Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
October 10, 2017

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

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

I. OPEN SESSION
- a. Call to Order at 6:12 PM
- b. Roll Call to Establish Quorum – Mr. Jackman and Mr. Raya were absent
- c. Approval of Agenda
- d. Public Hearing – No comments from the public

MSA (Carlson/Wingo) approve the agenda

Ayes - 3	Nays -0	Absent – 2	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: 34 PM

Welcome from Board President Dan Wells

Pledge of Allegiance

Superintendent's Report - On September 21, Dr. Bridges drove to Fresno to attend a conference held by the California Department of Education Division of State Architects. They spoke about state bond funds available for construction. The District needs to move our design process forward for our two new schools projected to open in August 2020 and August 2021. September 29th, Dr. Bridges co – emceed the College Week rally with Claire McLeod at Hawkins School. On October 4th, San Joaquin County Superintendent, James Mousalimas, met with Dr. Bridges. They visited Hawkins School where they saw Mrs. Beltran's class, Mr. Brown's students playing recorders and watched quidditch being played. Mr. Mousalimas and Dr. Bridges also saw the Peaceful Playground Program. Dr. Bridges attended an Aeries conference with site secretaries. The District is looking into a new online enrollment process that we are considering for next school year.

In closed session –

- MSA (Wingo/Carlson) approve the new hire of employees 11633, 11634, 11635, 11636, and 11637. Approved the resignations for employees 11638, 11639, 11640 and 11641

Ayes - 4	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

- Discussed initial JTA negotiations with the Superintendent

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA
- 4.1 Minutes – Regular Board Meeting September 12, 2017
- 4.2 Warrants – September 2017
- 4.3 Financials – September 2017

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4.4 Wallace – Kuhl Proposal for Preliminary Environmental Assessment Workplace

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

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

IV. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Jefferson's Student Body President, Pierson McLean reported on the events at Jefferson School – On September 8th, a donut fundraiser was held before school. Pierson attended the Friend to Friend Leadership Conference in Modesto held by Stanislaus County Office of Education, where he learned leadership skills. College Week at the Jefferson campus was full of spirit. During College Week a rally was held and the benefits of attending college were shared. Jefferson had a green and gold spirit day in honor of Tracy High School's homecoming. The Monticello/Jefferson Carnival is coming and will be held at Monticello School from 3:00 -7:30. Red Ribbon week is coming the week of 10/30-11/3 where the focus will be about educating students about prevention of drug use.

Monticello – ASB Treasurer, Jacoby Freitas shared the news from Monticello– the Monticello Book Fair was a huge success with approximately 2,200 books sold over a five-day span. On October 6th, there was a site spelling bee. Lily Andish, won first place and Brian Lindt is the first runner up. Both students will be in the District Spelling Bee on October 17th. The MJPFA has graciously offered to purchase a new jaguar mascot for school. The students are looking forward to introducing the new mascot.

Tom Hawkins – ASB President, Claire McLeod, shared what has been happening at Tom Hawkins School – Students enjoyed College Week at Hawkins School. During the week there were several activities and games. One game, called "CheeToes", involved Ms. Orsi and Mrs. Bessette picking up Cheetos with their feet. In October people will wear pink to support breast cancer awareness month during "Pinktober". Hawkins students will participate in the District Spelling Bee on October 17th. On 10/20, Hawkins will have their first Fun Friday. Students in grades TK-5 will play games, have snacks, and music in the gym. Red Ribbon week will be the week of 10/24-10/27and all through the week there will be fun spirit days.

AnthonyTraina – Isabell Leval, Traina's ASB President shared the news from Traina – On Friday, September 15th, Traina hosted their back to school Hoedown Dance. The event was a success and the ASB lead students in a group dance of the Macarena. College Week was the week of September 25th - 29th. The colleges represented during College Week were Stanford, USC and UCLA. The Advanced Band started off the rally with each of the represented college's fight songs. Students learned about many different colleges throughout the week. In October there will be a Spirit Day every Wednesday to support breast cancer awareness. Science Camp for 6th grade students is coming up the week of October 30th. Red Ribbon Week will be the week of October 23rd and Isabell outlined the daily events for Red Ribbon Week.

