behavioral Health Meeting at the San Joaquin County Office of Education. He was also able to attend Anthony Traina's Open House on March 28th. On April 5th, Dr. Bridges met with PJHM and Surland (the builder who is going to build Ellis School). The district could possibly have a new school built and opened by August, 2021. Dr. Bridges thanked ASB Presidents; Pierson Mclean, Isabell Leval, Claire McLeod and Site Administrators for their work on the Student Town Hall Meeting that was held on April 10th. The focus of the meeting was to improve school safety and Dr. Bridges appreciated the participation of staff and students who attended. On April 11th, he attended Monticello's Open House and was impressed with he saw in the classroom. MOT Director, Sam Hagler, and Dr. Bridges walked the school sites looking for safety concerns and will work with site administration to correct problems. Becky Duncan and Lisa Eisenga were elected as County Employees of the Year. Dr. Bridges noted that Charles Spikes, a teacher at Jefferson School, was selected as a finalist for the County Teacher of the Year. Dr. Bridges and Board President, Brian Jackman, recognized the ASB Presidents - Pierson McLean, Claire McLeod, Isabell Leval and Aubrea Davis (who was not in attendance) and thanked them for their presentations over the past school year.

In closed session – Due to the need that arose after the agenda was published and due to the need for immediate action approval is requested for the addition of an agenda item under the Consent Agenda:

Monticello Entryway & Fencing Bid Acceptance

- MSA (Wells/Raya) Certificated - approved the new hire of employees 11705, 11706 and 11710, the resignations of employees 11709 and 11711 and the new positions of employees 11707 and 11708.

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Jackman, Raya		Carlson, Wingo	
Wells			

- Discussed JTA Negotiations –

III. PUBLIC HEARING – No comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting March13, 2018 and Special Board Meetings – April 10, 2018 and April 23, 2018
4.2 Warrants – March 2018 & April 2018
4.3 Financials – March 2018 & April 2018
4.4 Surplus

MSA (Wells/Raya) approve the consent agenda with the addition of the Monticello Entryway and Bid Acceptance

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Jackman, Raya		Carlson, Wingo	
Wells			

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson's Student Body President, Pierson McLean, reported on the events at Jefferson School – On 3/21, the school 2nd trimester awards assembly was held. March 28th was the school's Open House and the 5th grade did a great job recreating historical figures from the past. The Tracy Bulldog Project has been helping students with presentations for their 5th graders to help them become role models when they reach the upper grades. Along with the Student Town Hall, Jefferson School had a mini lunch forum where students could share their safety concerns. Jefferson School made it into the Tracy Press twice, as well as, on Good Day Sacramento and Channel 13 news. Jefferson School had their 50's Spirit Day and Dance on April 13th, which felt like a flashback. In April, the drama performance of "Alice in Wonderland Jr" occurred as well. Pierson thanked staff & teachers for all of their work as Teacher Appreciation Week is currently ongoing. Jefferson held a Staff vs. 8th grade basketball game and the students won with a score of 28-10.

Monticello – ASB Vice President, Aubrea Davis, was unable to present today.

Tom Hawkins – ASB President, Claire McLeod, reported for Hawkins School – To start off the end of the year activities, Hawkins had their annual Hawkapalooza. The 4th grade went to the gold mines in Columbia. Another exciting event was a special zoo event for the 1st grade. Students saw lemurs, hedgehogs, and they even met a python named, Miss Piggy. From May 7th through May 16th, the 8th grade students will have their exit interviews. The K-8 Talent Show on will be on Thursday. Ms. McLeod outlined the activities that 8th graders will have coming up, such as Honors Night and an Ice Cream Social, and graduation. She also Ms. Orsi for all of her support.

