Jefferson School District

Official Minutes of the Special Meeting
Of the Board of Trustees
February 13, 2017

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

In attendance: Mindy Maxedon, CBO; Celli Coeville, Admin. Assistant

I. OPEN SESSION
- a. Call to Order at 6:01 PM
- b. Roll Call to Establish Quorum – Brian Jackman was absent
- c. Approval of Agenda
- d. Public Hearing – No comments from the public.

MSA (Carlson/Wingo) approve the agenda

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

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:15 PM
Welcome and Closed Session Report from Board President Dan Wells

In closed session – Nothing to report out from Closed Session

III. PUBLIC HEARING – No comments from the public

IV. BUSINESS AND FACILITIES – approving public disclosures that are required.

4.1 Approve Tentative Agreement with the JTA Bargaining Unit
MSA (Carlson/Wingo) approve the Tentative Agreement with the JTA Bargaining Unit

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

4.2 Approve Classified Salary Agreement
MSA (Carlson/Wingo) approve the Classified Salary Agreement

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

4.3 Approve Confidential and Management Agreement
MSA (Wingo/Carlson) approve the agenda

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

V. ADJOURNMENT - MSA (Carlson/Wingo) 6:20 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT

Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
February 21, 2017

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; 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 arrived at 6:50 p.m.
- c. Approval of Agenda
- d. Public Hearing –

MSA (Jackman/Wingo) approve the agenda

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

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 Dan Wells
The Pledge of Allegiance was recited.

Superintendent's Report – On February 9th Dr. Bridges, Nancie Castro, Rachel Henley and Leslie Adair held an LCAP student forum at Monticello School and met with about twenty 5th - 8th grade students who provided great input on future goals and budget priorities. On February 15th, the LCAP Advisory Committee held a community forum to discuss goals & priorities for the 2017-2018 school year. On Monday, February 20th, Dr. Bridges met with American Red Cross to discuss designating the Jefferson School gymnasium as a Red Cross evacuation center in the event of floods or natural disasters.

In closed session –

- Discussed the Superintendent's Evaluation
- Board took action to decline to accept Liability Claim # 534312 for Claimant Redmon
- The Board took action to issue notices of non-reelection to probationary employees identified by employee numbers 109485 and 129565, pursuant to Education Code 44929.21, effective at the end of 2016- 2017 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:
  Ayes: Jackman, Raya, Wells, Wingo
  Nays: 0
  Absent: Carlson
  Abstentions: 0

- MSA (Wingo/Raya) approve the retirements of employees 11542, 11543, and11544. The resignations of employees 11545, 11546, 11547, 11548 & 11553. Approved the leave of absences for #'s 11549 & 11550. The new hire of employee11541 and new hire of 11551.

DRAFT

Approved the transfer of employee 11552. Dr. Bridges clarified that employee 11551 is a new position.

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

III. PUBLIC HEARING – No comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting January 17, 2017
4.2 Warrants - January 2017
4.3 Financials - January 2017
4.4 Proposal for Preliminary Environmental Assessment Work plan Implementation, Ellis Site

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports – Monticello- Faythe DeLong reported her school's activities - Monticello has Jump Rope for Heart this Friday and students are raising money for the American Heart Association. The Kiss the Pig fundraiser ends next Tuesday, February 28th. The teacher's pig with the most money in it will have to kiss a real pig. Read Across America is next week and Monticello is hosting a Family Literacy Night on March 2nd. Kindergarten Round Up is on March 1st The Round Up is an information night for incoming Kindergarteners and Transitional Kindergarteners will be held. On March 4th is the Stockton Heat's "Star Wars" Family night.

Sophia Alejandre, Jefferson's ASB President, presented her school's activities – On January 20th Jefferson School had a semi-formal dance with a Hollywood theme. Saturday, January 21st, was the Honor concert at the Grand Theater. Students at Jefferson participated with choir and band to perform at the Grand Theatre which was a very fun experience. This coming Saturday, the band & color guard will go to the Almond Blossom parade in Ripon. On March 15th Jefferson School will host the Jefferson School District concert. March 2nd, the Delta Band Festival coming up and Jefferson will participate. On March 10th & 11th, Peter Pan the Musical will be performed at the Jefferson School.

Jabari Vaughn, Traina's ASB President, presented – Girls basketball concluded and the 7th grade team won first place. The Traina band had four amazing performances on February 16th . On February 17th the Traina Student Store was open and students could use their Tiger Tickets to make purchases. Mr. Vaughn described what students at Traina are currently studying; from faults and weather, Abraham Lincoln and George Washington to Black History achievements. On February 23rd, the 2nd grade attended a Charlotte's Web performance. On March 10th there will be a 6th - 8th grade rally with a March Madness theme.

