

**Jefferson School District**  
Official Minutes of the Regular Meeting  
Of the Board of Trustees  
June 12, 2018

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Sarah Steen, Curriculum Coordinator; Sam Hagler, Director of Maintenance, Operations and Transportation; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:43 PM
- b. Roll Call to Establish Quorum – Mr. Jackman arrived later
- c. Approval of Change to Agenda
- d. Public Hearing

MSA (Carlson/Wells) approve the agenda

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

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: 35 PM

Welcome from Board President Brian Jackman  
Pledge of Allegiance

Superintendent’s Report – Dr. Bridges reported on July 9<sup>th</sup>, he attended the San Joaquin County Office of Education Employee of the Year reception along with Mrs. Wooten, Mrs. Castro, Mrs. Stroup, and Mr. Hagler. Charles Spikes was selected as a finalist for Teacher of the Year and Lisa Eisenga and Becky Duncan were recognized as Classified Employees of the Year. At the San Joaquin County Fair two former Jefferson students won Grand Champion and Reserve Grand Champion for Swine.

- MSA (Wingo/Raya) - Approved the new hire of employees 11712, 11713, 11714, 11715 and 11721. Approved the retirement of employee 11719, the rehires of employees 11718 and 11720; Approved the resignations of employees 11722 and 11723 and the new positions of employees 11716 and 11717.

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

III. PUBLIC HEARING – No comments from the public

- CONDUCT A PUBLIC HEARING FOR THE 2018-2019 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)
- CONDUCT A SECOND PUBLIC HEARING TO SOLICIT RECOMMENDATIONS AND COMMENTS REGARDING THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ASSOCIATED EXPENDITURES

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting May 8, 2018







MSA (Wingo/Carlson) approve the Mission/Vision/Core Values as presented  
Ayes - 5                      Nays -0              Absent – 0              Abstain – 0  
Carlson, Jackman,  
Raya, Wells, Wingo

8.2      2018-2019 Final Board Meeting Calendar  
MSA (Wingo/Wells) approve the 2018-2019 Board Meeting Calendar as presented  
Ayes - 5                      Nays -0              Absent – 0              Abstain – 0  
Carlson, Jackman,  
Raya, Wells, Wingo

Items for Next Board Meeting –

ADJOURNMENT – MSA (Carlson/ Wells) 7: 16 PM

Respectfully submitted,

James W. Bridges  
Secretary to the Board