Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
May 9, 2017

Present: Dan Wells, President; Brian Jackman, Vice President; Debbie Wingo, Member; Phil Raya, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Sarah Steen, Curriculum Coordinator; Leslie Adair, Dave Olson, Christina Orsi, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:50 PM
- b. Roll Call to Establish Quorum – Mr. Carlson was absent
- c. Approval of Agenda
- d. Public Hearing – No comments

MSA (Wingo/Jackman) approve the agenda

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

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:49 PM
Welcome from Board President Dan Wells
Pledge of Allegiance

Superintendent's Report - On April 12th Dr. Bridges enjoyed subbing for SDC Paraprofessional Denise Rodriguez. Dr. Bridges was able to attend D.A.R.E. graduations for Jefferson, Hawkins and Traina Schools this month. He thanked the 5th grade teachers, administrators and Officer Abercrombie for their work in supporting the D.A.R.E. program. On April 17th he attended the California Student Mental Wellness Conference in Rocklin and learned about the many ways that mental health services are provided to students. On April 27, Dr. Bridges traveled with the 6th- 8th grade adoption committee and Sarah Steen to Newman to see how a school implemented new curriculum. The District's annual retirement reception was held on May 8th. The retirees this year are Chris Baguio, Mitch Ballard, Linda McNeel, Leslie Adair, Cori Hoverter and Diane Kinakin. Combined, the retirees have served over 128 years. The new Principal for Monticello, Ken Silman, was introduced along with his family. Dr. Bridges recognized the ASB presidents from each site and thanked them for their service. The ASB representatives recognized are; Faythe DeLong from Monticello, Sophia Alejandre from Jefferson, Lucas Ulloa from Hawkins and Jabari Vaughn from Monticello.

In closed session –
- Discussed the Superintendent's Contract
- MSA (Wingo/Jackman) approve the new hire of certificated employees 11576, 11577, 11578, 11579, 11580, 11581, 11582, 11583, 11584 & 11588. For classified employees, the Board approved the new position for employee 11585, the new hire for employee 11586 and the retirement of employee 11587.

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

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III. PUBLIC HEARING – no comments from the public

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting April 11, 2017 & Special Board Meeting April 18, 2017
4.2 Warrants – April 2017
4.3 Financials – April 2017
4.4 Surplus
4.5 RGM and Associates – Proposal for Construction Project Management Services, Jefferson School District Proposition 39 Projects
4.6 Connection Classroom of Technology

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

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

IV. EDUCATIONAL SERVICES

5.1 Student Body Reports - Faythe DeLong, Monticello's Student Body President reported – This month Transitional Kindergarten presented the Three Little Piggy Opera. The 1st grade classes had their egg drop today and there was a walking field trip to Raley's to learn more about the community. The Trout Release was a big success as twenty trout were released at Shadow Cliffs on April 7th. Science Night was held at Jefferson School on April 26th and it was awesome. Students went on a field trip to Sacramento and got to visit the Governor's office. Ms. DeLong thanked the board members, Dr. Bridges and gave a special thank you to Mrs. Adair.

Sophia Alejandre, Jefferson's ASB President, presented her school's activities – Thursday before Spring Break Jefferson held the Wildcat Rally. Mr. Freitas was the winner of the Kiss the Pig contest and he had to kiss a pig. On April 24th, 5th grade students completed their D.A.R.E program. April 26th Jefferson and Monticello Schools collaborated with Sandia Labs and hosted Science Night. Students and parents from Jefferson and Monticello Schools were able to come out and practice experiments. Last week was CAASP testing and every day after testing students were rewarded with snacks. This week 8th grade students have their exit interviews. Students get an opportunity to show parents, teachers and Ms. Wooten what they know. Ms. Alejandre thanked the Board, Dr. Bridges and Mrs. Wooten for their time over the past year.

Amy Lee, Traina's ASB Secretary, shared what has been going on at Traina this month. These past few weeks have been exciting. On April 28th the ASB held a 5th-8th grade Candyland Dance. Last week the school took their CAASP exams in two subject areas. On May 5th the entire school participated in Jump Rope for Heart. Ms. Lee described what each grade level is working on; such as the Spring Sing, studying the life cycle of ants, moon phases and multiplying and dividing fractions. 8th grade exit interviews are currently being held as well.

