

**Jefferson School District**  
Official Minutes of the Regular Meeting  
Of the Board of Trustees  
June 11, 2018

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:37 PM
- b. Roll Call to Establish Quorum – no absences
- c. Approval of Change to Agenda
- d. Welcome from Board President, Brian Jackman
- e. Pledge of Allegiance

MSA (Carlson/Wingo) approve the agenda

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

Carlson, Jackman,  
Raya, Wells, Wingo,

II. PUBLIC HEARING – No Comment from public

- CONDUCT A PUBLIC HEARING FOR THE 2018-19 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a) (2) (b)
- CONDUCT A FIRST PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES

III. BUSINESS AND FACILITIES

3.1 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2018-06-01

MSA (Wells/Carlson) approve Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2018-06-01 as presented

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

Jackman, Carlson  
Raya, Wells, Wingo

3.2 2018-2019 Education Protection Account Plan, Resolution 2018-06-02 -

MSA (Wingo/Raya) approve the 2018-2019 Education Protection Account Plan, Resolution 2018-06-02 as presented

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

Jackman, Carlson  
Raya, Wells, Wingo

3.3 Notice of Consolidated Election, Resolution 2018-06-03

MSA (Wingo/Carlson) approve Notice of Consolidated Election, Resolution 2018-06-03, as presented

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

Jackman, Carlson  
Raya, Wells, Wingo

IV. CALENDAR OF UPCOMING EVENTS – Board meeting June 12, 2018

V. ADJOURNMENT – MSA (Carlson/Raya) 5:42 PM

Respectfully submitted,

James W. Bridges  
Secretary to the Board