Jefferson Elementary School District

Official Minutes of the
Regular Meeting Of the Board of Trustees
December 17, 2024

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

I. OPEN SESSION
- 1.1 Call to Order at 5:37 PM
- 1.2 Roll Call to Establish Quorum – Five (5) Present
- 1.3 Approval of Agenda

Motion:	Debbie Wingo			**Second:**	Brian Jackman		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

- 1.4 Public Comment on Closed Session Items
- 1.5 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
- 1.6 PUBLIC EMPLOYE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
  Certificated # 12331, 12332, 12333, 12334
  Classified # 12335, 12336, 12337, 12338, 12339, 12340, 12341, 12342, 12343, 12344, 12345, 12346, 12347

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

- 1.7 ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:33 PM
- 2.1 Welcome and Closed Session Report
- 2.2 Pledge of Allegiance
- 2.3 Reorganization of the Board of Trustees
- 2.4 Superintendent's Report
- 2.5 Student Body Reports

2.1 Welcome and Closed Session Report

- The board **Approved** the Agenda in section 1.3 above.
- The board **Approved** the Personnel Actions in section 1.6 above.

2.3 Reorganization of the Board of Trustees

- **Nomination to elect Debbie Wingo as Board President for 2025**

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

- **New Board President may appoint Vice-President and Clerk for 2025**
  New Board President, Debbie Wingo selected the following:
  President = Debbie Wingo
  Vice-President = Soyeb Palya
  Clerk = Todd Wetherell

- **Superintendent, Jim Bridges, administered the Oath of Office to the newly re-elected Board Members from the November 2024 Election:**
  Peter Carlson Oath of Office
  Debbie Wingo Oath of Office

2.4 Superintendent's Report

Congratulations to the 2024 Jr. High Spelling Bee Champion, Praneet Kumaravel from Jefferson Elementary, Jefferson School District. He will be representing San Joaquin County in the CA State Spelling Bee in May.

On December 4-7th, Pete Carlson, Soyeb Palya and I were able to attend the California School Boards Association Annual Conference. We went to many sessions on student mental health, school finance, nutrition, and the hot topic of electric buses.

On December 13th, I enjoyed visiting Tom Hawkins School's Career Day with Emily Stroup. We enjoyed learning about the professions of emergency services and a number of other trades. A big thank you to the administration and Lonnie Lynch, the Parent Liaison for organizing this

2.5 Student Body Reports

Jefferson School **Traya Kummara, ASB Vice-President**

Jefferson basketball and soccer team kicked off their season. Congratulations to Praneet Kumaravel who will advance to the County Spelling Bee. On December 11th, Jefferson hosted our 2024 Awards to honor outstanding students for their achievements. We also collected 5000 items for the Brighter Christmas Food Drive for those in need. Congratulations to the 7th graders for contributing the most items. Jefferson also held its Winter Concert by the new band teacher to showcase their hard work. Jefferson Big Rally was held with Olympic games for all, with 5th and 8th grade tied for 1st place. Thank you for all your support and Happy Holidays.

Corral Hollow School **Aarav Pardeeep, ASB President**

Corral Hollow had its Trimester Award Ceremony to honor and Principal Awards and students for outstanding Citizenship. Wants to recognize the hard work and dedication of the soccer and basketball teams who show incredible teamwork and dedication. Math and Science Olympiad teams are being selected and have started practicing for their competitions. We are currently holding the Yearbook Cover Contest to see who will win the coveted spot. Hawkins Coding Class meets Wednesdays and Fridays after school. The Band Concert is performing later this week. Thank you for your time. Have a great evening.

Tom Hawkins School **Arman Sharma, ASB President**

Hawkins held a play "Hawkins Got Talent" inspired by the TV show. The production featured acts and performances of our talented students…singing, dancing, magic tricks and comedy. The cast and crew did an incredible job. The soccer team kicked off its season, showing great teamwork and determination. The basketball team is also gearing up for an exciting season. Our Winter Concert was a wonderful event showcasing our musicians. It was a fantastic celebration of their hard work and dedication. A true highlight of the season. In addition, Spirit days this week were full of themes and activities with PJ day and Christmas sweater day. In January we well have College Week with spirit days, games and a rally. A student run paper is now available at Hawkins and is going out to staff and students.

