

Jefferson School District
Official Minutes of the Regular Meeting
Of the Board of Trustees
December 17, 2019

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

In attendance: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Emily Stroup, Alyssa Wooten, Christina Orsi, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:45 PM

b. Roll Call to Establish Quorum – all members were present

c. Approval of Change to Agenda- the agenda was amended to include the addition of an anonymous \$10,000 donation to Monticello School on item 4.6 under Consent

d. Public Hearing

MSA (Wells/Jackman) – Approve the amended Agenda with the addition of a \$10,000 anonymous donation added to item 4.6 under Consent

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,
Raya, Wingo, Wells

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 – 6:31 PM
Welcome from Board President Mr. Carlson
Pledge of Allegiance

Reorganization of the Board of Trustees:

MSA (Carlson/Wells) nominate Debbie Wingo as Board President

Ayes – 5

Nays – 0

Absent – 0

Abstain – 0

Carlson, Jackman,
Raya, Wingo, Wells

Mrs. Wingo appointed Mr. Raya as Vice President and Mr. Wells as Clerk.

2020 Committee Representatives are as follows:

TAPFFA	Mrs. Wingo and Mr. Jackman
County School Boards Association	Mr. Raya
Tracy Little League	Mr. Carlson and Mr. Jackman
Technology	Mr. Wells and Mr. Jackman
Tracy Parks and Recreation	Mr. Carlson

Superintendent’s Report – Dr. Bridges reported that the Tom Hawkins Administrative Building should be finished by the time that we get back from the break. The team is partially moved into the new space and they will all move in after the Winter Break. Dr. Bridges provided an update on the Franklyn Cole School. Surland is starting a new phase of homes in Ellis and the area near the new school is now paved. The District is working with Surland and Shell Oil as there is a small portion of the site that needs to be remediated. We currently have 103 students from the Ellis development.

New renderings of the Corral Hollow Elementary School were shared with the Board and the audience. Dr. Bridges wished everyone a Happy Holidays and thanked Mr. Carlson for serving as the Board President for the past year.

MSA (Wells/Wingo) - Approved certificated employee #'s 11971, 11972, 11973, 11974, 11975.
Approved classified employee #'s 11976, 11977, 11978, 11979, 11980, 11981, and 11982.

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

Carlson, Jackman,
Raya, Wingo, Wells

The Board voted in closed session to suspend a classified employee for three days without pay. The roll call vote was:

Ayes: Mrs. Wingo, Mr. Carlson, Mr. Wells, Mr. Jackman, Mr. Raya

Nays: 0

Absent: 0

Abstain: 0

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting November 12, 2019

4.2 Warrants – November 2019

4.3 Financials – November 2019

4.4 Agreement for Consulting Services, School Services of California

4.5 Surplus

4.6 Donations

MSA (Jackman/Raya) approve the consent agenda with above noted amendment as presented

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

Carlson, Jackman

Raya, Wingo, Wells

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Tom Hawkins School - Tom Hawkins School's ASB President reported. Last month Hawkins had an amazing College Week and rally. The students played "A Minute to Win it" and they showed tons of spirit. The Trimester One awards assembly was held for students to be recognized in the areas of attendance, academics and citizenship. On December 7th the Vendor Fair was held. Tomorrow and Thursday the annual Winter Programs will be held. The band has been practicing very hard for the programs. This Friday will be a favorite spirit day, Pajama Day. When we return from the break January 17th will be a busy day as there will be "Dudes and Donuts" in the morning, a Cultural Day on campus and a TK – 4th grade Fun Friday after school. The ASB President wished the Board and the audience Happy Holidays.

Jefferson School – The ASB President of Jefferson School shared the events from her site. Last month Jefferson held their annual Turkey Trot and it was a great success. After students returned from Thanksgiving Break they had a Green & Gold Spirit Day. This Thursday Jefferson will have its annual Winter performance and this Friday will be Pajama Day. Jefferson has begun collecting items for Brighter Christmas. Next month Jefferson will have their second rally of the year, a Food Rally where people can dress up as food or wear a food company logo on their clothing. The ASB President wished everyone Happy Holidays and a Happy New Year.

Anthony Traina School – Anthony Traina School's ASB President was unavailable as Anthony Traina School is having their Winter Program this evening.

MSA (Carlson/Raya) accept the 2018 – 19 Annual Disclosure Report as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo, Wells

VIII. BOARD DISCUSSION AND REPORTS

8.1 Board Meeting Calendar of Regularly Scheduled Meetings, 2020 - 2021
MSA (Raya/Jackman) approve the Board Meeting Calendar of Regularly Scheduled Meetings, 2020 – 2021 as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo, Wells

8.2 Policy Revision, BP 5123, Promotion/Acceleration/Retention, Consider Adoption as presented
MSA (Wells/Raya) approve BP 5123, Promotion/Acceleration/Retention as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo, Wells

8.3 Regulation Revision, AR 6145.2, Athletic Competition- Dr. Bridges noted that the main changes have to do with Title IX requirements.
MSA (Wells/Raya) approve AR 6145.2, Athletic Competition as presented
Ayes – 3 Nays – 2 Absent – 0 Abstain – 0
Raya Carlson, Jackman
Wingo, Wells

8.4 Policy Revision, BP/AR 6174, Education for English Learners, Consider Adoption as presented
MSA (Jackman/Carlson) approve Policy Revision, BP/AR 6174, Education for English Learners Prevention as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo, Wells

8.5 Policy Revision, BP 6179, Supplemental Instruction, Consider Adoption as presented
MSA (Raya/Wells) approve Policy Revision, 6179, Supplemental Instruction, as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman
Raya, Wingo, Wells

8.6 Items for Next Board Meeting - Classified probation board policy change

ADJOURNMENT – MSA (Carlson/Jackman) 8:05 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board