Jefferson School District

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

Present: Brian Jackman, President; Pete Carlson, Vice President; Debbie Wingo; Clerk; Dan Wells, 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; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:40 PM
- b. Roll Call to Establish Quorum – Board Member, Mr. Raya was absent.
- c. Approval of Agenda
- d. Public Hearing –

MSA (Carlson/Wingo) approve the agenda

Ayes - 4	Nays -0	Absent – 1	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: 30 PM
Welcome from Board President Brian Jackman
Pledge of Allegiance

Superintendent's Report – On February 21st - Dr. Bridges attended the first meeting of the History/Social Studies adoption committee. Over the next few weeks, Mrs. Steen has scheduled different publishers to present to the team. He attended the Jefferson School Art Show on February 27th and was very impressed by the student's submissions. The top five pieces of art will be sent to the Haggin Museum in Stockton. On March 7th, Dr. Bridges attended the Gallo Theater's "Link-Up Orchestra". The Modesto Symphony performed and 4th grade students played their recorders along with the Modesto Symphony. That same afternoon Dr. Bridges took his son to the ribbon cutting of the San Joaquin County Office of Education FabLab. At the FabLab students have a "hands on" opportunity to manufacture and utilize different technology such as robotics and 3-D printers. The FabLab is a great field trip opportunity for students. On March 10th, Nancie Castro and Ken Silman accompanied Dr. Bridges to the SJCOE job fair which was lightly attended.

In closed session –

- Resolution 2018-03-04
  Ayes: Carlson, Jackman, Wells, Wingo,
  Noes: 0
  Absent: Raya

In Closed Session the Board took action to issue a notice of release to temporary employees, identified by # 129653 and #129651 pursuant to Education Code section 44954(b), effective at the end of the 2017-2018 schoolyear, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows

Ayes: 4- Carlson, Jackman, Wells, Wingo
Nays: 0

Abstentions: 0
Absent: 1- Raya

- MSA (Wells/Carlson) Certificated - approve the rehire of employee 11677, the new hire of employees 11678, 11685, 11686, 11687 the leave of absence of 11679, and the resignations of employees 11680, 11681, 11682, 11683, 11684.

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

- Discussed JTA Negotiations –
- Discussed Superintendent's Evaluation

III. PUBLIC HEARING –

- School Facilities Needs Analysis for Alternative School Facilities Fees –No public comment
- Adjustment of Statutory School Fees – Justification Fee Studies for Residential & Commercial/Industrial Development –No public comment

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting February 13, 2018
4.2 Warrants – February 2018
4.3 Financials – February 2018
4.4 Surplus
4.5 Entry Permit – Tracy BPS, LLC
4.6 Proposal to Prepare Pipeline Safety Hazard Assessment and Rail Safety Study for Ellis Elementary School
4.7 Proposal to Prepare Pipeline Safety Hazard Assessment and Rail Safety Study for Tracy Hills Elementary School

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson's Student Body President, Pierson McLean, reported on the events at Jefferson School – There were lots of activities throughout the past month. On March 23rd there was a mix of flags as everyone dressed for International Day. On the same day Jefferson celebrated with a Winter Olympics Rally, and the choir did an amazing job singing the National Anthem. Coming soon to the Jefferson School Theater "Alice in Wonderland" will be performed by students. On April 13th, there will be a 50's themed spirit day and dance where students will have a blast from the past. The Jefferson/Monticello Science Night is coming soon and there will be lots of fun activities to do.

Monticello – ASB Vice President, Aubrea Davis, shared the news from Monticello– the 4th grade went on a field trip to Gallo Center in Modesto where they learned a lot about music and were able to play their recorders. Next month students will go to Sacramento on a gold rush field trip and students are very excited about the trip. The next spirit day coming up will be Twin Day.

Tom Hawkins – ASB President, Claire McLeod, reported for Hawkins School – On February 23, a Hollywood themed semi-formal dance was held and it was a success. Ms. McLeod gave special thanks to Jefferson School for lending decorations for the dance. Two weeks ago Read Across America was celebrated. There were Dr. Seuss related spirit days every day during the week. On March 1st, Pajama Day, 7-8 grade students watched "Screenagers" a documentary about the pros and cons of technology on society over the last decade. Last Tuesday students watched the 6th graders

and advanced band play. The musicians were amazing and made playing well seem easy. Last Friday the 1st graders went to the multi-purpose room for a "Zoo to You" in house field trip.

