Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
August 20, 2019

Present: Pete Carlson, President; Debbie Wingo, Vice President; Phil Raya, Clerk; Dan Wells, 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, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION

a. Call to Order at 5:42 PM

b. Roll Call to Establish Quorum – Mr. Jackman was absent

c. Approval of Change to Agenda- In Open Session, Mr. Carlson indicated that Item 2.1, Resolution 2019-08-01, will be moved to Open Session, Section 6 – Personnel Services
MSA (Wingo/Wells) approve moving item 2.1, Resolution 2019-08-01, to the Personnel Section of the agenda.

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

d. Public Hearing

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: 32 PM
Welcome from Board President Mr. Carlson
Pledge of Allegiance

Superintendent's Report – Dr. Bridges attended Breakthrough Coaching in July. This program is designed to provide administrators more time to be in the classrooms where important things are happening. Dr. Bridges' goal is to be on a school site for the entire day at least one day each week. So far, he has spent an entire day each at Monticello and Jefferson, and it has been great to be with students and teachers in the classrooms, before school, and at dismissal.

Haggerty Construction set an ambitious goal for the Tom Hawkins Administrative Building remodel as they had targeted August 6th to finish. There was an issue with a structural beam and issues with vinyl wall coverings so now the date will be mid-September for the project to be completed. Dr. Bridges thanked the staff at Tom Hawkins and Ms. Orsi for managing the beginning of the school year without an office.

PJGM architect, Ken Podany, has come up with a great design for Corral Hollow Elementary School. Dr. Bridges will be holding planning meetings with classified staff, teachers, and administrators to provide them an opportunity to see the school designs and provide feedback. Dr. Bridges thanked Sam Hagler for all that he's done regarding the remodel of the District Board Room.

MSA (Wells/Raya) - Approved the personnel actions employee #'s 11880, 11881, 11883, 11884, 11885, 11886, 11887, 11888, 11889, 11890, 11891, 11892, 11893, 11894, 11895, 11896, 11897, 11898, 11899, 11900, 11901, 11902, 11903, 11904, 11905, 11906, 11907, 11908, 11909, 11910, 11911, and 11912. The Board disapproved the resignation of employee # 11882.

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

III. PUBLIC HEARING – No comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meetings June 13, 2019 & June 18, 2019
4.2 Warrants – June 2019 & July 2019
4.3 Financials

MSA (Raya/Wingo) approve the consent agenda as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

V. EDUCATIONAL SERVICES

5.1 Site Plans for Student Achievement Presentations – Principals Orsi, Silman, and Wooten presented information about their respective individual school site plans. The site plans had been approved at the June 18, 2019 board meeting.

5.2 Student Enrollment – Dr. Bridges reported that the District has seven students from the Tracy Hills development and one hundred and ten students from the Ellis development, respectively. Mr. Wells requested information regarding interdistrict transfer students to be provided at a later meeting.

VI. PERSONNEL SERVICES

6.1 California State University's CalState TEACH Program, Memorandum of Understanding (MOU) and Agreement to Provide Student Teacher Placements to University Students
MSA (Wingo/Raya) approve the CalState TEACH MOU to Provide Student Teacher Placements to University Students as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

6.2 California State University's CalState TEACH Program, Memorandum of Understanding and Agreement for the Employment of University Students Who Have an Intern Credential
MSA (Wingo/Raya) approve CalState TEACH MOU for the Employment of University Students Who Have an Intern Credential as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

6.3 Notre Dame de Namur University, Memorandum of Understanding and Agreement to Place Student Teachers
MSA (Wingo/Raya) approve Notre Dame de Namur University MOU and Agreement to Place Student Teachers as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

6.4 Notre Dame de Namur University, Memorandum of Understanding and Agreement To Provide Education Specialist and Teaching Interns
MSA (Wingo/Raya) approve Notre Dame de Namur University MOU and Agreement to Provide Education Specialist and Teaching Interns as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0

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Carlson, Raya, Jackman
Wells, Wingo

6.5 Student Teaching Affiliation Agreement Between Grand Canyon University (GCU) and Jefferson School District
MSA (Wingo/Raya) approve the Student Teaching Affiliation Agreement Between Grand Canyon University (GCU) and Jefferson School District as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

2.1 Resolution 2019-08-01 – Resolution Approving Assignment Outside Credential Classification.
WHEREAS, Education Code 44256(b) allows the holder of a Multiple Subject or Standard Elementary Teaching Credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized setting in grades 8 and below if the teacher has completed six upper division or twelve total semester units of coursework in the subjects taught,

WHEREAS, Christina Huysentruyt/ Clear Multiple Subject Credential has completed the required coursework in Science,
WHEREAS, Christina Huysentruyt consents to this assignment,
WHEREAS, the governing board members shall assign Christina Huysentruyt to teach Science for the 2019 – 2020 school year.

MSA (Wingo/Wells) Resolution 2019-08-01 – Approved and Adopted, this 20th day of August, 2019, by the following vote:
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

6.6 New Certificated Staff Report – Mrs. Castro provided background information for the new teachers.

VII. BUSINESS AND FACILTIES
7.1 June 2019 & July 2019 Budget Adjustments -
MSA (Wells/Wingo) approve the June 2019 & July 2019 Budget Adjustments as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya Jackman
Wells, Wingo

7.2 Quarterly Williams Act Reporting – there were no complaints during this reporting period.

VIII. BOARD DISCUSSION AND REPORTS
8.1 April 14, 2020 Board Meeting Date Change- The Board meeting was originally scheduled during Spring Break, we are requesting to push the meeting date out to April 21, 2020.
MSA (Wingo/Raya) approve changing the April Board Meeting Date to April 21, 2020 as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya, Jackman
Wells, Wingo

8.2 Policy Revision BP 5030, Student Wellness and Nutrition, Consider for Adoption-
MSA (Wingo/Wells) approve revised BP 5030, Student Wellness and Nutrition, with adjustments noted by Mrs. Wingo
Ayes - 4 Nays -0 Absent – 1 Abstain – 0

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Carlson, Raya, Jackman
Wells, Wingo

8.3 Policy Revision, AR 3554, Other Food Sales, Consider for Adoption
MSA (Wingo/Wells) approve AR 3554, Other Food Sales as presented
Ayes - 4 Nays -0 Absent – 1 Abstain – 0
Carlson, Raya, Jackman
Wells, Wingo

8.4 TAPPFA Mrs. Wingo wanted to share that she attended the last TAPPFA meeting ever a couple of weeks ago. After all of these years of paying taxes, TAPPFA is slated to sunset next year and the TAPPFA committee will not have to meet again. The committee began in 1987 and now the process is finished.

8.5 CSBA Nominations for Directors at Large- No action required as there were no nominations.

8.6 Public Affairs and Community Engagement Representative Program (PACER) meeting. Mr. Balzarini, a Lammersville Board Member and CSBA Regional Director, is interested in resurrecting this meeting. A member of each district would provide a representative who would meet at the County Office of Education. Dr. Bridges indicated that we will see if this is a committee that we currently have assigned a Board Member to.

Items for Next Board Meeting - Corral Hollow Elementary School designs, Interdistrict Transfer information.

ADJOURNMENT – MSA (Wingo/ Wells) 7:56 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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