

Jefferson School District
Official Minutes of the Special Meeting
Of the Board of Trustees
May 25, 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; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 6:32 PM

b. Roll Call to Establish Quorum – Mr. Carlson was absent for Open Session due to technical difficulties.

c. Approval of Agenda-

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

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,
Raya, Wingo, Wells

d. Public Comment for Items on the Agenda

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 – 7:21 PM

Welcome from Board President Mr. Wells.

In Closed Session – The Board of Trustees discussed JTA negotiations.

III. PUBLIC COMMENT- No public comments were received

IV. EDUCATIONAL SERVICES

4.1 Expanded Learning Opportunities Grant Plan – Dr. Bridges commented that the District received great feedback from staff and parents. Mrs. Wingo commented that the plan was well thought out.

Roll Call Vote:

MSA (Wingo/Jackman) approve the Expanded Learning Opportunities Grant Plan as presented

Roll Call Vote:

Ayes – 4

Nays – 0

Absent – 1

Abstain – 0

Jackman, Raya

Carlson

Wingo, Wells

V. BUSINESS AND FACILITIES

5.1 Resolution 2021-05-02, Approved the Award of Preconstruction and Lease-Leaseback Services for the Corral Hollow Project- Dr. Bridges indicated that the District now has an official address for the school site and DSA approval for the project.

Roll Call Vote:

MSA (Jackman/Raya) approve Resolution 2021-05-02, Approving the Award of Preconstruction and Lease-Leaseback Services for the Corral Hollow Project as presented

Ayes – 4

Nays – 0

Absent – 1

Abstain – 0

Jackman, Raya

Carlson

Wingo, Wells

VI. ADJOURNMENT – MSA (Jackman/Wingo) 7:26 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board