

**Jefferson School District**  
Official Minutes of the Special Board Meeting  
Of the Board of Trustees  
September 15, 2020

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

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

In attendance virtually: Dena Whittington, Chief Business Officer; Sarah Steen, Curriculum Coordinator; Christina Orsi, Principal; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 6:32 PM
- b. Roll Call to Establish Quorum – Mr. Raya was absent
- c. Approval of Agenda- No changes were made to the agenda  
MSA (Carlson/Jackman) – Approve the agenda as presented

Roll Call Vote as follows:

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

- d. Pledge of Allegiance

II. PUBLIC HEARING – There were no public comments to report.

- Conduct A Second Public Hearing to Receive Public Comment Regarding the 2020-2021 Learning Continuity & Attendance Plan
- Children’s Internet Protection Act (CIPA) – Internet Safety Policy

III. BUSINESS AND FACILTIES

3.1 2020-2021 Learning Continuity & Attendance Plan -  
MSA (Jackman/Carlson) approve the 2020-2021 Learning Continuity & Attendance Plan as presented

Roll call vote was as follows:

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

3.2 Agreement for Consulting Services, Eastshore Consulting, LLC – Dr. Bridges updated the Board regarding the consulting firm that the District has used for many years. The level of service that we are receiving has changed. Eastshore Consulting will provide services with the District’s mitigation agreements, as well as helping to negotiate with developers. Eastshore will work in conjunction with our attorneys to write revisions and make amendments for the District’s mitigation agreements.

MSA (Carlson/Wells) approve the Agreement for Consulting Services, Eastshore Consulting, LLC as presented

Roll call vote was as follows:

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

3.3 Children’s Internet Protection Act (CIPA) – Internet Safety- This item is a requirement of E-Rate. The District needs to inform the Board and the community that we are meeting Children’s

Internet Protection Act (CIPA) requirements of providing students basic level of internet safety education and providing internet filtering which is provided by the San Joaquin County Office of Education.

IV. ADJOURNMENT – MSA (Jackman/Carlson) 6:41PM

Respectfully submitted,

James W. Bridges  
Secretary to the Board