Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
October 9, 2018

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

In attendance: Mindy Maxedon, CBO; Angelica Thomas, Director of Special Education; Emily Stroup, Christina Orsi, Ken Silman, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:40 PM
- b. Roll Call to Establish Quorum – Mr. Jackman was absent
- c. Approval of Change to Agenda- no changes to the agenda
- d. Public Hearing

MSA (Wingo/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: 30 PM
Welcome from Board Vice President Pete Carlson
Pledge of Allegiance

Superintendent's Report – Dr. Bridges reported that on September 12th, the first School Naming Committee meeting was held. The group came up with over 40 possible names. The next meeting will be held on Thursday. On September 26th, Dr. Bridges and Ms. Orsi met with PJHM Architects regarding the remodeling of the Hawkins School Office. On October 1st, Dr. Bridges and the principals attended a workshop at the county office on increasing parental involvement. October 4th & 5th the MTSS team met to continue the planning process for MTSS academics, behavior, and social-emotional learning. Tomorrow a panel will interview four different architectural firms for the upcoming new school sites.

- MSA (Wingo/Raya) - Approved the resignation of employees 11772, 11773, 11774; the new hire of employees 11769, 11770, 11771, 11776, 11777 and 11778; the new position of employee 11775.

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

- Student Hearing 2018-10-01:
  Motion by Board Member Debbie Wingo and seconded by Board Member Dan Wells, it is moved that the Board of Trustees expel Student No. 2018-10-01 from all schools in the District for violation(s) of Education Code sections 48915 (c.2) (Knife, Brandishing), 48900 (b) (Weapon Possession) and 48900 (a)(2) ("Possession of any knife or other dangerous object of no reasonable use to the pupil.") through May 29, 2018 of the 2018-2019 school year.

It is further moved that the Board conclude that:

a) Due to the nature of the offense, the Pupil's presence causes a continuing danger to the physical safety of the Pupil or others.

In support of these conclusions, it is moved that the Board make the findings of fact which were discussed by the Board and prepared in the course of our deliberations.

It is further moved:

1. That Pupil 2018-10-01 shall be reviewed on or after June 1, 2019 for readmission to a District school for the first semester of the 2019-2020 school year.

2. That during the period of the expulsion Student 2018-10-01 shall be provided With an alternative educations program at SJCOE ONE Program or California Connections Academy Schools.

3. That Pupil shall be subject to the rehabilitation plan recommended by the District.

Roll Call Vote:

Ayes: Mrs. Wingo, Mr. Carlson, Mr. Wells, Mr. Raya
Noes: 0
Abstain: 0
Absent: Mr. Jackman

The vote for expulsion is unanimous with one board member absent

PUBLIC HEARING – No comments from the public

III. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting September 11, 2018
4.2 Warrants – September 2018
4.3 Financials – September, 2018
4.4 Surplus

MSA (Wingo/Raya) approve the consent agenda as presented

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

IV. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson – Timothy Brewer, ASB President, reported. The Jefferson campus successfully Completed College Week. The 5th grade represented University of Wisconsin, 6th grade was Michigan State, 7th grade was Alabama and 8th grade represented Northwestern. The Jefferson Monticello Carnival is this Friday, October 12th from 3:00-7:30. Mr. Brewer was happy to report that the new marquee has been installed in front of the school. The new marquee displays the school's name right now but soon will have announcements and information about the school. October is anti-bullying month and Jefferson students will partner with the Tracy Bulldog Project and practice kindness.

Monticello – Isabella Ballard, ASB President, shared the news from her site. On September 18th Monticello had picture day. September 21st was Career Day, and Ms. Ballard was a space scientist. The week of September 24th Parent/Teacher Conferences were held. The new digital sign is now in front of the school. On October 12th the yearly Monticello Jefferson Carnival will be held. Ms. Ballard invited all of the members of the Board to attend and noted that they would have a chance to see the new sign in front of the school. October is Bullying Awareness month. On October

24th everyone is being asked to wear orange as a message of hope and support so that no child shall experience bullying.

Hawkins – ASB President, Arianna Coelho, shared the news from Hawkins. Students had a meeting with the Tracy Bulldog Project officers as Hawkins will be implementing the Junior Bulldog program. September 26th, an outdoor movie night was held. The weather was perfect and lots of kids, families and friends attended. The week of September 24th- 28th Parent/Teacher Conferences were held in the MPR. Parents received their student's report cards and had an opportunity to hear about their student's progress. Tomorrow is National Walk to School Day. Students and teachers will walk in wild colors. Real DUI Court will be this Friday for 7th -8th graders along with Jefferson and Traina students. The first dance of the year is this Friday for 6th -8th grade students. Ms. Coelho presented "thank you" letters from each of the Tom Hawkins band students to the Board for their new band equipment.

