

**Jefferson School District**  
Official Minutes of the Special Meeting  
Of the Board of Trustees  
January 29, 2021

*(Due to COVID-19, this meeting was held virtually through a Zoom webinar)*

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

In attendance virtually: 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, Emily Stroup, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 3:17 PM

b. Roll Call to Establish Quorum – all board members were present

c. Approval of Agenda-

d. Public Comment for Closed Session Items

MSA (Jackman/Carlson) – Approve the agenda as presented-

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,  
Raya, Wingo, Wells

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 - 3:32 PM

Welcome from Board President Mr. Wells

In Closed Session – The Board of Trustees discussed JTA negotiations particularly regarding the MOU. One case of potential litigation was also addressed.

III. PUBLIC COMMENT– There were no public comments received

IV. PERSONNEL SERVICES

4.1 MOU Between JSD & JTA Regarding the COVID-19 Pandemic, Amendment 2- Dr. Bridges thanked the JTA for their partnership and for working together with the District.

MSA (Wingo/ Raya) approve the MOU Between JSD & JTA Regarding the COVID-19 Pandemic, Amendment 2 as presented –

Roll Call Vote:

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,  
Raya, Wingo, Wells

V. BUSINESS AND FACILITIES

5.1 JSD COVID-19 Prevention Program (CPP) Approval- Dr. Bridges thanked Nancie Castro for taking the lead ensuring that the District is in compliance with the JSD COVID-19 Prevention Program.

MSA (Carlson/Jackman) approve the JSD COVID-19 Prevention Program (CPP) as presented

Roll Call Vote:

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,  
Raya, Wingo, Wells

5.2 Category 2 E-Rate, RFP NO. 2020-11-02- Dr. Bridges clarified that this E-Rate primarily covers equipment. The District and County Office of Education handle the installation. Dr. Bridges thanked Dena Whittington and Nick Watson for their hard work on the E-Rate RFP.

MSA (Wingo/Raya) approved the Category 2 E-Rate, RFP NO. 2020-11-02 as presented

Roll Call Vote:

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,  
Raya, Wingo, Wells

ADJOURNMENT – MSA (Jackman/Carlson) 3:39 PM

Respectfully submitted,

James W. Bridges  
Secretary to the Board