Lucas Ulloa, Hawkins School ASB President, shared his school's activities this month. The 6th – 8th grade had a semi-formal dance on January 20th. January 24th marked100 days of school and the younger grades brought in "100" each of 1 item. The third grade classes had Pioneer School on January 24th, 25th and 26th. Pioneer School graduation and a Super Bowl Spirit Day were on February 3rd. On February 10th there was a Valentine's Parent/Child Dance. Rainbow Day is coming up on the calendar on February 24th and each grade level dresses up as a particular color.

5.2 English Learner Update – Sarah Steen presented data on our district English learner (EL) population. The district currently has 402 students in the EL program which is 17% of Jefferson School District's population. Student percentages, California English Language Development Test (CELDT) levels and home language data were shared. Ms. Steen indicated that some of the goals for the EL Services include expanding Guided Language Acquisition Design (GLAD) training for

teachers, continuing professional development, increasing parental involvement on English Learner Advisory Committee (ELAC) and District English Learner Advisory Committee (DELAC), and preparing for the replacement of the CELDT test to the English Language Proficiency Assessments for California (ELPAC).

5.3 2015-2016 School Accountability Report Card (SARC) – The board thanked the administrators for their information.

5.4 AR 6142.1 – Sexual Health & HIV/AIDS Prevention Education, First Reading – the Administrative Regulation was attached to the board packet this month.

5.5 Student Enrollment – The district is down 30 students from where we were last year but we are tracking at a relatively good clip. This weekend families take occupancy in the Ellis Homes. Dr. Bridges and Celli Coeville are meeting tomorrow with Cal Atlantic Homes to discuss ways to track the number of students that we can expect from the Ellis Homes.

VI. PERSONNEL SERVICES

6.1 Certificated and Classified Seniority List – no questions/comments regarding the lists.

VII. BUSINESS AND FACILTIES

7.1 January 2017 Budget Adjustments -

MSA (Wingo/Carlson) approve the January 2017 Budget Adjustments as presented

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

Carlson, Jackman,
Raya, Wells, Wingo

7.2 2016-2017 Second Interim Assumptions – Mindy noted that Second interim will include budget adjustments for the 2016-2017 settlement. We will be making contributions from Resource 0070 to cover the retro components of the settlement. At First Interim the GAP rate was projected to be 72.99% but at Second Interim that GAP rate has been adjusted down to 23.67%. Over a three-year period this change reflects a $300K decrease in revenue for the district. Dr. Bridges & Ms. Maxedon are looking at budget reductions to narrow the fallout gap that we experience at the end of each year. At First Interim the district was declining by 40 students each year. At Second Interim we are showing a decline of 30 students each year. We might be able to use projections from Ellis for our ADA student total. Second interim will be presented at the March 14th meeting.

MSA (Jackman/Carlson) approve the 2016 -2017 Second Interim Assumptions as presented

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

Carlson, Jackman,
Raya, Wells, Wingo

7.3 Tracy Little League Contract 2017-2018 – Rob Simmons, Tracy Little League (TLL) President and Keri Dowell, TLL Secretary, discussed the league's plans and goals regarding the fields that they are using. Dr. Bridges, Ms. Wingo and Mr. Jackman noted that there were concerns with maintaining the field off season. Ms. Wingo indicated that the district has maintained a decade long relationship with TLL and when the fields are not kept up it reflects poorly on the district.

MSA (Wingo/Jackman) approve the January 2017-2018 Tracy Little League Contract as presented

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

Carlson, Jackman,
Raya, Wells, Wingo

7.4 2017-2018 Budget Adoption Calendar

MSA (Wingo/Jackman) approve 2017-2018 budget adoption calendar as presented

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

Carlson, Jackman,
Raya, Wells, Wingo

DRAFT

7.5 RFP 2016-12-13 District Network and Wireless Upgrade and Cabling Internal Connections E-Rate Year 20 – Bid Award. The district had two respondents for our bid. Ms. Maxedon noted that we won't start any of this work until we receive confirmation that we'll receive E-Rate funds. If approved this evening, we will proceed with getting the contracts that we need and projects will not move forward if we do not receive funding. The majority of this money will be used for switches. AMS.net is the company who was awarded the bid.
MSA (Carlson/Jackman) approve RFP 2016-12-13 District Network and Wireless Upgrade and Cabling Internal Connections E-Rate Year 20 & Bid Award to AMS.net

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

7.6 BP 3470 Business and Noninstructional Operations, First Reading – California put into effect new laws for issuance of debt. The district reviewed two policies, FCMAT's & CSBA's policies. The proposed policy ensures that we have guidelines in place when we issue debt.

VIII. BOARD DISCUSSION AND REPORTS

8.1 2017 CSBA Delegate Assembly Election – There are two nominees for two positions on the Delegate Assembly
MSA (Wingo/Jackman) approve the 2017 CSBA Delegate Assembly Election nominees as presented

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

8.2 Items for Next Board Meeting – Second reading of AR & BP, LCAP annual update draft, and 2nd Interim.

ADJOURNMENT – MSA (Carlson/Wingo) 7:26 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT