

***Jefferson School District***  
Official Minutes of the Regular Meeting  
Of the Board of Trustees  
April 12, 2011

Present: Pete Carlson, President; Dan Wells, Vice-president; Debbie Wingo, Clerk; Jacqueline Thomas and Brian Jackman, Members; Dana Eaton, Superintendent

In attendance: Mindy Maxedon, CBO; Bob Wallace, Interim H.R. Director; Jim Bridges, Leslie Adair, Sue Moffitt, Stephanie Gregson, Principals; Deanne Andrade, Curriculum Director; Dorothy Raab, Special Education Director; Mary Evans and Don Patzer, Vice-principals; Grace Merritt, Admin. Assistant.

I. OPEN SESSION

- a. Call to Order at 5:30 P.M.
- b. Roll Call to Establish Quorum – Mr. Wells excused himself at 7:20 PM
- c. Pledge of Allegiance was led by Mr. Jackman
- d. Approval of Agenda

MSA (Wells/Wingo) approve the agenda

Ayes - 5                      Nays -0                      Absent - 0                      Abstain – 0

Carlson, Jackman

Thomas, 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 – 6:30 PM

Welcome – Mr. Carlson welcomed all in attendance

In closed session:

- Discussed negotiations with JTA
- Received advice from legal council
- MSA (Wells/Wingo) approved the leave of absence of employee #0109342

Ayes - 5                      Nays -0                      Absent - 0                      Abstain – 0

Carlson, Jackman

Thomas, Wells, Wingo

- The board reached an agreement with the superintendent extending his contract one additional year. The superintendent is an unrepresented employee.

Superintendent's report – Dr. Eaton shared details and pictures of the awesome toothpick bridges constructed by Mrs. Orsi's students. He recognized state level science fair qualifiers Kaitlin Spencer from Jefferson School and Kirk Testa and Isabelle deWood from Hawkins School. He thanked Diane Kinakin and Brittany Mayer for the Jump Rope for Heart efforts. The clown show at Monticello was great. He acknowledged the passing of Steven Hirata, husband of Susanne Hirata, Jefferson School food service clerk. Members of the Jefferson family have given much support to the Hirata family, including Jim Bridges, Lauren Beith, Paul Fern, Rhonda Saia, Andrea Pedigo, Kim Duniway and Carol Metivier.

Musical performance by Monticello – Monticello students, with teacher Scott Huber, performed *My County 'Tis of Thee* on their recorders.

Comcast Award – Mrs. Grit Walther's class, for the second year in a row, won Comcast's reading competition. Students were awarded \$20 gift cards, the class received \$500 and Traina School received \$1000, all for Barnes and Nobel. A Comcast representative arrived later in the meeting

and congratulated Mrs. Walther on her students' awesome achievement. He also presented a "big check" to Mrs. Walther.

Employees of the Year for 2010-11 awards were presented – Lauren Beith, Christina Orsi, Mark Gottberg, Fiona Bessette, Arnold Prudencio, Jennifer Garry, Debbie Pereira, Lynda McCormick, and Janice Cook. Many friends and family were present to share in the accomplishments of our star employees.

III. PUBLIC HEARING – No comments

IV. APPROVAL OF CONSENT AGENDA

4.1 Minutes, Regular Board Meeting, March 8, 2011

4.2 Warrants April 1, 2011

4.3 Financials – March 2011

4.4 School Services of California Agreement for Special Services

4.5 Revise Community Relations AR and E 1312.4, Williams Uniform Complaint Procedures  
MSA (Wingo/Jackman) approve the consent agenda

Ayes - 4	Nays - 0	Absent - 1	Abstain - 0
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Carlson, Jackman

Wells

Thomas, Wingo

V. EDUCATIONAL SERVICES

5.1 Student Body Reports – Carly Johnson and Gracie Matthews, shared details from Monticello School. Students collected \$1557 for Pennies-for-Patients. STAR testing has begun for students in second through fourth grade. They shared a lovely presentation from the student art show, on display at the Tracy Historical Museum, through April 17, 2011.

Ale Rodriguez, Hawkins student body president, gave the Hawkins School Report. Recent activities included the district band night, spring sing thing, family movie night, jump rope for heart, and book bingo night. DARE graduation at Hawkins school is April 14. April 21 is the next spirit day – Hawaiian Day.

