

**Jefferson School District**  
Official Minutes of the Special Meeting  
Of the Board of Trustees  
June 15, 2017

Present: Brian Jackman, Vice President; Pete Carlson, Clerk; Phil Raya, Member (attending remotely via telephone); Jim Bridges, Superintendent;

In attendance: Mindy Maxedon, CBO; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:04 PM
- b. Roll Call to Establish Quorum – Mr. Wells and Ms. Wingo were absent
- c. Approval of Agenda

MSA (Carlson/Jackman) approve the agenda

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

- d. Welcome
- e. Pledge of Allegiance

II. PUBLIC HEARING – No Comments from the public.

- CONDUCT A PUBLIC HEARING FOR THE 2017-2018 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a) (2) (b)
- CONDUCT A FIRST PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES

III. Revise BP- This is a first reading of the revised BP & AR 3551.

IV. ADJOURNMENT - MSA (Carlson/Jackman) 5:06 PM Time

Respectfully submitted,

James W. Bridges  
Secretary to the Board