Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
May 10, 2022

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

In attendance: Emily Stroup, Director of Human Resources; Monica Emeldi, Director of Special Education; Sarah Steen, Curriculum Coordinator; Tessa Bunch, Christina Orsi, Ken Silman, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:35 PM
b. Roll Call to Establish Quorum – all board members were present
c. Approval of Agenda
d. Public Comment on Closed Session Items

MSA (Jackman/Carlson) – Approve the agenda as presented
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, 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

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:32 PM

Welcome from Board President Mr. Raya
Pledge of Allegiance

Superintendent's Report – Dr. Bridges reported that over the past month the District has seen a rise in the number of COVID-19 cases in the District. We've had twenty-one student cases since the April Board Meeting. Most of these have been isolated incidents but we've had two classes with multiple cases. The District continues to run our COVID testing site at the District Office and we are testing students in the classroom that have been registered for rapid testing.

Dr. Bridges was pleased to announce that Jefferson School claimed the top two spots in the 10th Annual SJCOE Math Tournament for 4th-6th grades. Both teams were coached by 5th grade math teacher, Sherry Gleason. It is the first time that a school has claimed first and second place in the competition. This is the first time in ten years that a single school has taken first and second place.

Employees of the Year:

Dr. Bridges announced that tonight we are going to recognize the outstanding employees of the Jefferson School District. We are honored to have so many talented and dedicated employees in the District that go above and beyond for students on a daily basis. Each year we ask employees to nominate their peers to be recognized as Employee of the Year. Each site selects one classified employee and one certificated employee to receive this honor. In addition, one employee is selected from the District Office or District Departments to be recognized.

Employee of the Year Recognition – Employee of the Year recipients were honored:

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Principal Wooten spoke about the Jefferson School certificated employee of the year, Gary Pease, and Tiffanie Heben, the classified employee of the year.

Principal Orsi spoke about the Tom Hawkins School certificated employee of the year, Tina Seymore, and Kelly Cabral, the classified employee of the year.

Principal Bunch spoke about the Monticello School certificated employee of the year, Rachelle Dunnum, and Lynda Durney, the classified employee of the year.

Principal Silman spoke about the Anthony Traina School certificated employee of the year, Carol Outland, and Nancy George, the classified employee of the year.

Dr. Bridges spoke about the District Office/MOT employee of the year, Rianna Hassna

In Closed Session-

MSA (Wingo/Jackman) - For certificated employees, the Board approved the employee #'s 12332, 12333, 12334, 12335, 12336, 12337, 12338, 12339, 12340, 12341, 12342, 12343, 12344, 12345, 12346, 12347, 12348, 12349; under classified 12350, 12351, 12352 and 12353
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo

The Board also discussed the probationary release of two COVID clerks

III. PUBLIC COMMENT – There were no public comments

IV. APPROVAL OF THE CONSENT AGENDA
4.1 Minutes – Regular Board Meeting April 12, 2022
4.2 Warrants – April 2022
4.3 Financials – April 2022
4.4 Surplus – School Bus #2
MSA (Carlson/Wingo) approve the consent agenda as presented
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo

V. EDUCATIONAL SERVICES
5.1 Illustrative Math Curriculum Adoption Grades 5-8- Sarah Steen indicated that the curriculum is free online. The District pays for things such as the workbooks activity cards and lab materials.
MSA (Wingo/Carlson) approve the Illustrative Math Curriculum Adoption Grades 5-8 as presented
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo

5.2 Surplus Obsolete Math Curriculum Grades 5-8
MSA (Jackman/Wingo) approve the Surplus of Obsolete Math Curriculum Grades 5-8 as presented
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo

5.3 Student Enrollment – The District continues to have new enrollment

5.4 PERSONNEL SERVICES

6.1 Declaration of Need for Fully Qualified Educators

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

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

6.2 Residency Teachers College of San Joaquin (TCSJ) Co-Sponsor Agreement, 2022-2023

MSA (Wingo/Carlson) approve the Residency Teachers College of San Joaquin (TCSJ) Co-Sponsor Agreement 2022-2023 as presented

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

6.3 Teacher Induction Program, Teachers College of San Joaquin (TCSJ) Academic Years 2022-2024

MSA (Carlson/Jackman) approve the Teacher Induction Program, Teacher College of San Joaquin (TCSJ) Academic Years 2022-2024 as presented

