Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
September 10, 2019

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

In attendance: Dena Whittington, Chief Business Officer; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Christina Orsi, Ken Silman, Emily Stroup, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5: 44 PM
b. Roll Call to Establish Quorum – Mr. Wells was absent
c. Approval of Change to Agenda- no changes to the agenda
d. Public Hearing

MSA (Jackman/Wingo) – Approve the Agenda as presented

Ayes – 4	Nays – 0	Absent – 1	Abstain – 0
Carlson, Jackman		Wells	
Raya, 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: 30 PM

Welcome from Board President Mr. Carlson
Pledge of Allegiance

Superintendent's Report – Dr. Bridges has spent six full days at the school sites so far this school year as he continues to implement the Breakthrough Coaching model. Some of the things that he has been able to observe are; 4th grade math centers at Hawkins, the dyslexia group in one of the SDC classrooms, GLAD strategies used in 8th grade classrooms and Amplify Science used within the classroom. August 22nd Dr. Bridges attended the San Joaquin County Chronic Absenteeism conference and learned good strategies to help with our District attendance. The San Joaquin County District Attorney is going to get involved in the SARB process. The construction project at Tom Hawkins School is on track to be finished at the end of this month. Ken Podany and Char Yarnall from PJHM Architects are here tonight and will be presenting later this evening. Ken and Char met with a team of 25 Jefferson School District staff members on August 29th and August 30th to review the Corral Hollow Elementary School design. Nancie Castro and Jay Kleebsamut went to the San Joaquin County Office of Education to pick up supplies donated by Amazon. They brought back a van full of supplies that were shared with teachers and staff throughout the District. Dr. Bridges thanked Nancie Castro, Sarah Steen, Carol Miller and Jay Kleebsamut who helped pick up, sort and organize the donated school supplies.

MSA (Jackman/Raya) - Approved certificated employee #'s 11913, 11914, 11915. Approved classified employee #'s 11916, 11917, 11918, 11919, 11920, 11921, 11922, 11923, 11924, 11925, 11926, 11927, 11928, 11929, 11930, 11931, 11932 and 11933.

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

III. PUBLIC HEARING – Sufficient Textbooks and Instructional Materials - No comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting August 20, 2019

4.2 Warrants – August 2019

4.3 Financials – June, July and August 2019

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports –

Tom Hawkins School - Tom Hawkins School's ASB President reported the events that happened on her campus. The students had a red carpet welcome on the first day of school. Last Friday was the first spirit day which was "Flip Flop Friday". Tomorrow will be "Patriotic Day" where students will wear red, white and blue in remembrance of September 11th. The band program is going strong with over 60 new 5th grade band members. The volleyball and soccer practices have started as well. Last week was the Annual Fun Run/Color Run; it was fun dowsing teachers with color. So far $17,000 has been raised and people will still be able to donate until September 13th. A new event will be held on October 4th, the Hawkins Block Party, where there will be food trucks, performances and games.

Jefferson School – The ASB President of Jefferson School introduced the elected ASB officers for the 2019 – 2020 school year. This year there are many fun spirit days planned such as "Plaid Day", "Denim Day" and "Green and Gold Day", to name a few. The week of 9/23 – 9/27 will be College Week, ending with the College Week Rally on 9/27. Each grade level is assigned a college and they will compete all week long. Jefferson is also having a Professional/Career Day thanks to the help of students and teachers. This is a new event for the campus. Students will visit different career booths and will have an opportunity to learn about various jobs/careers from small business owners to engineers.

Anthony Traina School – Anthony Traina School's ASB President reported to the audience what has happened so far this school year at her site. The school year started out great with a red carpet welcome. There was an "Under the Sea" water rally for grades TK - 8. It was a great event and the timing just perfect as it took place on an over 100-degree day. Next there was a "Welcome to the Jungle" dance for grades 6 - 8. Fun "survival" treats were served at the dance and the students had a great time. The ASB President noted that she is looking forward to reporting about the upcoming TK – 8 Fun Fridays this school year.

Monticello School – Monticello School's ASB President reported on the news from the Monticello campus. There is a new 3rd grade teacher this year at Monticello, Mrs. Arevalo, and she is great. There was a fire drill on the 14th and it went well as all of the students listened and behaved well. There are spirit days coming up, an "80's Dress Up Day" will be in September. Mrs. Harrison, the librarian, has a guide dog who students will be able to practice reading to. The dog's name is Begonia and she is very popular with the students. There are new seats in the library and they are great. She thanked Mrs. Stroup, Miss Peggi and Miss Leslie and told the audience that they are the best! The ASB President also brought in pictures of Begonia to share with Dr. Bridges, the principals and the Board.

5.2 Student Enrollment – We are at 2,283 currently, we are down roughly 80 students from this time last year.

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5.3 InterDistrict Attendance Transfer Information – Dr. Bridges shared information regarding Interdistrict Transfer students. Mr. Wells had requested information about interdistrict transfers (IDAs) last month but was unable to attend the meeting tonight.

VI. PERSONNEL SERVICES

6.1 Authorization to Hire Short-Term Employees

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

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

6.2 Provisional Internship Permit Request for Teacher: Alexis Imperial Bobis

MSA (Jackman/Wingo) approve the Provisional Internship Permit Request for Teacher: Alexis Imperial Bobis as presented

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

6.3 2019 – 2020 Title 5 – Athletic Coach Certification Form

MSA (Wingo/Jackman) approve the 2019 – 2020 Title 5 Athletic Coach Certification Form as presented

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

VII. BUSINESS AND FACILTIES

7.1 June 2019, July 2019 and August 2019 Budget Adjustments -

MSA (Jackman/Raya) approve the June 2019, July 2019 and August 2019 Budget Adjustments as presented

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

7.2 2018 – 2019 Unaudited Actuals - Dena Whittington, CBO, presented information regarding the 2018-19 Unaudited Actuals. Some of the District Revenue highlights are that the LCFF is now fully funded, the District received one-time funds through the mandate block grant, and professional development for low performing students. The majority of the District expenditures are staffing and benefits. The District did not have any major fluctuations for services or capital outlay. The District will contribute to instructional materials, EIA, Special Education, pupil transportation, and routine repair and maintenance, to name a few. The District had three programs that ran at net zero; EPA, Title I, and Title III. Mrs. Whittington indicated that the 2018-19 audit is complete and that she is in the process of updating 2019-2020 revenue when the revenues are received.

MSA (Raya/Wingo) approve the 2018 – 2019 Unaudited Actuals as presented

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

7.3 Sufficient Textbooks and Instructional Materials, Resolution 2019-09-01

MSA (Jackman/Raya) approve Resolution 2019-09-01, Sufficient Textbooks and Instructional Materials as presented

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

7.4 GANN Appropriations Limit, Resolution 2019-09-02

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MSA (Jackman/Wingo) approve Resolution 2019-09-02, GANN Appropriations Limit as presented

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

7.5 Corral Hollow Elementary School Site Plans and Renderings – Ken Podany and Char Yarnall from PJHM presented images/renderings of the Corral Hollow Elementary School that will be in the Tracy Hills development. A number of images of the concepts for the Corral Hollow Elementary School were presented. Ken and Char explained that the 14-acre site plans may look complete but the board and batten design of the new school is a fluid process and still not complete. Ken Podany noted that he and Char met with the District Planning Committee roughly two weeks ago and some of the changes that were suggested are shown today. Mike Souza from Tracy Hills was also in attendance.

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for Next Board Meeting - We might bring back information about the Corral Hollow Elementary School.

ADJOURNMENT – MSA (Jackman/Raya) 7:35 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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