Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
February 11, 2020

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

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

I. OPEN SESSION

a. Call to Order at 6:04 PM
b. Roll Call to Establish Quorum – Mr. Carlson arrived late
c. Approval of Change to Agenda-
d. Public Hearing

MSA (Wells/Jackman) – Approve the Agenda as presented

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

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 thanked the District staff for all of their hard work and support during his recovery period. It was difficult to be out but he knew that the District was in good hands. Dr. Bridges also thanked the staff and students for their outpouring of well wishes, gifts and cards.

Dr. Bridges and PJHM Architects met with Surland Group to discuss the timeline of Franklyn Cole School. This May the planning process will begin with a projected opening date of August of 2023. Corral Hollow Elementary School planning is moving along and PJHM plans to send the initial design package to the Division of the State Architects in April. If everything continues on schedule and houses keep selling, Corral Hollow Elementary School will open August 2022. Dr. Bridges shared new renderings of Corral Hollow Elementary School.

Dr. Bridges invited everyone to attend one of the District's LCAP Community Forums for Parents, Community Members, Board Members, Staff and Students on Wednesday, February 25, 2020. The first forum will be at Tom Hawkins School Library from 3:30-5:00 pm and the second forum will be in the Monticello School Multipurpose Room from 6:00-7:30 pm. This year, we are trying to give parents and students different times to attend the LCAP forum.

In Closed Session, the Board approved the hire for certificated employee #'s 11987, 11988, 11989, 11990, 11991, 11992, the rehire of employee # 11993, the retirement of employee # 11994 and the resignation of employee # 11995. The rehire of classified employee # 11996, the extended leave of absence of employee # 11997 and accepted the resignation of employee # 11998.

MSA (Jackman/Wells)

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0

Carlson, Jackman, Raya
Wingo, Wells

III. PUBLIC HEARING – no comments from the public

IV. APPROVAL OF THE CONSENT AGENDA
4.1 Minutes – Regular Board Meeting January 14, 2020
4.2 Warrants – January 2020
4.3 Financials – January 2020
4.4 Surplus
MSA (Carlson/Wells) approve the consent agenda as presented
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman, Raya
Wingo, Wells

V. EDUCATIONAL SERVICES
5.1 Student Body Reports –

Tom Hawkins School - Tom Hawkins' ASB President reported on the events at Hawkins School this past month. The ASB President noted that she was glad to see Dr. Bridges back! The middle school dance was a success, as was the TK-5th grade Fun Friday. Boys basketball is going strong and the 8th grade players are undefeated. February 7th was graduation for Pioneer School. The 4th grade will have a Meander field trip and the 5th grade will go to the WOW Museum. The annual HPFC Parent/Child Dance is themed Boots and Bling, and will be held on February 28th. This Friday, Valentine's Day, will be the Perfect Pair Dress Up Day where students can dress up as perfect pairs such as peanut butter and jelly or milk and cookies. In honor of Kindness Month (February) the student council is painting kindness rocks, handing our kindness bookmarks and reading stories to younger students to help them understand ways to be kind.

Jefferson School – The ASB President of Jefferson School shared the events from her school. Jefferson had their Food Rally and for the most part they had positive feedback. There were a few hiccups but all in all things went well. Last Friday was the Masquerade Dance and it was a big success. Boys basketball is doing very well. Jefferson has had Valentine's Grams and this Friday will be Pink & Red Day in honor of Valentine's Day.

Anthony Traina School – Anthony Traina School's ASB President welcomed Dr. Bridges back. The 8th grade students are working on a project that includes ELA, Science and Social Studies in honor of Black History month. On January 21st, Mrs. Walther's Microbit class incorporated technology and Alice and Wonderland. Every Wednesday is a Wacky Wednesday Spirit Day. The ASB President's favorite Spirit Day was when Mr. Silman greeted students in the morning wearing a unicorn wig and a tutu. There was a field trip for the 4th & 5th grade band to the Stockton Symphony. Boy's 5th-8th grade teams will be in tournaments all week. This Friday, Valentine's Day, students will wear pink and red for their Spirit Day.