Monticello School **Robert Hepler, ASB President**

Monticello held its first Trimester Awards Ceremony after returning from the Thanksgiving Break. Students received perfect attendance and honor awards. Monticello participated in the Brighter Christmas Food Drive….we collected food and gifts that were donated last week. The MJPFA is helping with Candy Grams to send candy canes to your friends. December 20th is the last day of school for 2024 and students will wear ugly Christmas sweaters. Winter Break begins December 23rd and we return January 6th. Thank you for your time. Have a Merry Christmas and see you next year.

Anthony Traina School **Addison Travers, ASB Vice-President**

Traina just held its Booster fundraiser called "coloring"….raising over $15,000 for school supplies and school events to come. Boys basketball and co-ed soccer is going on. Spirit days are planned next week before the Christmas break. We will have candy cane day, class of the carolers, Santa vs Grinch, ugly sweater day and finally PJ day. Our Winter Break will go from December 23rd to January 3rd. I wish you all Happy Holidays.

III. PUBLIC COMMENTS

Larkin Fleckner **Parent**

Mrs. Fleckner would like to request board meeting dates be changed since they conflict with Tracy City Council meetings. She would also like to request that board meetings be made available on-line to see meetings and celebrate students and administration. Lastly, she wanted to acknowledge the drama production as a great endeavor.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board – November 12, 2024
4.2 Warrants – November 2024
4.3 General Agreement 2024-2025 between Healthy Minds-JESD
4.4 General Agreement 2024-2025 between Katie Wright-JESD
4.5 Be Glad, LLC Contract
4.6 Accept Donation: Good Samaritan Community Services for San Joaquin County - $10,000

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Dr. Bridges reported enrollment continues to grow. Tracy Hills phase #2 has begun selling homes and we are projecting 100 incoming students as growth continues.

VI. PERSONNEL SERVICES

6.1 Proposed Update Job Description & Salary Schedule Payment – Bus Driver Trainer/Dispatcher

Motion:	Todd Wetherell			**Second:**	Brian Jackman		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

VII. BUSINESS AND FACILITIES

7.1 Resolution 2024-12-01: Notice of Completion, Corral Hollow Elementary School
Dr. Bridges clarified that this will release 2.3 Million dollars held in retention by PJHM. A few items still pending include basketball stanchion relocation, planter beds binding repairs and projector screen in the gymnasium needs to be replaced with correct item with a retention of around $300,000.
Debbie Wingo asked if moving basketball stanchion would result in damage to the floor or ceiling?
Dr. Bridges said no damage is expected and floor will be protected with plywood.
Debbie Wingo asked for update on Change Orders totals?
Dr. Bridges believes it is a little over $1.2 Million, which is very low.

Motion:	Pete Carlson			**Second:**	Soyeb Palya		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

7.2 2024-2025 First Interim Report and Presentation
Esabel Corrie, CBO, presented the First Interim Report to the Board of Trustees.

Motion:	Pete Carlson			**Second:**	Brian Jackman		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

7.3 2023-2024 Final Audit Report and Presentation
Octavio Lupien from Christy White presented the Final Audit Report to the Board of Trustees.

Motion:	Pete Carlson			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

7.4 Request for Quotes-JESD 1124-01: Laptop Purchase

Motion:	Brian Jackman			**Second:**	Todd Wetherell		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

VIII. BOARD DISCUSSION AND REPORTS

8.1 Parent Faculty Association Report – Corral Hollow Elementary School

Motion:	Todd Wetherell			**Second:**	Brian Jackman		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

8.2 BP 7110: Facilities Master Plan

Motion:	Pete Carlson			**Second:**	Brian Jackman		
Ayes:	5	**Nays:**	0	**Abstain:**	0	**Absent:**	0

8.3 BP 7131: Relations With Local Agencies

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.4 BP 7140: Architectural And Engineering Services

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.5 BP 7150: Site Selection And Development

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.6 BP 7211: Developer Fees

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.7 BP 7212: Mello-Roos Districts

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.8 BP 7213: School Facilities Improvement Districts

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.9 BP 7214: General Obligation Bonds

Motion:	Pete Carlson			Second:	Brian Jackman		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

8.10 Items for Next Board Meeting

1. SARC in January
2. School Safety Plans in February. New SRO can sign-off an SSP's and help keep us in compliance.

IX. CALENDAR OF UPCOMING EVENTS

December 21, 2024 – January 5, 2025 Holiday Break.....No School
January 14, 2025 - Regular Board Meeting.....Next Meeting

X. ADJOURNMENT – 7:15 PM

Motion:	Pete Carlson			Second:	Todd Wetherell		
Ayes:	5	Nays:	0	Abstain:	0	Absent:	0

Respectfully submitted,

James W. Bridges

Secretary to the Board