Anthony Traina – ASB President Isabel Leval shared news from her site – Traina just had their spring formal "Red Carpet Hollywood" dance which was a huge success. On March 29th, Kindergarten – 8th grade will participate in a school wide Disney rally. There will be fun activities for all grades at the rally. Kindergarten Round Up will be held on March 14th for new the new school year. 3/19-3/23 will be multi-cultural week at Traina. During the week students can bring things to school that represent different cultures. The Book Fair was last week, and Literacy Night was on March 7th when students read to dogs, and were even able to make books.

5.2 Student Enrollment – Since the report in the portfolio printed we are now above last month at 2,338 students as of today

5.3 2018-2019 Instructional Calendar – Dr. Bridges noted that the proposal is to start the school year a little later and stay later in May. Parent/Teacher Conferences are moved to September. Tracy Unified S.D. is on a quarter system but Jefferson S.D. is on trimesters. Parent/Teacher conferences are scheduled so that the meetings occur mid-trimester, providing students an opportunity to improve their grades before report cards.
MSA (Wingo/Carlson) approve the 2018-2019 Instructional Calendar as presented-

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

5.4 Policy Revision, BP/AR 5116.1 Intra district Open Enrollment, adopt as presented
MSA (Carlson/Wingo) approve the Revised BP/AR 5116.1 Intra district Open Enrollment

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

VI. PERSONNEL SERVICES

6.1 Revised Job Description – Speech Language Pathologist
MSA (Wells/Carlson) approved the Revised Job Description – Speech Language Pathologist

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

6.2 Policy Revision, AR 6145.2, Athletic Competition, adopt as presented
MSA (Carlson/Wingo) approved Revised Policy AR 6145.2, Athletic Competition

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

6.3 2017-2018 Title 5 Athletic Coach Certification Form- Dr. Bridges noted that lots of steps are now required to become a coach. The District started the process in late September/October. Our coaches meet the requirements outlined in the certificate form.
MSA (Wingo/Wells) approved Athletic Coach Certification Form

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

VII. BUSINESS AND FACILTIES

7.1 February 2018 Budget Adjustments
MSA (Wingo/Carlson) approve the February 2018 Budget Adjustments as presented

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

DRAFT

Wells, Wingo

7.2 2017-18 Second Interim Report - CBO, Mindy Maxedon, shared the highlights of the 2017-18 Second Interim Report. The Second Interim report includes updated revenue of $972K in 2018-19 to reflect full implementation of the Local Control Funding Formula (LCFF). The assumptions acknowledge a possible decline in enrollment of 60 students due to the Interdistrict transfer policy change of a neighboring school district. Dr. Bridges has been working with the neighboring district and hopefully the decline in students won't be as bad as previously thought for 2018-19. The revenue assumptions do not include one-time revenue of $295 per ADA for the 2018-2019 school year. The District will have more information and possibly revised ADA projections after the May Revise and budget report.

Expenditure highlights include backing out teacher expenses as the District will be down 3 teachers related to anticipated decline in ADA. The District is budgeting for another Professional Learning Community (PLC) workshop to take 31 teachers this summer, 2018. The budget was updated for the anticipated adoption of History/Social Science. The District is also budgeting for GLAD and eRate.

The Local Control Accountability Plan (LCAP) draft is in process and 2018-19 Budget Development is also in process and will be available for the April or May meeting.
MSA (Wingo/Carlson) approve the 2017-18 Second Interim Report as presented

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

7.3 2018-2019 Budget Adoption Calendar
MSA (Wingo/Carlson) approve the 2018-2019 Budget Adoption Calendar as presented

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

7.4 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2018-03-01
MSA (Wells/Carlson) approve Resolution 2018-03-01, adoption of School Facilities Needs Analysis as presented

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

7.5 Consideration of Adjustment to Residential and Commercial/Industrial Development School Fees, Resolutions 2018-03-02 and 2018-03-03
MSA (Carlson/Wells) approve Resolutions 2018-03-02 and 2018-03-03

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

7.6 First Amendment – Tracy Hills Mitigation Agreement- John Palmer presented information regarding Tracy Hills. Mr. Palmer commended Mr. Dolinka & Dr. Bridges for the great relationship that Tracy Hills has had with the board. He explained there was some difficulty with the mitigation agreement regarding projections for delivering the school at the right time. Mr. Palmer conveyed Mike Souza's apologies as he was unable to attend.

