Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
August 22, 2017

Present: Dan Wells, President; Pete Carlson, Clerk; Debbie Wingo, Member; Jim Bridges, Superintendent

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

I. OPEN SESSION

a. Call to Order at 5:19 PM
b. Roll Call to Establish Quorum – Mr. Jackman and Mr. Raya were absent
c. Approval of Agenda
d. Public Hearing – No comments from the public

MSA (Carlson/Wingo) approve the agenda

Ayes - 3	Nays -0	Absent – 2	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 Dan Wells
Pledge of Allegiance
Superintendent's Report - Dr. Bridges thanked teachers, administrators and staff for an outstanding start to the 2017-18 school year. In July the Professional Learning Community (PLC) conference was held with new Jefferson School District staff attending. Dr. Bridges was able to attend all of the Back to School nights for all sites and he is excited for this school year. Professional presenter, Jennifer Abrams, came and presented to the administrative and instructional leadership teams on August 21, 2017.

In closed session –

- The Board heard and decided on a certificated employee's appeal of their complaint. The unanimous vote by the board of 3-0 to deny the appeal was as follows:
  MSA (Carlson/Wingo)
  Mr. Wells – deny
  Mr. Carlson-deny
  Ms. Wingo- deny
  Mr. Jackman – absent
  Mr. Raya - absent

- MSA (Carlson/Wingo) approve the transfer of certificated employees 11608, 11609; the temporary employment of employee 11610, the new hire of certificated employees 11611, 11612, 11613, 11614, 11615, 11616, 11617 and 11618. The leave of absence for employee 11619 and the resignation of employee 11620. For classified employees, the Board approve the new hire of employees 11621, 11622, 11623, 11624, 11625, 11626; and the resignations of employees 11627 and 11628.

Ayes - 3	Nays -0	Absent – 2	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 15, 2017 & June 19, 2017

4.2 Warrants – June 2017 and July 2017

4.3 Financials

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

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

IV. EDUCATIONAL SERVICES

5.1 Student Enrollment – current enrollment is 2,343. Enrollment is better than expected, we continue to add additional students.

5.2 LCAP Timeline – Dr. Bridges shared the LCAP timeline. This is the earliest that the district has presented this information to the board. In early October the district will begin to collect the data which will help planning efforts.

V. PERSONNEL SERVICES

6.1 Declaration of Need for Fully Qualified Educators

MSA (Wingo/Carlson) approve the Declaration of Need for Fully Qualified Educators as presented -

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

6.2 Teachers College of San Joaquin (TCSJ) MOU/Induction Program

MSA (Wingo/Carlson) approve the Teachers College of San Joaquin (TCSJ) MOU as presented

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

6.3 California State University's Calstate TEACH Program MOU/to Provide Student Teacher Placement to University Students

MSA (Wingo/Carlson) approve the Calstate TEACH Program MOU as presented

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

6.4 New Staff Report – provides an update of new staff members

6.5 Variable Term Waiver Request for Vice Principal Fiona Bessette

(Carlson/ Wingo) approve the Variable Term Waiver Request for Vice Principal Fiona Bessette as presented

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

VII. BUSINESS AND FACILTIES

7.1 June 2017 and July 2017 Budget Adjustments -

MSA (Wingo/Carlson) approve the June 2017 and July 2017 Budget Adjustments as presented

Ayes – 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

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7.2 Public Notification of Water Consumer Confidence Report

MSA (Carlson/Wingo) approve the Public Notification of Water Consumer Confidence Report as presented

Ayes – 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

7.3 Quarterly Williams Act Reporting – no complaints to report

MSA (Carlson/Wingo) approve the Quarterly Williams Act Reporting as presented

Ayes – 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

VIII. BOARD DISCUSSION AND REPORTS

8.1 CSBA Nominations for Directors-at-Large African American, American Indian And County

MSA (Carlson/Wingo) no nominations to report

Ayes – 3	Nays -0	Absent – 2	Abstain – 0
Carlson,		Jackman, Raya	
Wells, Wingo			

8.2 Items for Next Board Meeting – Music presentation from music teachers.

ADJOURNMENT – MSA (Wingo/Carlson) 6:42 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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