Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
April 11, 2017

Present: Dan Wells, President; Brian Jackman, Vice President; Pete Carlson, Clerk; Debbie Wingo, Member; 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; 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 –
- c. Approval of Agenda
- d. Public Hearing –

MSA (Wingo/Carlson) approve the agenda
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, 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 – 6:39 PM
Welcome from Board President Dan Wells
Pledge of Allegiance
Superintendent's Report
Employee of the Year Recognition

Superintendent's Report – Dr. Bridges acted as principal at Jefferson the last week of March while Ms. Wooten was away. On March 29th, Dr. Bridges attended Open House at Hawkins and got to see all of the outstanding things that are happening there. On March 30th, Dr. Bridges visited Mrs. Frasier's Transitional Kindergarten classroom at Traina School and participated in center time. On April 7th, Dr. Bridges had the opportunity to attend the Hawkins Talent Show. All of the acts were amazing but he particularly enjoyed the hula-hoopers who performed. Dr. Bridges has the honor of announcing the Employees of the Year for the Jefferson School District.

Employees of the Year – Employees of the year from the school sites and the district level were recognized for their outstanding contributions: Julie Cockerham and Rachel Henley, Monticello School; Dori Simson and Pauline Melchor, Tom Hawkins School; Andrea Jennings and Sabu Abraham, Jefferson School; Karen McMahon and Marissa Feller, Anthony Traina School; Carol Miller, District Office.

Dr. Bridges also congratulated Sabu Abraham as he has won the San Joaquin County Classified Employee of the Year Award in the area of Health and Food Nutrition.

In closed session –
- Discussed the Superintendent's Evaluation
- Negotiations – Real property negotiations - SJCOE

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- MSA (Wingo/Carlson) approve the new hire of certificated employees 11563, 11564, 11565, and 11566. The transfers of employees 11567, 11568 and 11569 and the increase in the number of service days for employee 11570. Approved the new hire for classified employees 11571, 11572, 11573, 11574 and 11575.
  Ayes - 5 Nays -0 Absent – 0 Abstain – 0
  Carlson, Jackman,
  Raya, Wells, Wingo

III. PUBLIC HEARING – no comments from the public on either Public Hearing item.
- Jefferson School District's Sunshine Proposal for 2017-2020
- Jefferson Teacher's Association Sunshine Proposal for 2017 - 2020

IV. APPROVAL OF THE CONSENT AGENDA
4.1 Minutes – Regular Board Meeting March 14, 2017
4.2 Warrants – March 2017
4.3 Financials - March 2017
4.4 Surplus
4.5 District Wireless Upgrade & Cabling Internal Connections E-Rate Year 20
AMS.net Contract
MSA (Carlson/Wingo) approve the consent agenda as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

V. EDUCATIONAL SERVICES
5.1 Student Body Reports -

Faythe DeLong from Monticello School reported that on March 2nd, Monticello held a very successful literacy night. Over half of Monticello's families were in attendance. Spring pictures are on April 7th. Coming up on April 26th, Jefferson school will host the annual Science Night with Sandia Labs on hand to assist students with their love of science. Students have been busy practicing their computer skills for upcoming CAASP assessment that 3rd and 4th graders will take. One of the upcoming events include an annual picnic in the park on May 23rd. Students & staff will gather in an area that is usually restricted to share food, drink and fun. Monticello's Got Talent will be on May 19th from 12:45 – 2:00.

Sophia Alejandre, Jefferson's ASB President, presented her school's activities – The Ship the Chip project that included 7th and 8th grade students district-wide was a huge success. Students were able to apply real life to science. The Annual Wildcat Rally will be held this Thursday. Students are able to dress up in green & gold to show extreme spirit. Jefferson is starting a Creed Program where the students will; do their best each day, think before they speak, put others first, avoid conflict & be responsible. Teachers are awarding students with slips when they do something that follows the creed. Students who have earned a slip are then qualified to possibly win a prize if their name is drawn. March 29th was Open House at Jefferson School. The 5th grade dressed as historical people and answered questions and the band and choir also performed. Finalists from Jefferson's Got Talent will perform May 16th.

Jabari Vaughn, Traina's ASB President, shared what has been going on at Traina. It has been a busy few weeks at Traina. On April 7, 2017 the band had their Family & Friends Night. On March 24, Traina held a Freaky Friday spirit day where teachers dressed as students and students dressed as students. Mr. Olson dressed like Jabari and vice versa! The Tiger Ticket store was open again and students were able to purchase items with their Tiger tickets. Mr. Vaughn shared what the students are studying at Traina; First grade is studying the lifecycle of butterflies, the Fourth grade is studying geometry, the Fifth graders are learning about geometry and how to write poetry. The ASB is officially planning for an upcoming Candyland Dance. A "Wet and Wild" rally will be held soon.

