Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
August 21, 2018

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

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Sarah Steen, Curriculum Coordinator; Emily Stroup, Christina Orsi, Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5: 47 PM
- b. Roll Call to Establish Quorum – all board members were in attendance
- c. Approval of Change to Agenda
- d. Public Hearing

MSA (Carlson/Wingo) approve the agenda
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: 30 PM
Welcome from Board President Brian Jackman
Pledge of Allegiance

Superintendent's Report – Dr. Bridges thanked the principals, teachers, site staff and D/O staff for kicking off the new school year successfully. Nancie Castro got a grant for the Ident-A-Kid systems which have been installed in all four school sites. The Ident-A-Kid system can track student tardies, students leaving early, and prints badges for parents who come in and visit. When people come to the office to volunteer they scan their driver's license and their information is brought up. A background check is run and their name automatically prints on a name tag. Amplify is a new system that the District will be using. The District has done universal screening for students in DIBELS. Amplify allows testers to do their tests electronically. Students in grades 3-6 are able to test online and their test scores are immediately available in real time with no delay.

- MSA (Wingo/Wells) - Approved the resignations of employees 11727,11728, 11743, 11744, 11745, 11746, 11747, and 11748; the job transfers of employees 11729,11760, 11761, and 11762; the new positions of employees 11730, 11731, 11732, 11754, 11755, 11756, 11757, and 11758; the new hire of employees 11733, 11734, 11735, 11736, 11737, 11738, 11739, 11740, 11741, 11749, 11750, 11751, 11752, and 11753; and the rehire of employees 11742 and 11759.

Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

III. PUBLIC HEARING – No comments from the public

IV. APPROVAL OF THE CONSENT AGENDA
- 4.1 Minutes – Regular Board Meetings June 11, and June 12, 2018
- 4.2 Warrants – June 2018 and July 2018

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4.3 Financials
4.4 Amplify Contract
4.5 Prop 39 – Matrix HG Combined Change Orders

MSA (Carlson/Raya) approve the consent agenda as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

V. EDUCATIONAL SERVICES
5.1 Student Enrollment – enrollment is down twenty-two students at this point which is better than expected.

VI. PERSONNEL SERVICES
6.1 Salary Schedules – Dr. Bridges noted that typically salary schedules are brought forward to the Board when there is a settlement. We wanted to bring the physical salary schedules to the Board to review although the increase was approved previously by the Board.

6.-2 Resolution Approving Assignment Outside Credential Classification, Resolution, 2018-08-01
MSA (Wells/Carlson) approve the Resolution Approving Assignment Outside Credential Classification, Resolution 2018-08-01, as presented -
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

6.3 Teachers College of San Joaquin (TCSJ) Co-Sponsor Agreement Teacher Induction Program, 2018-2020,
MSA (Wingo/Raya) approve the Teachers College of San Joaquin (TCSJ) Co-Sponsor Agreement Teacher Induction Program, 2018-2020 as presented -
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Raya
Raya, Wells, Wingo

6.4 New Certificated Staff Report – Short bios were provided for the new certificated staff

6.5 Provisional Internship Permit Request for Teacher: Dana Tirnetta
MSA (Carlson/Wingo) approve the Provisional Internship Permit Request for Teacher: Dana Tirnetta as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman, Raya
Raya, Wells, Wingo

VII. BUSINESS AND FACILTIES
7.1 June 2018 and July Budget Adjustments
MSA (Wingo/Raya) approve the June 2018 and July 2018 Budget Adjustments as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

7.2 Quarterly Williams Act Reporting – No complaints were reported.

VIII. BOARD DISCUSSION AND REPORTS
8.1 CSBA Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic –No action was necessary as the Board did not have any nominee recommendations.

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8.2 Policy Revision, BP 0410, Nondiscrimination in District Programs & Activities, Adopt as Presented -
MSA (Wells/Raya) approve Policy Revision, BP 0410, Nondiscrimination in District Programs & Activities, as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

8.3 Policy Revision, BP/AR 5111, Admission, Adopt as presented –
MSA (Wingo/Carlson) approve Policy Revision, BP/AR 5111, Admission, as presented -
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

8.4 New Board Policy, BP 5111.1, and Revision to AR 5111.1, District Residency, Adopt as Presented -
MSA (Raya/Carlson) approve Policy Revision, BP/AR 5111.1, District Residency, as presented -
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

8.5 Policy Revision, BP 5145.9, Hate-Motivated Behavior, Adopt as presented –
MSA (Carlson/Wingo) approve Policy Revision, BP 5145.9, Hate-Motivated Behavior, as presented
Ayes - 5 Nays -0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wells, Wingo

8.6 Items for Next Board Meeting – Inter district student information, ASB student reports. In the near future, architectural interviews for new schools within the Tracy Hills and Ellis developments will be held.

ADJOURNMENT – MSA (Carlson/Wells) 6:50 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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