

Jefferson School District
Official Minutes of the Regular Meeting
Of the Board of Trustees
June 10, 2021

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

Present Virtually: Dan Wells, President; Phil Raya, Vice President; Debbie Wingo, Member; Jim Bridges, Superintendent

In attendance virtually: Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:34 PM
- b. Roll Call to Establish Quorum – Mr. Carlson and Mr. Jackman were absent
- c. Approval of Agenda-
- d. Public Comment on Closed Session Items

MSA (Wingo/Raya) – Approve the agenda as presented-

Ayes – 3	Nays – 0	Absent – 2	Abstain – 0
Raya		Carlson, Jackman	
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 – 5:46 PM

Welcome from Board President Mr. Wells
Pledge of Allegiance

In Closed Session-

MSA (Wingo/Raya) - Approved personnel action for certificated employee # 12146

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

III. PUBLIC HEARING – There were no public comments received.

- Conduct a Public Hearing for the 2021- LCFF Budget Overview for Parents
- Conduct a Public Hearing for the 2021- Local Control and Accountability Plan/LCP Annual Update
- Conduct a Public Hearing for the 2021 Local Control and Accountability Plan
- Conduct a Public Hearing for the 2021-22 Annual School District Budget Including a Review of Reserves in Compliance with EC 42127 (a)(2)(b)

IV. PERSONNEL SERVICES

4.1 Revised Job Description, Director of Human Resources-

MSA (Wingo/Raya) approve the Revised Job Description as presented with the changes of master's degree preferred, teaching and site administration preferred.

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

- V. BOARD DISCUSSION AND REPORTS – LCAP and public hearing items for approval, Inspector of Record contract, and a tentative agreement with JTA.
Items for Next Board Meeting
- VI. ADJOURNMENT – MSA (Raya/Wingo) 5:53 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board