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ASB President, Lucas Ulloa spoke for Hawkins School and shared what has been happening. On March 15th, the 7th grade went on a field trip to the Exploratorium. On March 17th the second trimester awards ceremony was held. The Project Bulldog Assembly was held for 7th and 8th graders on March 23rd where the importance of doing the right thing was discussed. March 29th was Open House where teachers and students could show off all of their amazing work. Today, Jump Rope for Heart was held. Students had a chance to get out of the classroom and helped raise money to benefit the American Heart Association. April 12th will be the DARE graduation for 5th graders. On April 28th the band is performing at UOP and Mr. Ulloa invited the board to attend.

5.2 2017-2018 Instructional Calendar – The calendar noted "Draft" in the board portfolio is very similar to Tracy Unified School District's (TUSD) calendar. Dr. Bridges met with Jefferson Teacher's Association (JTA) today and Draft #3 was provided to the board and audience. Some of the changes in Draft #3 are starting school on a Tuesday rather than Monday. Another change is in the timing of the Winter Break. TUSD's Winter Break is much earlier in December. Jefferson students will end on the 31st which is later than the Winter Break for TUSD. Recommendation is to obtain a tentative approval from the Board pending approval of JTA.
MSA (Wingo/Jackman) approve Draft # 3 of the 2017 -2018 Instructional Calendar pending approval from JTA as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

5.3 Local Control Accountability Plan (LCAP) Priority Updates – Dr. Bridges presented details of the LCAP priority updates. There are requirements on the new templates that we are required to report to the Board. The three goals have not changed and they are:

- Pupil Outcomes: ensure that all students are college and career ready by providing rigorous, relevant and differentiated instructions that academically challenges all students and develops citizenship, leadership, and innovative thinking.
- Engagement: Foster positive relationships between staff, students, parents, and the community as part of a successful learning environment.
- Conditions of Learning: Provide highly qualified staff, standards aligned curriculum, up to date technology, and modern school facilities that are maintained in good repair.

Dr. Bridges shared highlights of the parent, student and certificated staff surveys that the district is required to do annually. Both positive results and areas of improvement were noted by Dr. Bridges for all groups surveyed. The surveys were sent out to all parents in the District.

5.4 2015 – 2016 Physical Fitness Test Results – Sarah Steen shared Physical Fitness Testing data for grades 5-7. The testing is composed of 6 different fitness areas; Aerobic Capacity, Body Composition, Abdominal Strength and Endurance, Trunk Extensor Strength and Flexibility, Upper Body Strength and Endurance and Flexibility. We are able to see the percentage of students that are in the Healthy Fitness Zone (HFZ) based on these 6 areas. The data shows how students across the District are doing compared with other students within the state of California.

5.5 Student Enrollment – Continuing to rise in enrollment. Enrollment might taper off at the end of the year. March 1, 2017 the District held its first Round Up. Dr. Bridges thanked staff and administrators of the schools.

5.6 ELA/ELD Curriculum Purchase -
MSA (Jackman/Carlson) approve ELA/ELD K -5 Curriculum Purchase as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

VI. PERSONNEL SERVICES

6.1 Jefferson School District's Sunshine Proposal for 2017 - 2020

MSA (Wingo/Carlson) approve Jefferson School District's Sunshine Proposal for 2017 – 2020 as presented

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

6.2 Jefferson Teacher's Association Sunshine Proposal for 2017 – 2020

MSA (Carlson/Jackman) approve Jefferson Teacher's Association Sunshine Proposal for 2017 -2020 as presented

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

VII. BUSINESS AND FACILTIES

7.1 March 2017 Budget Adjustments -

MSA (Wingo/Jackman) approve the March 2017 Budget Adjustments as presented

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

7.2 Donation of Technology Surplus –

MSA (Jackman/Carlson) approve the Donation of Technology Surplus as presented

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 June 2017 Board Meeting Date Change – approve the date change of the regular board meeting to June 19, 2017

MSA (Carlson/Wingo)

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

8.2 Items for Next Board Meeting – LCAP draft.

The Board adjourned to Closed Session at 7:54 PM.
The Board returned to Open Session at 8:02 PM.

In closed session the Board discussed Real Property Negotiations.

ADJOURNMENT – MSA (Carlson/Wingo) 8:03 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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Jefferson School District

Official Minutes of the Special Meeting
Of the Board of Trustees
April 18, 2017

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

I. OPEN SESSION

a. Call to Order at 7:26 PM

b. Roll Call to Establish Quorum – Mr. Jackman was absent

c. Approval of Agenda

MSA (Carlson/Wingo) approve the agenda

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

d. 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)

e. ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

- Principal Interviews

II. RETURN TO OPEN SESSION – 9:00 PM

Welcome and Closed Session Report from Board President Dan Wells

In closed session the Board conducted interviews for the Principal of Monticello School.

III. ADJOURNMENT - MSA (Carlson/Wingo) 9:02 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

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