

Jefferson School District
Official Minutes of the Regular Meeting
Of the Board of Trustees
June 15, 2021

(Due to COVID-19, this meeting was held virtually for the public through a Zoom webinar)

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

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

I. OPEN SESSION

a. Call to Order at 5:32 PM

b. Roll Call to Establish Quorum – Mr. Raya was absent

c. Approval of Agenda-

d. Public Comment on Closed Session Items

MSA (Jackman/Carlson) – Approve the agenda as presented-

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Carlson, Jackman

Raya

Wells, Wingo

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 – 6:37 PM

Welcome from Board President Mr. Wells

Pledge of Allegiance

Superintendent's Report

In Closed Session-

MSA (Carlson/Wingo) - Approved personnel action for certificated employee #'s 12147, 12148, 12149, 12150, 12151, 12152, 12153, 12154, 12155, 12156, 12157, 12158, 12159, 12160, 12161, 12162 and 12163; The Board also approved the personnel action for classified employee #'s 12164, 12165, 12166, 12167, 12168, 12169, 12170, 12171, 12172, 12173, 12174, 12175, 12176, 12177, and 12178.

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Carlson, Jackman

Raya

Wells, Wingo

The Board also discussed JTA negotiations

Superintendent's Report – Dr. Bridges started by thanking District's amazing staff for all that they did this past year. Dr. Bridges thanked the Board of Trustees for their outstanding leadership over the past year, and noted that he appreciates that the student and staff come first in all of their decision making to ensure everyone's safety was paramount. Dr. Bridges thanked the Administration and 8th grade staff members for the outstanding graduation ceremonies held for our exiting 8th grade students. Dr. Bridges recognized Angelica Thomas, Director of Special Education and Nancie

Castro, Director of Human Resources and thanked them for all that they've done for the District. Dr. Bridges wished them both the best of luck as they move on to new positions at Pittsburgh School District.

Dr. Bridges shared year to date COVID-19 information for JSD. The current number of staff who have tested positive for COVID-19 by site are: Traina 4, Jefferson 0, Monticello 0, and Hawkins 8. For each District school site, the current number of District staff who have been quarantined for ten or more days due to COVID-19 concerns are: Traina 14, Jefferson 3, Monticello 8, and Hawkins 16. For each District school site, the current number of students what have tested positive for COVID-19 are: Traina 5, Jefferson 2, Monticello 3 and Hawkins 2. For each District school site, the current number of District students who have been quarantined for ten or more days due to COVID-19 concerns are: Traina 162, Jefferson 80, Monticello 98, and Hawkins 99. For each District school site, the current number of classes that have been returned to distance learning due to COVID-19 concerns are: Traina 2, Jefferson 2, Monticello 2, and Hawkins 3. Finally, for each District school site, the current number of District pupils who have been sent home for exhibiting COVID-19-like symptoms while at school are Traina-31, Jefferson-11, Monticello 32, and Hawkins 28.

III. PUBLIC COMMENT – There were no public comments received.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting May 11, 2021 & Special Board Meeting May 25, 2021

4.2 Warrants – May 2021

4.3 Financials – May 2021

4.4 Infinity Communications & Consulting Inc. E-Rate Contract

4.5 ABA Plus Contract

4.6 Educational Professionals of Southern California

MSA (Wingo/Carlson) approve the consent agenda as presented.

Roll Call Vote:

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Carlson, Jackman Raya

Wells, Wingo

V. EDUCATIONAL SERVICES

5.1 20/2021 Local Performance Indicator Self-Reflection – This is an annual requirement that is typically presented in October/November. This report is used to help plan for LCAP and is part of the LCAP process.

5.2 Student Enrollment – the District is trending in a positive direction

VI. PERSONNEL SERVICES

6.1 National University Agreement, Unpaid Student Teaching, Field Experience and Practicum Agreement

MSA (Carlson/Jackman) approve the National University, Unpaid Student Teaching, Field Experience and Practicum Agreement as presented

Roll Call Vote:

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Carlson, Jackman Raya

Wells, Wingo

VII. BUSINESS AND FACILTIES

7.1 May 2021 Budget Adjustments -

MSA (Wingo/Carlson) approve the May 2021 Budget Adjustments as presented

Roll Call Vote:

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Carlson, Jackman
Wells, Wingo

Raya

7.2 AB1200 Public Disclosures-
MSA (Jackman/Carlson) approve AB1200 Public Disclosures as presented

Roll Call Vote:

Ayes – 3	Nays – 1	Absent – 1	Abstain – 0
Carlson, Jackman, Wells	Wingo	Raya	

7.3 Emergency Waiver of Bid Requirements, Resolution 2021-06-02 –
MSA (Carlson/Wingo) approve the Emergency Waiver of Bid Requirements, Resolution 2021-06-02
as presented

Roll Call Vote:

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman Wells, Wingo		Raya	

7.4 Acceptance of the School Facilities Program Performance Audit
MSA (Jackman/Carlson) accept the School Facilities Program Performance Audit as presented

Roll Call Vote:

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman Wells, Wingo		Raya	

7.5 2020-2021 Education Protection Account Plan, Resolution 2021-06-03- CBO, Ms.
Whittington stated that Proposition 30 Education Protection Act account is a portion of the LCFF
funding that can only be spent on teaching staff.
MSA (Wingo/Carlson) approve the 2020-2021 Education Protection Account Plan, Resolution 2021-
06-03 as presented

Roll Call Vote:

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman Wells, Wingo		Raya	

7.6 Resolution for District Authorized Signers, Resolution 2021-06-04
MSA (Carlson/Jackman) approve the Resolution for District Authorized Signers, Resolution 2021-
06-04 as presented

Roll Call Vote:

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman Wells, Wingo		Raya	

7.7 2021 LCFF Budget Overview for Parents/2021 Local Control and Accountability Plan-LCP
Annual Update/ 2021 Local Control and Accountability Plan

MSA (Jackman/Wingo) approve the 2021 LCFF Budget Overview for Parents/2021 Local Control
and Accountability Plan-LCP Annual Update/ 2021 Local Control and Accountability Plan as
presented

Roll Call Vote:

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman Wells, Wingo		Raya	

7.8 2021-22 Jefferson School District Annual Budget
MSA (Wingo/Jackman) approve the 2021-22 Jefferson School District Annual Budget as presented

Roll Call Vote:
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman Raya
Wells, Wingo

7.9 LCAP Every Student Succeeds Act (ESSA) Federal Addendum
MSA (Wingo/Carlson) approve the LCAP Every Student Succeeds Act (ESSA) Federal Addendum as presented

Roll Call Vote:
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman Raya
Wells, Wingo

7.10 Contract for Inspector of Record (IOR), Corral Hollow Elementary School- Dr. Bridges commented that this is a key, critical position and we have an absolutely amazing Inspector of Record coming to work for the District for this project.

MSA (Carlson/Wingo) approve the Contract for Inspector of Record (IOR), Corral Hollow Elementary School as presented

Roll Call Vote:
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman Raya
Wells, Wingo

7.11 2021-22 Reasons for Assigned and Unassigned Ending Fund Balances
MSA (Wingo/Jackman) approve the 2021-22 Reasons for Assigned and Unassigned Ending Fund Balances as presented

Roll Call Vote:
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman Raya
Wells, Wingo

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for the Next Board Meeting- 45 Day Revise and updated salary schedules for the District.

ADJOURNMENT – MSA (Jackman/Carlson) 7:04 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board