Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
March 8, 2016

Present: Debbie Wingo, President; Jacqueline Thomas, Clerk; Brian Jackman, Member; Pete Carlson, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Nancie Castro, Dir. Of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Leslie Adair, Christina Orsi, Alyssa Wooten, David Olson, Principals; Celli Coeville, Admin. Assistant

I. OPEN SESSION

a. Call to Order at 5:41 PM

b. Roll Call to Establish Quorum – Dan Wells and Brian Jackman were absent.

c. Approval of Agenda

d. Public Hearing – No comments from the public.

MSA (Carlson/Thomas) approve the agenda

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson , Thomas		Jackman, 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 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:34 PM

Brian Jackman, Member-present for Open Session
Welcome from Board President Debbie Wingo
The Pledge of Allegiance was recited.

In closed session –

- MSA (Carlson/Thomas) approved the hire of employee #'s 11411, 11412, 11413, 11414, 11415, 11418; the retirement of employees 11419 and 11420; and the resignation of employee # 11421.

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

- Discussed JTA negotiations with Jefferson School District
- Discussed the superintendent's evaluation
- The Board took action to issue a notice of non-reelection to temporary employee identified by employee number 129520, pursuant to Education Code Section 44954 (b) effective at the end of 2015-16 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:
  Ayes: Carlson, Thomas, Wingo
  Nays: 0
  Absent: Jackman, Wells
  Abstentions: 0

Superintendent's Report – On February 18th, Dr. Bridges attended the Poetry Slam. He complimented the students on their poetry and thanked Mrs. Entizne's class. On February 27th, 2016 Dr. Bridges attended the Almond Blossom Parade and watched the Jefferson Band march. The Jefferson Band and principal were congratulated by a Ripon resident who heard the band play at the parade and drove to Jefferson School to commend the band's performance. Ms. Castro & Dr.

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Bridges attended a teacher/job recruitment fair at the San Joaquin County Office of Education. Mr. Olson and Dr. Bridges attended persuasive speeches from Traina 8th grade students in Deanne Andrade's class. Dr. Bridges congratulated the students and Traina School.

III. PUBLIC HEARING-

- Parents B. Guillen and A. Kristensen both spoke about concerns regarding Tom Hawkins' 8th grade portfolio's grading and the requirements for participation in end of year activities.
- No public comments were made for the School Facilities Needs Analysis or the Adjustment of Statutory School Fees.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meetings February 9, 2016
4.2 Warrants – February 2016
4.3 Financials – February 2016
4.4 Surplus
4.5 RGM Associates Change Order Requests # 073r1 & 114 for Jefferson School and #'s 039r1, 042, & 043 for Traina School Gymnasium

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

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

V. EDUCATIONAL SERVICES

5.1 Student Body Reports – Natalie Hewey, Monticello president- Caring is the character pillar this month. Monticello showed how much they cared by raising over $5,000 for "Jump Rope for Heart". Dr. Seuss' birthday was celebrated all last week with different Dr. Seuss related spirit days. Spirit Day is March 24, 2016. Star Lab is coming up next week for the 1st and 3rd grades. The parent/student "Under the Sea" dance is Friday.

Alexandra Manzo, Hawkins president – Fun Fridays are days where K-5 students are able to spend time after school to play games and interact with friends. March 18th, Hawkins will have a Black and White semi-formal dance for 6-8 grades. Students from sister city, Memuro Japan, will be attending Hawkins the same day. The Memuro students will also attend the Black and White dance. Science Olympiad occurred and Ms. DeWood was recognized for her years of contribution to Science Olympiad. Jump Rope for Heart is occurring and CAASP testing will begin next month as well.

Cierra Spikes, president for Jefferson – The Jefferson semi-formal dance went well with lots of dancing, a photo booth and DJ. Book Faire occurred as well. The Jefferson Band is doing fund raising for their upcoming Disneyland trip. The band went to Delta College on a field trip where they were critiqued by professionals about their performance. The Jefferson basketball teams are working hard. Excessive Accessory Day is coming up as student fun day.

Amy Lee, Traina president – In February, Traina had Black & White spirit day. "Read Across America" spirit days were also held. Traina students, Manpreet Kaur and Sophie Chen, received first place awards at the Science Olympiad. The Traina Band went to Delta College and played for the school's band director and were critiqued. Traina 8th graders are preparing for their exit interviews. In March, Traina's ASB will be having their second annual college week followed by a dance.

5.2 Local Control Accountability Plan (LCAP) Update- Dr. Bridges discussed where we are in the LCAP process. At this time the community, staff, and student surveys have been sent, as well as the Healthy Kids surveys. The Staff surveys have been sent out and are being reviewed as they come in. Dr. Bridges has met with the S.J. County LCAP team and the LCAP advisory committee. Dr. Bridges reiterated the three main LCAP goals and discussed the input that has been received for each goal from surveys and forums. An update of the staff forum will be at a future meeting.

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5.3 Student Enrollment – enrollment is up 5 more students. Dr. Bridges noted that Kindergarten will be all day for the 2016-2017 school year.

VI. PERSONNEL SERVICES

6.1 Job Description- Behavior Specialist

MSA (Jackman/Carlson)-motion to approve the Behavior Specialist as presented

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

6.2 Jefferson School District's Sunshine Proposal for 2015-2016- Dr. Bridges discussed the Jefferson School District's Sunshine Proposal for 2015-16.

6.3 Jefferson Teacher's Association Sunshine Proposal for 2015-2016- The Jefferson Teacher's Association Sunshine Proposal for 2015-16 was presented.

VII. BUSINESS AND FACILTIES

7.1 Measure J Update – Jefferson School has 4 or 5 punch list items but only minor things remain. RGM is hoping to be off of the school site by the end of March. At the Traina Gym, the basketball court and stage flooring are going in at this time. The gymnasium doors are locked now and the building is sealed at this time. The District hopes to take ownership of the Traina gymnasium in April.

7.2 February 2016 Budget Adjustments -

MSA (Carlson/Thomas) motion to approve the budget adjustments as presented

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

7.3 2015-2016 Second Interim Report – Mindy Maxedon reported that all day kindergarten is included in the Second Interim report. The top three priorities for One-Time Funds are; providing one-to-one Chromebooks for Grades 3-8, installing smart projectors/white boards, and installing electronic marquees at all sites. Routine Repair & Maintenance is budgeted at 2% of expenditures. 2016-2017 Budget Development is in process and preliminary budget assumptions will be presented in April.

MSA (Jackman/Carlson) motion to approve the Second Interim Report as presented

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

7.4 Consideration of Adjustment to Residential and Commercial/Industrial Development School Fees, Resolutions 2016-03-02 and 2016-03-03

MSA (Carlson/Thomas) - Motion to approve Resolution 2016-03-02 and Resolution 2016-03-03

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

7.5 Adoption of School Facilities Needs Analysis in Compliance with Senate Bill 50, Resolution 2016-03-04

MSA (Carlson/Jackman) - Motion to approve Resolution 2016-03-04

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Revise BP & AR 5141.31 Immunization, Second Reading

MSA (Carlson/Thomas) - Motion to approve the Revised BP & AR 5141.31

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

8.2 Items for Next Board Meeting- School Facilities Needs Analysis Update, LCAP Update, English Learner Update, Employees of the Year

IX. ADJOURNMENT – Carlson/Jackman 7:14 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board

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