Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
September 12, 2017

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

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

I. OPEN SESSION

a. Call to Order at 5:55 PM
b. Roll Call to Establish Quorum – Mr. Jackman arrived late
c. Approval of Agenda
d. Public Hearing – No comments from the public

MSA (Carlson/Wingo) approve the agenda

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

During the meeting, Ms. Maxedon noted that the agenda is incorrect. Item 7.4 should read 2016-2017 Unaudited Actuals.

Mr. Carlson rescinded his motion to approve the agenda. Ms. Wingo rescinded her second.

MSA (Carlson/Wingo) approve the amended agenda with corrected item 7.4 2016-2017 Unaudited Actuals

Ayes - 5	Nays -0	Absent – 0	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: 31 PM

Welcome from Board President Dan Wells
Pledge of Allegiance
Superintendent's Report - Dr. Bridges is visiting classrooms in a different format this year, he is visiting grade level by grade level. Dr. Bridges is amazed by the accomplishments of the Transitional Kindergarten and Kindergarten classrooms he is visiting. He met with Traina students, Tony & Angel Ogbodo, who wrote and published a book. The Ogbodo family is going to donate five copies of their book. Dr. Bridges spent yesterday at the County Superintendent's Meeting where they discussed school bonds, school finance, the LCAP, and partnerships with San Joaquin Delta College and school districts.

In closed session –

- MSA (Wingo/Carlson) approve the new hire of certificated employees 11629, 11630 and 11631; and the new position for employee 11632.

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

III. PUBLIC HEARING – No comments from the public

- Sufficient Textbooks and Instructional Materials

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting August 22, 2017
4.2 Warrants – August 2017
4.3 Financials – June, July & August 2017

MSA (Wingo/ Jackman) approve the consent agenda as presented
Ayes - 5 Nays -0 Absent – 0 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 – As the district switched to Springboard curriculum, teachers and students are excited to learn what the new curriculum will bring. Officer Abercrombie is back on campus for the 5th grade D.A.R.E. program, he comes every Tuesday to visit the 5th grade. On August 21st a total eclipse took place. An assembly was held describing what was happening and what students would see during the eclipse. Science classes took advantage of what the earth provided during this event. College week is the week of September 25th - 29th with a week that will be full of college events.

Monticello – ASB Vice President, Aubrea Davis shared the news from Monticello– this summer Aubrea attended ASB camp at Hawkins. At ASB camp students learned how to be leaders on campus, planned out and scheduled spirit days. MJPFA had a successful movie night with their first showing of Lego Batman. There was a huge turn-out. Book Fair is coming up and it will have a cowboy theme. The first ASB meeting was held with two representatives from each grade level attending.

Tom Hawkins – ASB President, Claire McLeod, reported that the Huskie's year has gotten off to a good start. Students were welcomed on campus by teachers and staff with a red carpet walk on the first day of school. Hawkins has begun unity assemblies every Monday. The assemblies provide a positive beginning to the week and help keep students focused on school goals. Hawkins has implemented "peaceful playground" games- where students are learning to play together at recess. The hope is to reduce playground conflicts and increase activity at recess. The ASB led a fundraiser to support victims of hurricane Harvey. The "Huskies for Harvey" fund raiser goal was to raise $1,000 but students surpassed their $1,000 goal and raised $2,000!

AnthonyTraina – Isabell Leval, Traina's ASB president shared the news from Traina – Ms. Leval thanked Hawkins' teachers, students and Principal Orsi for hosting the ASB Camp over the summer. On the first day of school, students walked a red carpet and a Back to School assembly was held. At the assembly Mr. Silman was dressed as Mr. Incredible and Mrs. Bunch was dressed as Superwoman. Expectations for students during school year were covered at the assembly. Recently Traina School held an extreme Tiger Pride Day & a Color Run. In honor of September 11th, a Red, White & Blue day was held yesterday.

5.2 Student Enrollment – Enrollment is staying level

5.3 Music Presentation – Mr. Wells spoke about the benefits and advantages of music. A brief presentation "Through the Wormhole" was shown. Jefferson School District Music teachers -Mr. Cooper, Ms. Geiseke, Mr. Brown, and Mr. Huber spoke about the advantages of music and what music offers to overall learning. An overview of what District students are being offered was outlined by each of the music teachers. Some added programs include choir, jazz band, marching program, percussion ensemble, music production and media. Ms. Geiseke noted that an increase in

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instrument counts, more music staff, and a contracted repair company were some requests that the music program would like as they look to the future.

V. PERSONNEL SERVICES

6.1 Authorization to Hire Short-Term Employees

MSA (Jackman/Wingo) approve the Authorization to Hire Short-Term Employees as presented -

Ayes - 5 Nays -0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wells, Wingo

VII. BUSINESS AND FACILTIES

7.1 August 2017 Budget Adjustments -

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

Ayes – 5 Nays -0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya,Wells, Wingo

7.2 GANN Appropriations Limit, Resolution 2017-09-01

MSA (Carlson/Wingo) approve the GANN Appropriations Limit, Resolution 2017-09-01 as presented

Ayes – 5 Nays -0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wells, Wingo

7.3 Sufficient Textbooks and Instructional Materials, Resolution 2017-09-02 as presented

MSA (Jackman/Raya) approve the Sufficient Textbooks and Instructional Materials, Resolution 2017-09-02 as presented

Ayes – 5 Nays -0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wells, Wingo

7.4 2016-2017 Unaudited Actuals- Ms. Maxedon noted the differences between budgeted expenditures versus actual expenditures, as she provided an overview of the 2016-2017 Unaudited Actuals. The District should know what the 2017-18 One-Time funds will be by 1st Interim. The auditors will be at the District the week of September 18th to finalize the 2016-17 audit. 1st Interim Assumptions development will begin in October and will be presented in November.

MSA (Carlson/Raya) approve the 2016-2017 Unaudited Actuals as presented -

Ayes – 5 Nays -0 Absent – 0 Abstain – 0

Carlson, Jackman

Raya, Wells, Wingo

VIII. BOARD DISCUSSION AND REPORTS

8.1 Policy Revisions, First Reading – No questions for the new board policies are noted

Revise AR 4112.2, Certification

Revise AR 5145.3, Nondiscrimination/ Harassment

Revise BP/AR 6164.6, Identification and Education under Section 504

8.2 Items for Next Board Meeting – Second reading of policies, CAASPP results next month, presentation on LCAP data next month as well.

ADJOURNMENT – MSA (Wingo/Raya/Carlson) 7:46 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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