

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 employees 11693, 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