Anthony Traina – ASB President, Isabell Leval, shared news from her site – it's hard to believe that there are only 15 school days left. Ms. Leval thanked everyone for helping her at Traina and for all of the guidance she has received during her 3 years as an ASB representative. On April 27th, Traina had their Under the Sea Dance for 5th-8th graders; it was a lot of fun having the 5th graders present at the dance. May 3rd was Staff Appreciation Day, with a fiesta themed celebration to thank the

school's staff and volunteers. On April 22nd, an evening Talent Show was held, and on May 4th a schoolwide Talent Show was held. Also on May 4th there was a "Star Wars Family Friend" night with a theme of "May the Fourth Be with You". Ms. Leval outlined all of the Teacher Appreciation events which will happen all week in honor of Teacher Appreciation Day.

5.2 Music Program Update – Dr. Bridges noted that the District has been working on fulfilling the needs that our band directors had presented to board earlier this year. New curriculum, podiums, and additional items for their classrooms have been provided. The initial list from the band directors was approximately $250k. Dr. Bridges, Mindy Maxedon and the band directors worked together to prioritize the list and spread it over three years. Dr. Bridges thanked the three band directors for working together and looking at best interest for the total program of the district. The new curriculum, classroom items and instruments will dramatically improve the music programs at all of our sites. Our goal for the next three years is to provide an update of what additional items have been purchased.

5.3 Special Education – Allocation of Private School Funding –
MSA (Wells/Raya) approve the Special Education, Allocation of Private School Funding as presented-

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Jackman, Raya		Carlson , Wingo	
Wells,			

5.4 California Healthy Kids Survey Results- Dr. Bridges reported as this is a big piece of the LCAP. Dr. Bridges hit some of the highlights of the district level data that he is providing. The questions of the survey were asked to 5th and 7th grade students and the data is used for our LCAP. Dr. Bridges indicated both positive results from the survey as well as items that the District needs to be aware of. Some examples of the data provided are; 92% of students are "always trying to do better". 60% of students felt that the campuses were clean. For the 5th grade students, 89% of 5th graders felt that teachers believed in them. 90% felt that teachers treated them fairly in school. 58% of students are motivated to learn which is something that we need to work on.

5.5 Private Day Care Program on JESD Facilities – Dr. Bridges indicated that TLC advised him that their business is unable to maintain a campus at Hawkins School for the 2018-19 school year. Since then, Dr. Bridges received a request from another day care facility inquiring about the use of the space at the Hawkins Campus. The District is looking for direction from the Board to see if they are willing to have another company to utilize that space. If so, should we open the space for bids from other facilities, or does the Board want to leave the space vacant? The Board agreed that we can accept proposals for other day care providers to petition to utilize the space at Hawkins.

5.6 2016-2017 Physical Fitness Test Results – Ms. Steen provided an overview of the 5th and 7th grader students who are required to participate in physical fitness testing for the last school year. The District is trying to ensure that students are in the healthy fitness zone in six areas. The District's biggest area of improvement is upper body strength. The District is above the State of California in all aspects of physical fitness testing, and District students tested higher this past year. A lot of time was spent on calibrating the testing within the District to ensure consistency when administering the tests.

5.7 2019-2020 and 2020-2021 Instructional Calendars
MSA (Wingo/Wells) approve the 2019-2020 and 2020-2021 Instructional Calendars as presented-

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

5.8 Student Enrollment – enrollment we are still getting students trying to enroll.

VI. PERSONNEL SERVICES

6.1 Declaration of Need for Fully Qualified Educators
MSA (Wingo/Wells) approve the Declaration of Need for Fully Qualified Educators as presented -

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

6.2 Teacher's College of San Joaquin (TCSJ) Memorandum of Understanding (MOU) IMPACT Intern Credential Program
MSA (Wells/Raya) approve the TCSJ MOU for IMPACT Intern Credential Program as presented -

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

6.3 Humphreys University Memorandum of Understanding (MOU), Multiple Subject Teaching Internship Credential Program
MSA (Wingo/Wells) approve the Humphreys University MOU, Multiple Subject Teaching Internship Credential Program as presented -

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

VII. BUSINESS AND FACILTIES

7.1 March 2018 and April 2018 Budget Adjustments
MSA (Wingo/Raya) approve the March 2018 and April 2018 Budget Adjustments as presented