Effie Nehoran, Traina School ASB President, reported that students collected \$2127 for Pennies-for-Patients. Traina's Got Talent showcased student performances in March. On May 6 there will be a spaghetti dinner to benefit the band featuring student and professional performances. Into the Woods, Jr. will be performed on April 21. Open house is May 5.

Dr. Bridges gave the Jefferson School report – Students from Science Olympiad placed 7<sup>th</sup> overall in the middle school level and 9<sup>th</sup> place overall at the elementary level. The staff versus student basketball resulted in a staff win. Student body formed a Japan relief effort and presented \$7500 to the visiting students from Memuro, Japan. Dr. Bridges read a sincere thank you note from the Mayor of Memuro.

5.2 Student Enrollment – Informational item

5.3 GATE Program Update – Deanne Andrade provided GATE enrollment figures and data with gender and race breakdowns and the 2010 STAR percentages. Parent survey results will assist the advisory committee in planning for the 2011-12 GATE program. Principals shared site programs and activities and Monticello teacher Rachel Henley explained her school's three afterschool GATE classes.

5.4 School Atmosphere Update – Details of school and district level efforts to address the school atmosphere goals were shared by Ms. Andrade.

5.5 Revise Student BP 5145.3, Nondiscrimination/Harassment, First Reading – no changes were requested by the board.

VI. PERSONNEL SERVICES

VII. BUSINESS AND FACILITIES

7.1 Measure J Bond Update/PJHM Update – In March a detailed newsletter regarding Measure J was distributed to our community. Community meetings will be scheduled for May 2011 to allow PJHM additional time to provide project details and site drawings. On March 30, Dr. Eaton and Mr. Carlson represented the district for the district’s bond rating meetings. The results will be provided by the May board meeting.

7.2 Services for Topographic Site Surveys, Milani and Associates  
MSA (Wingo/Jackman) approved Milani and Assoc. for topographic site survey services  
Ayes - 4                      Nays -0                      Absent - 1                      Abstain – 0  
Carlson, Jackman    Wells  
Thomas, Wingo

7.3 Prequalification of Firms for Construction Management Services - Blach Construction Company, RGM and Associates and Tilden-Coil Constructors are being recommended for prequalification of construction management services after round two interviews conducted on March 31.

MSA (Jackman/Wingo) approve the prequalification of firms for construction management services  
Ayes - 4                      Nays -0                      Absent - 1                      Abstain – 0  
Carlson, Jackman    Wells  
Thomas, Wingo

7.4 2011-2012 Preliminary Budget – The preliminary 2011-12 budget was reviewed by Mrs. Maxedon. Two preliminary scenarios of \$349 and \$825 per ADA reduction were presented. Assumptions include ADA of 2472.21 for three years, step and column increase for certificated and classified personnel, 5% increase for gas and electricity each year, and 1 FTE at Hawkins School and .5 FTE at Monticello School for instructional coaches. The expense of temporary teachers (filling the spots of current teachers for coaches) will be paid for from school site designated categorical funding. The possible reinstatement of \$12,000 for science camp was also included.

7.5 District Cash Flow Presentation – Mrs. Maxedon shared information, prepared by San Joaquin County Office of Education, which illustrates the impact of state deferrals on the district’s 2011-12 cash flow.

7.6 March 2011 Budget Adjustments  
MSA (Jackman/Wingo) approve the March 2011 budget adjustments  
Ayes - 4                      Nays -0                      Absent - 1                      Abstain – 0  
Carlson, Jackman    Wells  
Thomas, Wingo

7.7 Resolution 2011-04-01, School Facilities Needs Analysis in Compliance with Senate Bill 50 – The district now meets the requirements to levy level II fees on residential construction. MSA (Wingo/Jackman) approve Resolution 2011-04-01, School Facilities Needs Analysis  
Ayes - 4                      Nays -0                      Absent - 1                      Abstain – 0  
Carlson, Jackman    Wells  
Thomas, Wingo

7.8 Quarterly Williams Complaint

## VIII. BOARD DISCUSSION AND REPORTS

8.1 CSBA Delegate Assembly Region 8 Election Results – Mr. Jackman was elected to represent Region 8, along with Matthew Balzarini (Lammersville) and Sara Cazares (Stockton).

8.2 Items for Next Board Meeting

- Second reading of BP 5145.3, Nondiscrimination/Harassment

IX. CALENDAR OF UPCOMING EVENTS

X. ADJOURNMENT – Wingo/Thomas 8:15 PM

Respectfully submitted,

Dana Eaton,  
Secretary to the Board