Traina – ASB President, Julian Steffans, reported what happened at Traina School over the past few weeks. Color Week has kicked off for Kindergarten and for the next week, Kindergarteners will wear different colored shirts each day. The 5th graders just returned from a field trip to Durham Ferry where they learned about different biospheres. Traina recently had their College Week and students wore school colors from LSU, Auburn or the University of Missouri. Students finished off the week with one of the best school rallies they've ever had. There was a tug-of-war contest and a Fortnight dance contest.TK - 5th grade will have their first Fun Friday where students can play games and win prizes. This is a new event for Traina School. On November 2nd there will be a Fairytale themed dance for the 6th – 8th grade students.

5.2 Site Specific Emergency Operation Plans –
MSA (Wingo/Raya) approve the Site Specific Emergency Operation Plans as presented

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

5.3 Student Enrollment – We are at 2,360 – up 9 students from last month.

5.4 Jefferson School Proposed Band Trip to Disneyland – students Lorin Cruz, Susana Lara, Briana Lapena, Kayleen Freitas, Hillary Tran, Jenna Greene and Jonathan Shin spoke eloquently about the importance of band to each of them. They spoke about how the Jefferson band has provided a welcoming and supportive atmosphere. The students also spoke about the value of Jefferson School's participation in a proposed band trip to Disneyland. Band Director, Ms. Gieseke, handed out packets outlining the proposed Jefferson Wildcat Marching Band Disneyland Trip and explained the goal of the Jefferson Performing Arts Program. The packets contained information regarding the activities that the students will have, as well as projected costs of the trip. If approved, an "Intent to Participate Form" will be submitted asap with the hope that all forms will be returned by November 6th. Ms. Gieseke will then be able to determine which students/families are interested in going.
MSA (Wingo/Wells) approve the proposed band trip to Disneyland as presented

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

V. PERSONNEL SERVICES

6.1 Agreement Between Nova Southeastern University, Inc. and Jefferson School District
MSA (Wingo/Raya) approve the Nova Southeastern University, Inc. and Jefferson School District as presented

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

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6.2 California State University, Stanislaus, Memorandum of Understanding (MOU) for Student Placements in Applied Settings

MSA (Wingo/Wells) approve the California State University, Stanislaus, Memorandum of Understanding (MOU) for Student Placements in Applied Settings as presented

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

VI. BUSINESS AND FACILTIES

7.1 September 2018 Budget Adjustments

MSA (Wells/Wingo) approve the September 2018 Budget Adjustments as presented

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

7.2 Tracy Little League Contract – Tracy Little League (TLL) President, Rob Simmons, spoke for the Tracy Little League. Mr. Simmons thanked the Board and Dr. Bridges for allowing him to speak at the meeting tonight. He acknowledged the problems with the fields at Monticello and noted that TLL's Board has approved to have a professional service take care of the fields. Mr. Simmons noted that they have set aside $3,000 to fix the irrigation and common areas of the fields.

Mr. Carlson noted that the problem isn't just the grass but the facilities around it are not taken care of. Mr. Simmons noted that in the next month everything is going to be taken down and they will repaint and rebuild the container boxes. Mrs. Wingo mentioned that when the public sees the fields, the perception is that not that the Tracy Little League isn't taking care of the fields, it is that the Jefferson School District doesn't take care of our facilities and that isn't what we are about. Ted Butch from Tracy Little League was at the meeting and indicated his willingness to help TLL with the fields. The Board will revisit renewing the contract in a couple of months. No action taken.

VIII. BOARD DISCUSSION AND REPORTS

8.1 Policy Revision, AR 4161.8/ 4261.8/ 4361.8, Family Care and Medical Leave, Adopt as presented

MSA (Wingo/Raya) approve Policy Revision, AR 4161.8/ 4261.8/ 4361.8, Family Care and Medical Leave, as presented

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

8.2 Policy Revision, AR 5141, Healthcare and Emergencies, adopt as presented –

MSA (Wells/Raya) approve Policy Revision, AR 5141, Healthcare and Emergencies, as presented

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

8.3 Items for Next Board Meeting – First interim information, CAASPP data.

ADJOURNMENT – MSA (Wingo/Wells) 7:13 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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