5.2 Jefferson School District 2016-2017 California Assessment of Student Progress and Performance (CAASPP) Data- Sarah Steen shared key data points for the Math and ELA summative assessments annual measurement of student performance and progress in relation to standards. The data helps to show us what the strengths and weaknesses are for students. The data also helps us to inform decisions designed to improve curriculum and programs. The District can use test results to help prioritize short and long term goals for students. Test scores are just one of the many tools the District will use to gauge student progress. This year, Ms. Steen attended the Northern California Assessment & Accountability meeting in Sacramento. The California Department of Education has many new resources available online for parents and test administrators. A parent guide to understanding assessments is also available online.

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Ms. Steen provided a breakdown of CAASPP data for each school site. Comparisons of last year's and this year's data were made and student progress was also noted. The District had marginal gains in ELA while Math scores were flat. ELA and Math data comparisons with local school districts were made. Jefferson S.D. compared closely with Ripon S.D. but was behind Lammersville S.D. The District was ahead of Tracy Unified S.D. and the State of California.

5.3 Local Control Accountability Plan (LCAP) Data Points - Dr. Bridges indicated a new requirement of the LCAP is that the District provides metrics for certain elements. We are still collecting data regarding attendance and suspension/expulsion information. Priority 1 = Basic Services described. We are 1-1 in Chromebooks in all grades except for TK & K. Dr. Bridges outlined the number of students that we have. Our enrollment is trending up a bit although we are still considered declining enrollment.

Priority 2 = Implementation of State Standards. The District has made progress toward providing instructional materials aligned with ELA, ELD and Math. A major area of growth is providing professional learning and instructional materials aligned with Next Generation Science Standards and new History Social-Science Standards.

Priority 7 – Course Access. This area is more of a high school standard. The District has an increased advanced math course enrollment rate and more STEAM electives offered. Areas for Growth – increase advanced math course enrollment rate, increase advanced math course enrollment for all subgroups, increase advanced math course enrollment for male students. What is holding male students from pushing forward to advanced math?

Priority 4 & 5= Pupil Achievement and Engagement data points were shared. Dr. Bridges only highlighted a couple of areas as Ms. Steen had reported specific data points earlier tonight. Areas for growth ELA and Math scores remained flat. Math students in Special Education went up almost 5% this year.

5.4 Student Enrollment – We are down 9 students but staying close to our trend.

V. PERSONNEL SERVICES

6.1 Teachers College of San Joaquin Preliminary Administrative Services Credential Program MOU

MSA (Wingo/Carlson) approve the Teachers College of San Joaquin MOU as presented -

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

6.2 Revise Human Resources Oath of Office Form and E 4112.3/4212.3/4312.3, Oath or Affirmation – Ensured that our Oath of Office is updated

MSA (Wingo/Carlson) approve adoption of revision to Human Resources Oath of Office Form and E 4112.3/4212.3/4312.3 Oath or Affirmation as presented -

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

VII. BUSINESS AND FACILTIES

7.1 September 2017 Budget Adjustments -

MSA (Carlson/Wingo) approve the September 2017 Budget Adjustments as presented

Ayes – 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

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VIII. BOARD DISCUSSION AND REPORTS

8.1 Revise BP/AR 3260 Fees and Charges, First Reading – Dr. Bridges noted that the District is able to charge for field trips. Dr. Bridges wanted to be sure that the language reflected state law.

8.2 Policy Revisions, Second Reading
Revise AR 4112.2, Certification
Revise AR 5145.3, Nondiscrimination/ Harassment
Revise BP/AR 6164.6, Identification and Education under Section 504

MSA (Carlson/Wingo) approve the policy revisions as presented

Ayes – 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

8.2 Items for Next Board Meeting – School plans, Special Education annual report, board policy second reading

ADJOURNMENT – MSA (Wingo/Carlson) 7:24 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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