

Jefferson School District

Regular Meeting Of the Board of Trustees June 13, 2019

Present: Debbie Wingo, Vice President; Phil Raya, Member; Brian Jackman, Member; Jim Bridges, Superintendent;

In attendance: Mindy Maxedon, CBO; Dena Whittington, CBO; Sarah Steen, Coordinator of Curriculum; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum – Mr. Carlson & Mr. Wells were absent
- c. Approval of Agenda
- d. Welcome
- e. Pledge of Allegiance

MSA (Jackman/Raya) approve the agenda

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

II. PUBLIC HEARING – No comments from the public

- CONDUCT A FIRST PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTRAL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES
- CONDUCT A PUBLIC HEARING FOR THE 2019-2020 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)

III. BUSINESS AND FACILITIES

3.1 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2019-06-01

MSA (Jackman/Raya) approve Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2019-06-01 as presented

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

3.2 2019 – 2020 Education Protection Account Plan, Resolution 2019-06-02

MSA (Jackman/Raya) approve 2019 – 2020 Education Protection Account Plan, Resolution 2019-06-02 as presented

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

3.3 Resolution for District Authorized Signers, Resolution 2019-06-03

MSA (Jackman/Raya) approve Resolution for District Authorized Signers, Resolution 2019-06-03 as presented

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

3.4 Paul Hull dba Quali-Con Inspections Agreement, Monticello Elementary School HVAC Project

MSA (Jackman/Raya) approve Paul Hull dba Quali-Con Inspections Agreement, Monticello Elementary

School HVAC Project as presented

Ayes - 3

Nays -0

Absent – 2

Abstain – 0

Jackman

Carlson, Wells

Raya, Wingo

3.5 Paul Hull dba Quali-Con Inspections Agreement, Tom Hawkins Elementary School Administration Modernization

MSA (Raya/Jackman) approve Paul Hull dba Quali-Con Inspections Agreement, Tom Hawkins Elementary School Administration Modernization as presented

Ayes - 3

Nays -0

Absent – 2

Abstain – 0

Jackman

Carlson, Wells

Raya, Wingo

4 ADJOURNMENT – (Jackman/Raya) 5:42 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board