Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
May12, 2020

(Due to COVID-19, this meeting was held virtually through a Zoom webinar)

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

In attendance virtually: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Emily Stroup, Ken Silman, Alyssa Wooten, Christina Orsi, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5: 35 PM

b. Roll Call to Establish Quorum – all members were present

c. Approval of Change to Agenda- item 7.5 should be an information item, not an action item

MSA (Wells/Jackman) – Approve Amended Agenda with Item 7.5 changed to an Information item

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Carlson, Jackman,
Raya, Wingo, Wells

d. Public Hearing

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 Mrs. Wingo

Pledge of Allegiance

Superintendent's Report – Dr. Bridges shared that last week the Department of Finance released that they project the State of California to have a budget deficit of $54 billion dollars over the next two years. Without cash deferrals and/or a federal bailout this could mean a reduction of $2,400 per student in lost student revenue. With some intervention it is projected to be about $1,200 per student or $2,000,000 reduction. The big difference between now and the 2007-2008 recession is that this is a rapid reduction, whereas the 2007-2008 recession occurred over a number of years.

The district has been working with staff on developing plans for various scenarios for reopening our schools in August. The scenarios are:

Scenario 1 – Schools open normally in the beginning of August
Scenario 2 – Schools open with restrictions in the beginning of August
Scenario 3 – Schools opening later than the anticipate date in August
Scenario 4– School opens but with continued distance learning and facilities will still be closed
Scenario 5– Schools open in July to make up for "learning loss" but this option doesn't seem likely

Dr. Bridges notes that after we receive additional information from San Joaquin County Public Health, the District will be seeking input from students, staff, and parents before bringing draft plans forward to the Board in June.

In happier news 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.

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

Principal Wooten spoke about the Jefferson School certificated employee of the year, Patricia Hillstead, and Detra Corell, the classified employee of the year.

Principal Orsi spoke about the Hawkins School certificated employee of the year, Patricia Cannon and Rahila Amani, the classified employee of the year.

Principal Stroup spoke about the Monticello School certificated employee of the year, Heather Marchini, and Rickey Alcon, the classified employee of the year.

Principal Silman spoke about the Traina School certificated employee of the year, Nicole Craft, and Denise Rodrigues, the classified employee of the year.

District Office/MOT Classified employee of the year, Victoria Ochoa, was recognized by the Director of Human Resources, Nancie Castro.

In Closed Session-

MSA (Raya/Wells) - Accepted the resignations for certificated employees 12024, 12025, 12026; the retirement for employee 12027; and the new hire of employees 12028, 12029, and 12030. The Board also accepted the resignations of classified employees 12031, 12032, and 12033.

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0
Carlson, Jackman, Raya, Wingo, Wells			

III. PUBLIC HEARING – Google Forms were used for public comment for this virtual meeting. There were no comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting April 21, 2020
4.2 Warrants – April 2020
4.3 Financials – April 2020

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

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0
Carlson, Jackman, Raya, Wingo, Wells			

V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Enrollment remains consistent we are up one student from last month.

VI. PERSONNEL SERVICES

6.1 Variable Term Waiver Request, M. Tango

MSA (Carlson/Raya) approve the Variable Term Waiver Request for M. Tango as presented
Roll call vote was as follows:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0
Carlson, Jackman, Raya, Wingo, Wells			

6.2 Declaration of Need for Fully Qualified Educators

MSA (Wells/Carlson) approve the Declaration of Need for Fully Qualified Educators as presented
Roll call vote was as follows:

Ayes – 5	Nays – 0	Absent – 0	Abstain – 0
Carlson, Jackman,			

Raya, Wingo, Wells

6.3 Teacher Induction Program Co-Sponsor Agreement, Teachers College of San Joaquin, 2020-2022
MSA (Jackman/Carlson) approve the Teacher Induction Program Co-Sponsor Agreement, Teachers College of San Joaquin for 2020-2022
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

VII. BUSINESS AND FACILTIES
7.1 April 2020 Budget Adjustments -
MSA (Wells/Raya) approve the April 2020 Budget Adjustments as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.2 Resolution 2020-05-01, Authorizing Agents to Provide to the Governor's Office Of Emergency Services for All Matters Pertaining to Such State Disaster Assistance the Assurances and Agreements Required
MSA (Carlson/Jackman) approve Resolution 2020-05-0, Authoring Agents to Provide to the Governor's Office of Emergency Services for All Matters Pertaining to Such State Disaster Assistance the Assurances and Agreements Required as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.3 2020-2021 Pre-May Revise Budget Assumptions
MSA (Wells/Carlson) approve 2020-2021 Pre-May Revise Budget Assumptions as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

7.4 Masergy 60 Month Lease to Own Proposal – this item will be brought back to in June, no action was taken

7.5 Williams Act Quarterly Report – there were no complaints

VIII. BOARD DISCUSSION AND REPORTS
8.1 Notice of Consolidated Election, Resolution 2020-05-02
MSA (Wells/Raya) approve Notice of Consolidated Election, Resolution, 2020-05-02, as presented
Roll call vote was as follows:
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.2 Cancellation of Regularly Scheduled Meeting, June 11, 2020 – Due to the pandemic, the deadline for the LCAP has been pushed back. There is no need to hold a meeting on June 11, 2020.
MSA (Jackman/Raya) approve the Cancellation of Regularly Scheduled Meeting June 11, 2020, as presented
Roll call vote was as follows:

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Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.3 Items for Next Board Meeting – Masergy agreement, proposals for opening school in August

ADJOURNMENT – MSA (Wells/Carlson) 7:31 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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