Monticello School – Monticello School's ASB President reported on the news from her site. 4th grade will have an upcoming field trip to the Gallo Center of Arts on March 3rd where they will be singing and playing the recorder. Pioneer School for 3rd graders will be the week of 2/25-2/28. February 28 - March 5 will be the Book Fair and Read Across America week. Family night will be Wednesday night and there will be activities such as rock painting to provide positive encouragement on campus. A few weeks ago the Young Readers Contest started. "Can I Be Your Dog" was the winning book for the Young Readers Contest, the ASB President guessed right!

5.2 2018-2019- Ms. Steen shared the District Physical Fitness Test data for 5th and 7th grade students. There are 6 different fitness areas for each grade level- aerobic capacity, body composition, abdominal strength and endurance, trunk extensor strength and flexibility, upper body strength and

endurance, and flexibility. The school sites and overall District data was shared. Mrs. Wingo noted that there were some outliers and asked about bias during the test taking. Mrs. Steen noted that there could be differences in how the tests were administered or calibrated. Dr. Bridges noted that how much focus or practice groups have in certain areas could cause outliers as well. The California Department of Education is not going to require annual reporting on this data but the tests will still need to be administered.

5.3 2018-2019 School Accountability Report Cards (SARC) – Dr. Bridges thanked Sarah Steen's team and the sites for all of their hard work.

5.4 Student Enrollment- we are continuing to average down about 60 students which is what we have been maintaining all year.

VI. PERSONNEL SERVICES

6.1 Certificated and Classified Seniority Lists- this is an annual requirement to report.

VII. BUSINESS AND FACILTIES

7.1 January 2020 Budget Adjustments -

MSA (Carlson/Jackman) approve the January 2020 Budget Adjustments as presented

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

7.2 2019-2020 Second Interim Assumptions

MSA (Carlson/Wells) approve the 2019-2020 Second Interim Assumptions as presented

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

7.3 Food Services Department Update – Director, Debbi Rogers, provided an update on the Food Services Department. Last March the department underwent an administrative review which went very well. The only area that required additional attention was the District Wellness policy. The District is required to review the Wellness policy every three years, although we will review it annually. Mrs. Rogers shared meal participation for all sites for the last three years and noted how she is working on boosting student participation. She has met with the ASB to get student suggestions, sites are using lots of colors at the food service stations, and the cafeterias are now offering three separate menus. The department is working on going green. This year there are no individually wrapped straws and by using Google Docs, 80% of the department's paper use has been eliminated.

Mrs. Rogers noted that SB 265 came into effect in October 2019. SB 265 states that there are no longer any "alternative" meals. Parents no longer need to be payed current on their food service accounts for the students to be able to eat. This means that students can continue to charge meals even if their lunch account isn't current. The charge rate is currently $1,700 for the District. Mrs. Rogers is trying to see how we can recoup the dollars and she is hopeful that parents will reconcile their outstanding balances by the end of the year. Because Food Services is a federally funded program, the outstanding amount would have to come from the general fund.

Photos of the lunch crew were shown, and Mrs. Rogers shared how wonderful her staff is. She mentioned that Traina's Food Service Clerk of 17 years, Cecilia Trovao, retired in December. Mrs. Rogers recognized Mr. Silman and his team as one class from each grade brought Cecilia a rose on her last day of work. At the end of the day she had a huge bouquet which meant the world to Cecilia. Next steps, the team is going to try new foods for the students and continue to work on bringing up participation of the student meal program.

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VIII. BOARD DISCUSSION AND REPORTS

8.1 2020 CSBA Delegate Assembly Election presented the group had to pick 3 out of 4 candidates.
MSA (Wells/Carlson) approve 2020 CSBA Assembly Election vote for Delegates Kathy Howe, Steven Schuler and Jenny Van De Pol, as presented

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

8.2 Items for Next Board Meeting - Board policies, Second Interim reports

ADJOURNMENT – MSA (Carlson/Wells) 7:06 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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