Mr. Palmer shared a video and a slide show describing the Tracy Hills development. The development will have 5,500 homes as well as approximately 5.7 million square feet of non-residential usage (acreage set aside for industrial/commercial use). They are building Phase 1A now which is 411 acres, with approximately 1,139 homes being built. Phase 1A also includes a 14-acre school site. The goal is to have the model complex with park installed and opened by the end of this

DRAFT

year. If that falls into place, Tracy Hills is anticipating occupancy in the spring of 2019. They will likely have a fully funded school for the school year beginning 2021. Depending on how many students are generated from the development, once we reach capacity at the temporary school campus and our existing schools the new school will be built.

MSA (Carlson/Wells) approve the First Amendment – Tracy Hills Mitigation Agreement

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

7.7 Appointment of New Measure J Citizens' Oversight Committee Members

MSA (Wells/Wingo) approve the appointment of Grace Merritt and Brandi Marotta to the Citizens' Oversight Committee as presented

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for Next Board Meeting – Employee of the Year

ADJOURNMENT – MSA (Wingo/Carlson) 7:36 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT

Jefferson School District

Official Minutes of the Special Board Meeting
Of the Board of Trustees
April 10, 2018

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

In attendance: Mindy Maxedon, CBO; Sam Hagler, Director of Maintenance, Operations & Transportation; Christina Orsi, Ken Silman, Emily Stroup and Alyssa Wooten, Principals; Pierson McLean, Claire McLeod and Isabel Leval, ASB Site Presidents; Celli Coeville, Administrative Assistant

I. OPEN SESSION
   a. Call to Order at 6:05 PM
   b. Roll Call to Establish Quorum – Mr. Carlson arrived at 6:10
   c. Approval of Agenda
   d. Welcome
   e. Pledge of Allegiance

   MSA (Wingo/Wells) approve the agenda
   Ayes – 4 Nays -0 Absent – 1 Abstain – 0
   Jackman Carlson
   Raya, Wells, Wingo

II. STUDENT TOWN HALL – Students had an opportunity to ask and answer questions regarding school safety and other safety related issues. Members of the Tracy Bulldog Project attended and participated as well.

III. PUBLIC HEARING – No Comments from the public.

IV. ADJOURNMENT - MSA (Wingo/Carlson) 7: 35 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT

Jefferson School District

Official Minutes of the Special Board Meeting
Of the Board of Trustees
April 23, 2018

Present: Brian Jackman, President; 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

I. OPEN SESSION
- a. Call to Order at 6:03 PM
- b. Roll Call to Establish Quorum – Mr. Wells was absent
- c. Approval of Agenda
- d. Public Hearing –

MSA (Carlson/Wingo) approve the agenda

Ayes - 4	Nays -0	Absent – 1	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

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
- Certificated – 11688-11702
- Classified – 11703, 11704

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 7:02 PM
Welcome from Board President Brian Jackman
Pledge of Allegiance

In closed session –
- MSA (Wingo/Raya) Certificated - approve the new hire of employees 11688, 11689, 11690, 11691, 11692, and 11703 the job share of employees11693, 11694, the job transfers of employees 11695, 11696, 11697 and 11698 and the resignations of employees 11699, 11700, 11701, 11702 and 11704.

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

- Discussed JTA Negotiations –

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA
- 4.1 Request for Quotation, RFQ # JSD-0418-01, Chromebooks
- 4.2 Request for Qualifications, Architecture/Engineering Services – New Construction and Enhancement Projects
- 4.3 Stewart Signs Quote for Site Marquees

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

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

V. PERSONNEL SERVICES

5.1 Certificated Librarian/Media Specialist Position –

MSA (Wingo/Raya) approve the Certificated Librarian/Media Specialist Position as presented

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

VI. BUSINESS AND FACILITIES

6.1 Prop 39 HVAC and Electrical Replacements at Anthony C. Traina, Tom Hawkins, and Monticello Elementary School, Bid Acceptance

MSA (Carlson/Wingo) Approve Prop 39 and Electrical Replacements at Anthony C. Traina, Tom Hawkins and Monticello Elementary School, Bid Acceptance

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

VII. ADJOURNMENT – MSA (Carlson/Wingo) 7:15 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT