Jefferson School District

Official Minutes of the Regular Meeting Of the Board of Trustees December 12, 2023

Present: Brian Jackman, President; Pete Carlson, Vice President; Debbie Wingo, Clerk; Soyeb Palya

Member; Jim Bridges, Superintendent

In attendance: Celli Coeville, Chief Business Officer; Bertha Ramon, Administrative Assistant

- I. OPEN SESSION
- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum All members present
- c. Approval of Agenda
- d. Public Comment on Closed Session Items

MSA (Carlson/Wingo – Approve the agenda

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Wingo, Palya, Wetherell

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

Reorganization of the Board of Trustees

Student Body Reports

Superintendent's Report

In Closed Session

MSA (Wingo/Carlson) - For certificated employees, the Board approved employee #s12753,12754,12755,12756,12757,12758. For classified employees, the Board approved employee #s 12759,12760,12761,12762,12763,12764,12765,12766

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

Conference with Legal Counsel- Keenan Claim No. 625993

Conference with Legal Counsel- JUUL Settlement

Reorganization of the Board of Trustees-

MSA (Wetherell / Wingo) The board nominated Pete Carlson as Board President.

Aves -5 Navs -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

MSA (Jackman / Wetherell) The board nominated Debbie Wingo as Vice President, and Soyeb Palya was selected as Clerk.

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

Superintendent's Report – Dr. Bridges

Busing Update

I'm pleased to announce that we have not had to cancel a single bus route for the entire year.

Construction

Corral Hollow Elementary School remains on track for an August 2024 opening. We have a meeting scheduled for tomorrow with PG&E, Royal Electric, and BHM Construction to continue working on finding a solution for a switch gear to energize the school. Flooring will be installed in the next few weeks, and the classrooms and gym are approaching completion. The final pieces to complete are the administration building, the office, and outdoor play equipment.

County Spelling Bee Winners

Jefferson School student Pranvi Rikkamalle won the Junior High Division of the SCJOE Spelling Bee, and Praneet Kumaravel was runner-up. Both will move on to compete in the state spelling bee.

ELAC

I would like to thank Scott Andrews, Bertha Ramon, and the site principals for all their work in forming English Learner Advisory Councils at each site.

Student Body Reports-

Avni Gahonia, Jefferson School ASB President- So far, from the last update, we've had a lot going on. Two of our students made it to the state spelling bee in the 7th and 9th grade division. Eighth-grader Pom V got 1st place, and 7th-grader Pranit got 2nd place in the county spelling bee, so they will move on to state. We have also been collecting canned goods for brighter Christmas of Tracy, and we do a competition to see which grade level can collect the most. The winner gets a prize, and right now, the seventh grade is killing it with over a thousand cans. On the other hand, my grade is last, but you know we're all trying, so it's okay. Moving forward, our fifth graders went on a field trip to Durham Ferry as a science field trip in Manteca. This is Jefferson's first field trip other than science camp ever since COVID, and they got to have fun and learn.

Traina ASB- not in attendance

Isabella Soto Hawkins ASB president- Last Friday, we had our second rally, and everyone had fun; we even had parents tell us how much their students enjoyed it. We also had our award assembly, and many students received awards for their hard work and accomplishments. After the assembly, those students who didn't receive detention during trimester 1 received ice cream or chips and an extra recess. Our band had its winter concert, and members performed some amazing pieces. We had a holiday boutique with many student volunteers. People could do their holiday shopping, and everyone enjoyed all the selections. We have two upcoming spirit days, pajama day and ugly sweater day. In December, we have been hosting game time during lunch for third through eighth grade, which has been increasing in popularity. Finally, this Friday, from six to seven pm, we will have hot chocolate and provide families with the addresses of those displaying holiday decorations so people can drive around and enjoy the holiday festivities.

III. PUBLIC COMMENT -

Kelsey Chatard- Can you clarify the pages that have current members listed in the new zones?

Dr Bridges- During the map presentation, Dr. Bridges clarified where each board member would be in the new voting zones.

Dana Kirkpatrick- How does the board election process work? Do we still send out ballots to vote, and how do we inform the public about the voting?

Dr Bridges- The district continues to follow all voting procedures, and the public is informed via parent square messaging, also posted on our website.

Jefferson School District's Sunshine Proposal 2023-2026 Contract

Jefferson Teachers Association Sunshine Proposal 2023-2026 Contract

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting November 14, 2023, & Special Board Meetings

November 16, 20, and 30, 2023

4.2 Warrants – November 2023

4.3 Financials – November 2023

MSA (Jackman/Wetherell) Approved the consent agenda as presented

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

V. EDUCATIONAL SERVICES

- 5.1 Student Enrollment Dr. Bridges
- 5.2 Student Assessment Results Presentation- Scott Andrews

VI. PERSONNEL SERVICES

6.1 Update to Classified Salary Schedule for 2022-2023

MSA (Wingo / Carlson) Approved the Update to the Classified Salary Schedule for 2022-2023 As presented

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

VII. BUSINESS AND FACILITIES

7.1 November 2023, Fiscal Year 22-23 Budget Adjustments

MSA (Wetherell / Palya) Approved the November budget adjustments for the 22-23 Fiscal Year

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

7.2 First Interim Report 23-24

Presentation- Celli Coeville CBO

MSA (Wetherell / Jackman) Approved the First Interim Report 23-24 as presented

Ayes -5 Nays -0 Absent -0 Abstain -0

Carlson, Jackman,

Palya, Wingo, Wetherell

7.3 Proposal to Provide Environmental Consulting Services for School Site #2

MSA (Carlson / Palya) Approved the Proposal to Provide Environmental Consulting Services for School Site #2, as presented

Ayes –5 Nays - 0

Absent - 0

Abstain - 0

Carlson, Jackman,

Palya, Wingo, Wetherell

VIII. BOARD DISCUSSION AND REPORTS

8.1 Public Hearing-Presentation of Draft Maps of District Board Members' Potential Election Boundaries.

8.2 Resolution 2023-12-01- Approval of Election Boundary Map for the

Board of Trustees- Public Hearing Regarding Resolution No. 2023-12-01-

Initiating Proposal to the San Joaquin County Committee on School District Organization for Establishment of District-Based/Trustee Area Election System, Including Approval of Trustee Area Map and Sequence of Elections

MSA (Wingo / Jackman) Approved the Election Boundary Map for the

Board of Trustees- Public Hearing Regarding Resolution No. 2023-12-01-

Initiating Proposal to the San Joaquin County Committee on School District Organization for Establishment of District-Based/Trustee Area Election System, Including Approval of Trustee Area Map and Sequence of Elections as presented

Ayes - 5

Nays - 0

Absent - 0

Abstain - 0

Carlson, Jackman,

Palya, Wingo, Wetherell

8.3 Board Meeting Calendar of Regularly Scheduled Meetings, 2023-2024

MSA (Jackman / Wetherell) Approved the Board Meeting Calendar of Regularly

Scheduled Meetings, 2023-2024 as presented

Aves - 5

Nays - 0

Absent - 0

Abstain - 0

Carlson, Jackman,

Palya, Wingo, Wetherell

ADJOURNMENT - MSA (Jackman / Wetherell) 7:32 PM

Respectfully submitted,

James W. Bridges

Secretary to the Board