Jefferson School District

Official Minutes of the
Regular Meeting Of the Board of Trustees
June 18, 2024

[X] Pete Carlson **President**	[ ] Debbie Wingo **Vice President**	[X] Soyeb Palya **Clerk**	[X] Brian Jackman **Trustee**	[X] Todd Wetherell **Trustee**
[X] Jim Bridges **Superintendent**	[ ] Emily Stroup **Director, Human Resources**	[ ] Celli Coeville **Chief Business Officer**	[X] Edelmira Escoto **Administrative Assistant**	

I. OPEN SESSION
   a. Call to Order at 5:00 PM
   b. Roll Call to Establish Quorum – 4 Present
   c. Approval of Agenda

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	4	**Nays:**	0	**Abstain:**	0	**Absent:**	1

   d. Welcome
   e. Pledge of Allegiance

II. PUBLIC HEARING
No Public Comments

- **CONDUCT A PUBLIC HEARING FOR THE 2024-2025 ANNUAL SCHOOL DISTRICT BUDGET INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(b)**
- **CONDUCT A PUBLIC HEARING FOR THE 2024-2025 LOCAL CONTROL AND ACCOUNTABILITY PLAN**

III. ADJOURNMENT 5:01 PM

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	4	**Nays:**	0	**Abstain:**	0	**Absent:**	1

Respectfully submitted,

James W. Bridges
Secretary to the Board

Jefferson School District

Official Minutes of the
Regular Meeting Of the Board of Trustees
June 20, 2024

[ ] Pete Carlson **President**	[X] Debbie Wingo **Vice President**	[X] Soyeb Palya **Clerk**	[X] Brian Jackman **Trustee**	[ ] Todd Wetherell **Trustee**
[X] Jim Bridges **Superintendent**	[X] Emily Stroup **Director, Human Resources**	[X] Celli Coeville **Chief Business Officer**	[ ] Edelmira Escoto **Administrative Assistant**	

I. OPEN SESSION
   a. Call to Order at 5:00 PM
   b. Roll Call to Establish Quorum – 3 Present
   c. Approval of Agenda

Motion:	Soyeb Palya	**Second:**	Brian Jackman
Ayes: 5	**Nays:** 0	**Abstain:** 0	**Absent:** 0

   d. Public Comment on Closed Session Items
   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. PUBLIC EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
      Certificated # 12898, 12899, 12900, 12901, 12902, 12903, 12904, 12905, 12906, 12907, 12908, 12909, 12910, 12911, 12912, 12913, 12914, 12915, 12916, 12917, 12918, 12919 (Tabled)
      Classified # 12920, 12921, 12922, 12923, 12924, 12925, 12926, 12927, 12928, 12929, 12930, 12931, 12932, 12933, 12934, 12935, 12936, 12937, 12938, 12939, 12940, 12941, 12942, 12943, 12944

Motion:	Brian Jackman	**Second:**	Soyeb Palya
Ayes: 3	**Nays:** 0	**Abstain:** 0	**Absent:** 2

   h. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 5:30 PM
   ✓ Welcome from Board Vice President Debbie Wingo
   ✓ Pledge of Allegiance
   ✓ Superintendent's Report

<u>In Closed Session</u>

- The board approved the agenda in section 1c above
- The board approved Public Employee Employment/Discipline/Dismissal/Release/Resignations in section 1f above, 12919 was tabled for the next board meeting.

<u>Superintendent's Report – Dr. Bridges presented</u>

None

III. PUBLIC COMMENT

No Public Comment

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting May 14, 2024 & Regular Board Meeting June 6, 2024
4.2 Warrants – April 2024
4.3 Financials – April 2024
4.4 Valley Community Counseling Services Contract
4.5 ELOP Contract with SJCOE
4.6 McRel Contract 2024-2025 – Jefferson School District

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	3	**Nays:**	0	**Abstain:**	0	**Absent:**	2

V. EDUCATIONAL SERVICES

5.1 Site Plan for Student Achievement
Jefferson School will bring their Site Plan for Student Achievement in August. Complete rewrites will be submitted from all sites in August.

