Jefferson School District

Official Minutes of a Special Meeting Of the Board of Trustees April 6, 2023

Present: Brian Jackman, President; Pete Carlson, Vice President; Debbie Wingo, Clerk; Jim Bridges, Superintendent

In attendance: Emily Stroup, Director of Human Resources; Celli Coeville, Director of Business Services; Bertha Ramon, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 1:30 P. M.

b. Roll Call to Establish Quorum - Soyeb Palya and Todd Wetherell not in Attendance

c. Approval of Agenda-The agenda was amended to reflect the addition of 2.2 2022-2023 Classified Management/Confidential and Certificated Management Salary Schedule as a walking item.

MSA (Carlson/ Wingo)

Ayes - 3Nays - 0 Absent - 2

Abstain - 0

Carlson, Wingo

Palva, Wetherell

Jackman

Dr. Bridges explained to the board that even though the board had approved the tentative agreement with JTA and Public Disclosure (AB1200) Forms, the actual agreement was not included in April fourth meeting.

2.1 Approve the Tentative Agreement Between Jefferson School District and Jefferson Teachers Association for the 2022-2023 School Year

MSA (Wingo/Carlson) Approved the Tentative Agreement Between Jefferson School District and Jefferson Teachers Association for the 2022-2023 School Year

Aves - 3Navs - 0 Absent - 2

Abstain -0

Wingo, Carlson

Palya, Wetherell

Jackman

Dr. Bridges provided the board with an explanation of the review of the classified management/confidential and certificated management salary schedules was due to an error made on the certificated management schedule where the percentages in longevity showed 2% at 15 years, 4% at 19 years, and 2% at 22 years. They should have read 1% at 15 years, 2% at 19 years and 1% at 22 years. In the classified management schedule, it showed longevity for 15, 20 and 25 years. This reflects the addition of 19 and 22 years of service.

2.2 Approve 2022-2023 Classified Management/Confidential and Certificated Management Salary Schedule

MSA (Carlson/Wingo) Approved the 2022-2023 Classified management/Confidential and Certificated Management Salary Schedule

Ayes - 3 Navs - 0 Absent - 2

Abstain - 0

Wingo, Carlson

Palya, Wetherell

Jackman

ADJOURNMENT - MSA (Wingo/Carlson) 1:42 PM

Respectfully submitted,

James W. Bridges Secretary to the Board