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

6.4 Appendix K, Summer School/ESY Stipends

MSA (Jackman/Wingo) approved Appendix K, Summer School/ESY Stipends as presented

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

VII. BUSINESS AND FACILTIES

7.1 April 2022, Fiscal Year 21-22 Budget Adjustments –

MSA (Wingo/Carlson) approve the April 2022, Fiscal Year 21-22 Budget Adjustments as presented

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

7.2 Resolution to Establish Temporary Interfund Transfers, Resolution 2022-05-01

MSA (Carlson/Jackman) approve Resolution 2022-05-01, to Establish Temporary Interfund Transfers as presented

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

7.3 Acquisition of New Thomas School Bus- Dr. Bridges indicated that we have three current school buses in our fleet that are new. Our MOT Director, Greg Byrd, is making sure the buses are running. If a bus needs service, we have to take it to Woodland. The District needs an additional bus to ensure that we have three buses that will be running at all times. The District still needs one additional driver. This year we offered free busing and were required to have a limited number of students on the bus due to COVID restrictions. The District is looking at creative ways to streamline the busing to alleviate the large waiting list that we had this year. The District also acquired vans which have helped somewhat.

MSA (Jackman/ Carlson) approve the Acquisition of New Thomas School Bus as presented

Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wingo

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7.4 Construction Update- Dr. Bridges reported that an update to the Corral Hollow Elementary School was requested as an item for the agenda tonight. Dr. Bridges reported that on March 30, 2022 the District team presented to Integral Communities a comparison of using traditional building methods versus modular construction. Based on that analysis it was determined that there is no cost savings to using modular and the team agreed to continue with a traditional construction methodology. On April 15, 2022 the District and Integral Communities met and resolved the budget gap. We are confident that we have the funding necessary to move forward with rebidding this project. Dr. Bridges noted that PJHM has made some changes to the school site as well. The corral between the gymnasium and the office site has been removed, and a shaded eating area will be placed in that area. The roofs have also been flattened which makes little difference in the aesthetics of the buildings and it saves a great deal of money. Right now the project is at the Division of State Architects (DSA) and we are expecting to have the plans back and approved so that we can move forward. The goal is to put the project out to bid on May 29th for contractors. Right now PJHM and our inspector have contacted over twenty general contractors. We are hoping to get the best price possible with a large number of bidders. We are still hoping and planning for an August 2024 opening.

Dr. Bridges also reported on the Franklyn Cole School in the Ellis community. For the project to move forward, Surland Homes needs to have the new retention basin on the Northwest corner of Corral Hollow and Valpico built. And once that happens they can remove the retention basin that is on the school site. The District will then need to have our geotechnical engineers take soil samples to determine how much weight can be placed on the site. PJHM will be able to finalize their drawings of the school site at that point. Dr. Bridges noted that Shell Oil still needs to remediate roughly an acre of soil on the site. At the rate things are moving on this project, unrelated to the District, we will be lucky to have the school built August 2025.

7.5 Williams Act Quarterly Reporting- there were no complaints for this reporting period

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting – LCAP first draft, a possible Board Meeting on May 14, 2022 to swear in new board member, Todd Wetherell.

ADJOURNMENT – MSA (Jackman/Carlson) 7:27 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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Jefferson School District

Official Minutes of the Special Meeting
Of the Board of Trustees
May 12, 2022

Present: Phil Raya, Vice President; Brian Jackman, Clerk; Pete Carlson, Member; Debbie Wingo, Member; Todd Wetherell, Member; Jim Bridges, Superintendent

In attendance: Celli Coeville, Administrative Assistant

I. OPEN SESSION – 5:30 PM
- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum – All Board Members were present
- c. Approval of Agenda- No changes were made to the agenda

MSA (Carlson/Jackman) – Approve the agenda as presented
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo

- d. Welcome
- e. Pledge of Allegiance
- f. Oath of Office – Todd Wetherell

Dr. Bridges swore in new Jefferson School District Board Member, Todd Wetherell

II. PUBLIC HEARING – No public comments for items not on the agenda.

III. BOARD DISCUSSION AND REPORTS

3.1 Notice of Consolidated Election, Specifications of the Election Order, Resolution 2022-05-02

MSA (Carlson/Wetherell) approve Resolution 2022-05-02, Notice of Consolidated Election, Specifications of the Election Order as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wetherell

ADJOURNMENT – MSA (Jackman/Wingo) 5: 35 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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