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

7.2 Public Notification of Water Consumer Confidence Report
MSA (Wells/Wingo) approve the Public Notification of Water Consumer Confidence Report as presented

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

7.3 2018-2019 Budget Assumptions - Mrs. Maxedon presented preliminary assumptions this evening. The District is going to continue to offer one-hour aides for Kindergarten and TK. The District is funded based on our P2 attendance and we are 11.2 students higher than our previous year's funding. We will have updated information next month as the Governor's May Revise Meeting will be on May 22nd. We are planning to be down 75 students per year because of TUSD's new Interdistrict Attendance policy and also due to declining enrollment. Our 2018-19 funding is based on our 2017-18 P2 numbers. We are incorporating changing STRS and PERS rates. Mrs. Maxedon receives multiple notices as STRS and PERS rates are constantly changing and they continue to increase their costs. The District is anticipating higher Special Education (Sp.Ed) expenses as we have a higher number of students in our Sp.Ed. program. The budget also reflects the District's SELPA revenue reduction. The SELPA is funding additional classes which results in reduced funding for the District. Dr. Bridges noted that the fastest growing Special Education group is preschool autistic students. Each classroom for the SELPA costs around $400k per classroom and they have added six new classrooms. The SELPA provides a great service to the District but the program is very expensive to run and the number of students going to County Programs is rising. Our transportation costs did decrease when we picked up the County programs within the District but our County Program student's transportation costs are rising.

The 2018-19 Budget will include adjustments related to the tentative agreement we have reached with the JTA. The District is proposing we pay the 2% retro increase out of our one-time funds to

offset the retro payment should the JTA approve the proposal. Increases in step/column are also included.

MSA (Wells/Raya) approve the 2018-2019 Budget Assumptions as presented

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

7.4 City of Tracy Lead Sampling Reports – Dr. Bridges noted that there has been a lot of information in the news about lead in the schools lately. The City of Tracy offered to provide free lead testing for our in-town schools and all sites passed with no concerns of lead found within schools in our district.

7.5 Resolution for Full and Fair Funding of California's Public Schools
MSA (Wells/Wingo) approve Resolution for Full and Fair Funding of California's Public Schools as presented -

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

7.6 Revised Food Service Operations/Cafeteria Fund, BP/AR 3551 & Free and Reduced Price Meals, BP/AR 3553, adopt as presented
MSA (Wingo/Raya) approve the Revised Food Service Operations/Cafeteria Fund, BP/AR 3551 & Free and Reduced Price Meals, BP/AR 3553 as presented -

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

7.7 New Board Policy, Nutrition Program Compliance, BP 3555, adopt as presented
MSA (Wells/Wingo) approve New Board Policy, Nutrition Program Compliance, BP 3555 as presented

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

7.8 Williams Act Quarterly Reporting – no Williams Acts to Report

VIII. BOARD DISCUSSION AND REPORTS

8.1 Mission/Vision/Core Values –Dr. Bridges noted that since the District started the Professional Learning Community (PLC) process one of the big tenants is that all students are meeting high standards. Each school site has worked on their missions and visions. District Instructional Leadership Teams (ILT) & Leadership ILT teams have refined and updated the mission for the District as well. The goals are part of our LCAP goals. Performing arts includes drama, choir and visual arts (artists in residence for art and dance). Dr. Bridges wanted the Board to see the revisions prior as an informational item. The new Mission/Vision/Core Values will be presented as an action item next month.

8.2 Change of Regularly Scheduled June Board Meetings – Assuming that the JTA approves the tentative agreement presented; the June board meeting dates will need to be changed in order to meet payroll deadlines.
MSA (Wingo/Wells) – approve the change of the regularly scheduled June Board Meeting dates to June 11th at 5:30 pm and June 12th at 5:30 pm

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

8.3 2018-2019 Board Meeting Calendar, Draft – No changes were indicated, the final 2018-19 Board Calendar will be presented next month as an action item.

8.4 Items for Next Board Meeting – 2018-19 Board Meeting Calendar, Budget, and LCAP.

ADJOURNMENT – MSA (Wells/Wingo) 7:43 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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