## **Jefferson School District**

## Official Minutes of the Regular Meeting Of the Board of Trustees June 9, 2022

Present: Phil Raya, President; Debbie Wingo, Member; Todd Wetherell, Member

In attendance: Emily Stroup, Director of Human Resources; Sarah Steen, Coordinator of Curriculum; Celli

Coeville, Administrative Assistant

- I. OPEN SESSION 6:30 PM
  - a. Call to Order at 6:30 PM
  - b. Roll Call to Establish Quorum Mr. Carlson and Mr. Jackman were absent
  - c. Approval of Agenda- No changes were made to the agenda

MSA (Wingo/Wetherell) – Approve the agenda as presented

Ayes -3 Nays -0 Absent -2 Abstain -0

Raya, Wetherell, Wingo Carlson, Jackman

d. Welcome

President Raya noted that Dr. Bridges was not in attendance this evening as he is attending the San Joaquin County Employee of the Year event in Stockton. Jefferson School District has two employees being honored tonight. Kelly Cabral from Tom Hawkins School was selected as the Classified Employee of the Year. Jefferson School teacher, Gary Pease, is a finalist for Teacher of the Year.

- e. Pledge of Allegiance
- II. PUBLIC HEARING There were no comments for any public hearing item

Conduct a Public Hearing for the 2022-2023 Local Control and Accountability Plan

Conduct a Public Hearing for the 2022-2023 Annual School District Budget Including a Review of Reserves in Compliance with EC 42127 (a)(2)(b)

Conduct a Public Hearing for the School Facilities Needs Analysis for Consideration of Alternative School Facilities Fees

III. ADJOURNMENT – MSA (Wingo/Wetherell) 6: 34 PM

Respectfully submitted,

James W. Bridges Secretary to the Board