Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
February 13, 2018

Present: Pete Carlson, Vice President; Debbie Wingo; Clerk; Phil Raya, 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; Christina Orsi, Ken Silman, Emily Stroup, and Alyssa Wooten, Principals

I. OPEN SESSION

a. Call to Order at 5: 41PM
b. Roll Call to Establish Quorum –Mr. Jackman and Mr. Wells were absent.
c. Approval of Agenda
d. Public Hearing –

MSA (Wingo/Raya) approve the agenda

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Wells	
Raya, 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 – 6:45 PM

Welcome from Board Vice President Pete Carlson
Pledge of Allegiance

Superintendent's Report – On January 25th, the District held its first Student Attendance Review Board hearing within the District boundaries. Dr. Bridges thanked Emily Stroup for all of her work organizing this and believed we had two very productive SARB hearings that should lead to positive attendance changes for two of our students. On February 5th, Dr. Bridges attended the San Joaquin County Superintendent's meeting at Delta College. He toured a number of Career Technical Education programs, and was amazed at the diversity of certificate and AA programs that they had to offer. On February 6th, Dr. Bridges attended the Tracy High Bulldog Project first Adult Forum held at Jefferson School. He thanked all of the dignitaries who attended and Mrs. Wooten for organizing this great opportunity for parents in our District. On February 7th, he attended the Tracy High Bulldog Project presentation to Jefferson School. Dr. Bridges was very impressed with the quality of presentations by high school students on the strategies they presented to address bullying within our schools and communities.

In closed session –

- MSA (Wingo/Raya) approve the new hire of employees 11672, 11673, 11674, 11675 and 11676

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

- Discussed JTA Negotiations –
- Discussed Real Property Negotiations

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting January 23, 2018

4.2 Warrants – January 2018

4.3 Financials – January 2018

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson's Student Body President, Pierson McLean, reported on the events at Jefferson School – On February 2nd, there was a Super Bowl Spirit Day. Saturday, February 3rd, the annual Speech Contest was held. On February 6th, the Bulldog Project presented to parents and students. Last week students made over 1,000 Paper Cranes to offer comfort and care for Melanie Couch. Every third Friday Paws for Friends therapy dogs will be in the library. Winter Olympics Rallies will be held to kick off the Olympics.

Monticello – ASB Vice President, Aubrea Davis, shared the news from Monticello– On February 9th, Monticello had Flashback Friday and it was very fun, Twin Day will be coming on the 13th. Monticello had its grand opening of the Jaguar Den and it was a big success. February 23rd Jump Rope for Heart will be held. Soon the 3rd Graders will go to Pioneer School, a Hoedown will be held where they will do a square dance in front of the 4th Grade class.

Tom Hawkins – ASB Treasurer, Deana Amani, reported for Hawkins School on several events – on February 6th, 7th and 8th the Third grade classes attended Pioneer School. On February 9th, the HPFC held a Parent/Child Sweetheart Dance and close to 300 people attended. Ms. Amani gave a shout out to the 5th, 6th and 8th grade boys' basketball teams as they placed first. On Valentine's Day there will be a Perfect Pair Spirit on February Day. On February 23rd a Hollywood Themed Dance is coming up.

Anthony Traina – Traina President Isabell Leval- Ms. Leval shared examples about what is happening in the classrooms. 3rd grade is in the middle of Pioneer School, Kindergarten is working on decomposing numbers to 10, and 2nd grade is finishing up on their unit about arctic animals. On February 8th, the Winter Concert was held. On February 9th, Traina the Tiger played basketball with students at recess. Tomorrow a Valentine's Day Spirit Day will be held.

5.2 Student Enrollment – We are down 5 students.

5.3 2016-2017 School Accountability Report Cards - Updated each year.

5.4 Comprehensive School Safety Plan Amendment

MSA (Wingo/Raya) approve the Comprehensive School Safety Plan Amendment as presented

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

VI. PERSONNEL SERVICES

6.1 Certificated and Classified Seniority List – an updated list is provided annually.

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VII. BUSINESS AND FACILTIES

7.1 January 2018 Budget Adjustments

MSA (Wingo/Raya) approve the January 2018 Budget Adjustments as presented

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

7.2 2017-18 Second Interim Assumptions – CBO, Mindy Maxedon reported on the 2017-18 Second Interim Assumptions. 2nd Interim is reported in March. $3 Billion added to education which should mean full implementation of LCFF. This should equal about $550 per ADA. $295 of one-time funds is in the proposed budget, but these are considered soft and could fallout as a bargaining chip. No increase in the LCFF base planned. 1st Interim planned down 20 ADA. Planned for 2nd Interim to reflect 15 down, but this has been adjusted due to a change in a neighboring District's IDA policy. We are now planning to be down 75.

MSA (Raya/Wingo) approve the 2017-18 Second Interim Assumptions as presented

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

7.3 Prop 30 HVAC and Electrical Replacements at Anthony C. Traina, Tom Hawkins and Monticello Elementary Schools

MSA (Wingo/Raya) approve the Prop 30 HVAC and Electrical Replacements as presented

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 2018 CSBA Delegate Assembly Election

MSA (Wingo/Raya) approve all three delegates for the 2018 CSBA Delegate Assembly Election as presented

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

8.2 Items for Next Board Meeting

ADJOURNMENT – MSA (Wingo/Raya) 7:15 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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