

Jefferson School District Official
Minutes of the Regular Meeting
Of the Board of Trustees
June 13, 2023

Present: Brian Jackman, President; Pete Carlson, Vice President; Debbie Wingo, Clerk; Todd Wetherell, Member; Soyeb Palya, Member; Emily Stroup, Director of Human Resources; Celli Coeville, Chief Business Officer; Bertha Ramon, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at
- b. Roll Call to Establish Quorum – All members in Attendance
- c. Approval of Agenda
- d. Public Comment on Closed Session Items

MSA (Palya, Wingo) – Approve the agenda as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Jackman, Carlson,
Wingo, Wetherell,
Palya

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 –

Welcome from Board President
Pledge of Allegiance
Superintendent's Report

Dr. Bridges gave an update on the construction of Corral Hollow School by presenting a slide show showing the progress of the site.

In Closed Session

MSA (Wingo/Wetherell)- Approved personnel action for certificated employees #'s 12691,12692, 12693,12694,12695,12697, 12698,12699,12670,12671,12672,12673,12674 The Board also approved the personnel action for classified employee #'s 12675,12676,12677,12678,12679

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Wingo, Wetherell,
Carlson, Palya, Jackman

Pending Legal Action- Claim # 2023-06-01- No Action Taken

III. PUBLIC COMMENT – Rosalina Bonilla- I saw on the projections that it was TK slash K, which was like

374. I wanted to know if that can be broken down to specify how many will enroll for TK and how many would be rolled for K? Maybe not tonight, but maybe in the future projections. I'd like to know if we could change how the numbers are presented.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting- May 9, 2023

4.2 Warrants – May 2023

4.3 Financials – May 2023

MSA (Wingo, Carlson) Approved the consent agenda as presented.

Roll Call Vote:

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

Wingo, Wetherell,

Carlson, Jackman, Palya

V. EDUCATIONAL SERVICES

5.1 CA Dashboard Local Indicators

MSA (Carlson, Wingo) Approve the CA dashboard Indicators as presented

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

Wingo, Wetherell,

Carlson, Jackman, Palya

5.2 Student Enrollment Projections- The district continues to increase enrollment with projections for TK/K at 374 with 250 kindergartners and 91 TK students.

VI. PERSONNEL SERVICES

6.1 Continued Extra Help Retired Annuitant CBO Contract, 2023-24

MSA (Wetherell, Wingo) Approved the continued extra help retired annuitant CBO contract for 2023-2024

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

Wingo, Wetherell,

Carlson, Jackman, Palya

6.2 MOU & Agreement Between Pacific Oaks Education Corporation and JSD

MSA (Palya, Carlson) Approved the MOU & Agreement between Pacific Oaks Education and JSD

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

Wingo, Wetherell,

Carlson, Jackman, Palya

6.3 Internship Agreement Between San Francisco State University and JSD

MSA (Carlson, Wetherell) Approved the Internship Agreement Between San Francisco State and JSD

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

Wingo, Wetherell,

Carlson, Jackman, Palya

6.4 Provisional Internship Permit Request- E. Gardner

MSA (Wingo, Carlson) Approved the provisional internship permit request- E. Gardner

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

Wingo, Wetherell,

Carlson, Jackman, Palya

6.5 Provisional Internship Permit Request- L. Machado

MSA (Wingo, Carlson) Approved the provisional permit request- L. Machado

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

Wingo, Wetherell,
Carlson, Jackman, Palya

6.6 Provisional Internship Permit Request- K. Chatard

MSA (Wingo, Carlson) Approved the provisional permit request- K. Chatard

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

Wingo, Wetherell,
Carlson, Jackman, Palya

6.7 Provisional Internship Permit Request- J. Pereira

MSA (Wingo, Carlson) Approved the provisional permit request- J. Pereira

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

Wingo, Wetherell,
Carlson, Jackman, Palya

6.8 Provisional Internship Permit Request- A. Ramirez

MSA (Wingo, Carlson) Approved the provisional permit request- A. Ramirez

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

Wingo, Wetherell,
Carlson, Jackman, Palya

6.9 Provisional Internship Permit Request- C.Gonzalez

MSA (Wingo, Carlson) Approved the provisional permit request- C. Gonzalez

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

Wingo, Wetherell,
Carlson, Jackman, Palya

6.10 Provisional Internship Permit Request- M. Singreddy

MSA (Wingo, Carlson) Approved the provisional permit request- M. Singreddy

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

Wingo, Wetherell,
Carlson, Jackman, Palya

6.11 Provisional Internship Permit Request- S. Kille

MSA (Wingo, Carlson) Approved the provisional permit request- S. Kille

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

Wingo, Wetherell,
Carlson, Jackman, Palya

VII. BUSINESS AND FACILITIES

7.1 May 2023, Fiscal Year 2022-2023 Budget Adjustments

MSA (Wingo, Wetherell) Approved the May 2023 fiscal year 2022-2023 budget adjustments

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

Wingo, Wetherell,
Carlson, Jackman, Palya

7.2 2023-2024 Local Control Accountability Plan

MSA (Carlson, Wingo) Approved the 2023-2024 Local Control Accountability Plan

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

Wingo, Wetherell,
Carlson, Jackman, Palya

7.3 2023-2024 Jefferson School District Annual Budget

MSA (Wetherell, Carlson) Approved the 2023-2024 Jefferson School District Annual Budget

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

Wingo, Wetherell,
Carlson, Jackman, Palya

7.4 2023-2024 Statement of Reasons for Excess Reserves

MSA (Wingo, Carlson) Approved the statement of reason for excess reserves

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

Wingo, Wetherell,
Carlson, Jackman, Palya

7.5 Resolution 2023-06-01 Education Protection Account Plan

MSA (Carlson/Wetherell) Approved resolution 2023-06-01 education protection account plan

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

Wingo, Wetherell,
Carlson, Jackman, Palya

7.6 Proposed Flat Rate for Transportation Services

MSA (Carlson/Wetherell) Approved the proposed flat rate for transportation services

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

Wingo, Wetherell,
Carlson, Jackman, Palya

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting- Special Board Meeting on July 14, 2023

ADJOURNMENT – MSA (Carlson/Wetherell) 6:58 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