VI. PERSONNEL SERVICES

6.1 Adding of Authorization ECSE and AAAS - PIP Angel Hansen

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	3	**Nays:**	0	**Abstain:**	0	**Absent:**	2

6.2 Sp Ed PIP and Adding of Authorization ECSE, M/M and AAAS- FNU Manisha

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	3	**Nays:**	0	**Abstain:**	0	**Absent:**	2

6.3 Provisional Internship Permit Request: Multiple Subject Request for Franchesca Ryan

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	3	**Nays:**	0	**Abstain:**	0	**Absent:**	2

6.4 Sp Ed PIP and Adding of Authorization ECSE, M/M and AAAS- Arthi Sathesh

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	3	**Nays:**	0	**Abstain:**	0	**Absent:**	2

6.5 Provisional Internship Permit Request: Single Subject Science Request - April Vann

Motion:	Brian Jackman			**Second:**	Soyeb Palya		
Ayes:	3	**Nays:**	0	**Abstain:**	0	**Absent:**	2

6.6 Provisional Internship Permit Request: Multiple Subject Request for- Mahanapriya Balu

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.7 Provisional Internship Permit Request: Multiple Subject Request for Serenity Naber

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.8 Provisional Internship Permit Request: Multiple Subject Request for Candice Collins-Grady

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

~~6.9 Provisional Internship Permit Request: Multiple Subject Request for Debra Terra~~

Motion:	NA			Second:	NA		
Ayes:		Nays:		Abstain:		Absent:	

6.10 Provisional Internship Permit Request: Multiple Subject Request for Carly Mendoza

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.11 Provisional Internship Permit Request: Multiple Subject Request for Joan Freeman-Anaya

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.12 MOU - National University Paid Student Teaching

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.13 MOU- National University Unpaid Student Teaching

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

6.14 Workplace Violence Prevention Plan (WVPP)

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VII. BUSINESS AND FACILITIES

7.1 2024-2025 Local Control Accountability Plan

- ✓ Jim Bridges presented the 2024-2025 Local Performance Indicator Self-Reflection that was added to the LCAP.

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.2 2024-2025 Jefferson School District Annual Budget

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.3 Statement of Reasons for Economic Reserves

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.4 May 2024, FY2023-2024 Budget Revisions

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.5 Resolution 2024-06-01: Education Protection Act

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

7.6 Resolution 2024-06-02: Resolution of the Governing Board to Commit Fund Balance

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

VIII. BOARD DISCUSSION AND REPORTS

8.1 Board Meeting Calendar of Regularly Scheduled Meetings, 2024-2025
The March meeting was changed to March 4, 2025.

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

8.2 Items for Next Board Meeting
None

IX. CALENDAR OF UPCOMING EVENTS

August 5, 2024 ..... 1st Day of School
August 20, 2024 - Regular Board Meeting..... Next Meeting

X. ADJOURNMENT – 5:58 PM

Motion:	Brian Jackman			Second:	Soyeb Palya		
Ayes:	3	Nays:	0	Abstain:	0	Absent:	2

Respectfully submitted,

James W. Bridges
Secretary to the Board

Jefferson Elementary School District

Official Minutes of the
Special Meeting Of the Board of Trustees
August 13, 2024

[X] Pete Carlson **President**	[X] Debbie Wingo **Vice President**	[ ] Soyeb Palya **Clerk**	[ ] Brian Jackman **Trustee**	[X] Todd Wetherell **Trustee**
[X] Jim Bridges **Superintendent**	[X] Emily Stroup **Director, Human Resources**	[ ] OPEN **Chief Business Officer**	[X] Edelmira Escoto **Administrative Assistant**	

I. OPEN SESSION
   a. Call to Order at 12:05 PM
   b. Roll Call to Establish Quorum – 3 Present
   c. Approval of Agenda

Motion:	Debbie Wingo	**Second:**	Todd Wetherell
Ayes: 3	**Nays:** 0	**Abstain:** 0	**Absent:** 2

   d. Welcome
   e. Pledge of Allegiance

II. PUBLIC HEARING
   No Public Comments

III. BUSINESS AND FACILITIES
   3.1 Revised 2024-2025 Local Control Accountability Plan
   The Superintendent presented the LCAP with budget adjustments made from the general fund to specific account to be used for professional development and assessment software.

Motion:	Debbie Wingo	**Second:**	Todd Wetherell
Ayes: 3	**Nays:** 0	**Abstain:** 0	**Absent:** 2

IV. ADJOURNMENT 12:07 PM

Motion:	Pete Carlson	**Second:**	Todd Wetherell
Ayes: 3	**Nays:** 0	**Abstain:** 0	**Absent:** 2

Respectfully submitted,

James W. Bridges
Secretary to the Board