Claire McLeod ASB Vice -President, spoke for Hawkins School. Ms. Orsi noted that Claire will be ASB President next year. On April 28th the CAASP Testing Reward Party was held for students who received a "3" or "4" on their test last year. May 1st there was a "Wild Things" presentation for the first grade students. The presentation was about different animals and students were introduced to a lemur, a Madagascar cockroach and a six-foot alligator. May 4th was Star Wars Day and lots of kids dressed up in Star Wars shirts or wore their hair like Princess Leia. Tomorrow, Hawkins School is hosting Hawkapalooza. 8th graders will have Great America, Honor's Night and the Ice Cream Social coming up.

5.2 Revise Student Suicide Prevention Board Policy BP 5141.52 & Administrative Regulation, AR 5141.52, First Reading. Dr. Bridges noted that some of the revisions to the policies focus on how to handle situations with students who have suicidal tendencies. The revisions ensure that the District has a plan in place to address how to respond to the crisis of a "cluster suicide". A second reading will take place next month.

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5.3 2017 Summer Professional Learning Community (PLC) Symposium
MSA (Wingo/Raya) approve the Summer PLC as presented

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

5.4 Local Control Accountability Plan (LCAP) Update – Dr. Bridges reiterated the goals for the LCAP and highlighted some of the major changes. Goal 1 was consolidated down to one goal in order for the District to be able to better focus on it. The District is continuing with GLAD training and will also continuing all-day Kindergarten. One hour of aide time will be provided again this year. Goal 2.1 provides the Positive Behavior Support (PIBS) model in an effort to try and to reduce the incidence of "out of school" suspensions. Section 2.6 works on beefing up training to all staff who supervise students.

5.5 6 – 8 English Language Arts/English Language Development (ELA/ELD) Curriculum Adoption
MSA (Jackman/Wingo) approve the ELA/ELD Curriculum Adoption as presented

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

5.6 6 - 8 English Language Arts/English Language Development (ELA/ELD) Curriculum Purchase -
MSA (Wingo/Jackman) approve ELA/ELD K -5 Curriculum Purchase as presented

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

5.7 Student Enrollment – The District is down 16 students from last year we are closing the gap.

V. PERSONNEL SERVICES

6.1 Declaration of Need for Fully Qualified Educators
MSA (Jackman/Raya) 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 Specific Waiver Request for Resource Specialist Caseload
MSA (Wingo/Jackman) approve Specific Waiver Request for Resource Specialist Caseload as presented

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

6.3 Teacher's College of San Joaquin, Memorandum of Understanding (MOU) Co-Sponsor/ Intern Participation, Educational Agency Agreement
MSA (Wingo/Raya) approve Teacher's College of San Joaquin MOU Co-Sponsor/Intern Participation, Educational Agency Agreement as presented

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

VII. BUSINESS AND FACILTIES

7.1 April 2017 Budget Adjustments -
MSA (Jackman/Wingo) approve the April 2017 Budget Adjustments as presented

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

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7.2 2017 – 2018 Budget Assumptions – Mindy Maxedon noted that everything in the LCAP will be included in the budget. Ten additional days (from 210-220 days) were added for the Special Education Director. We will be revising our projections to go down 35 students based on P2. Changes in STRS and PERS rates were note as the rates escalate considerably. Professional Development (P.D.) days will be required for the textbook adoptions. We have come in under what we have budgeted for the curriculum adoptions. This will be carried over for the upcoming science curriculum adoption. Additional assumptions will be presented at the next board meeting.
MSA (Jackman/Wingo) approve the 2017-2018 Budget Assumptions as presented.

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

7.3 Surplus Obsolete Curriculum –
MSA (Wingo/Jackman) approve the Surplus of Obsolete Curriculum as presented

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

7.4 Williams Act Quarterly Reporting – nothing to report.

VIII. BOARD DISCUSSION AND REPORTS

8.1 2017-2018 Board Meeting Calendar – no changes were noted.

8.2 Items for Next Board Meeting – Second reading BP/AR for suicide prevention, regular board meeting on June 19th is on a Monday night. The Public Hearing for the 2017-18 LCAP and Budget is Thursday night, June 15, 2017.

Dr. Bridges noted that last month the District purchased a new school bus for $4001.00 we won the bid for the new school bus. This bus is a 28 seater with only 77,000 miles on it.

ADJOURNMENT – MSA (Wingo/Raya) 7:30PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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