Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 11, 2015

Present: Pete Carlson, President; Dan Wells, Clerk; Brian Jackman, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources; Grace Merritt, Admin. Assistant

I. OPEN SESSION
- a. Call to Order at 4:43 PM
- b. Roll Call to Establish Quorum – Mrs. Thomas and Mrs. Wingo were absent
- c. Approval of Agenda
- d. Public Hearing – No comments.

MSA (Jackman/Wells) approve the agenda

Ayes - 3	Nays -0	Absent – 2	Abstain – 0
Carlson, Jackman, Wells		Thomas, 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 – 4:46 PM
Welcome from Board President Pete Carlson
The Pledge of Allegiance was recited.

In closed session –
- MSA (Wells/Jackman) approve the hiring of employees #11317 and 11318

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

III. PUBLIC HEARING – No comments.
- Conduct a Public Hearing for the 2015-2016 Annual School District Budget – No comments.
- Conduct a First Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures – No comments.

IV. ADJOURNMENT – Jackman/Wells 4:50 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
June 16, 2015

Present: Pete Carlson, President; Debbie Wingo, Vice-president; Dan Wells, Clerk; Jacqueline Thomas, 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, Coordinator of Curriculum; Grace Merritt, Admin. Assistant

I. OPEN SESSION

a. Call to Order at 5:45 PM

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

c. Approval of Agenda

d. Public Hearing – No comments.

MSA (Wells/Thomas) approve the agenda

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

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 from Board President Pete Carlson

The Pledge of Allegiance was recited.

In closed session –

- MSA (Wingo/Wells) approved the hiring of employees #11319, 11320, 11323, 11324, 11325, 11326, 11327 and 11328; and the resignation of employee #11321

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

- MSA (Wingo/Thomas) reinstate student #2015-06-01 into the Jefferson School District

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

Superintendent's Report – Cassandra deWood was named San Joaquin County Teacher of the Year on June 11, at the annual dinner celebration, which was attended by a large group of Jefferson School District staff and Casandra's family and friends.

III. PUBLIC HEARING – No comments

- Conduct a Public Hearing for the 2015-2016 Annual School District Budget – No comments.
- Conduct a Second Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures – No comments.

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IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meeting, May 19, 2015 and Special Board Meeting May 28, 2015

4.2 Warrants – May 2015

4.3 Financials – May 2015

4.4 RGM Associates Change Order Requests ##034, 055, 066R1, 082-084 for the Jefferson School Replacement and 011R & 019 for Traina School Gymnasium

4.5 Lease Agreement with Tender Loving Care

MSA (Wingo/Thomas) approve the consent agenda

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

V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Registration for the 2015-2016 continues. The district has seen a decline in the Kindergarten registration from years past and have made a reduction of one Kindergarten class at Monticello as a result.

5.2 Review Students Administration Regulation 5132, Dress and Grooming, First Reading – There were some modifications made from the first draft, based on parent and staff feedback. Dr. Bridges will be providing parents with this information, noting a pending Board approval in August. The revised dress code will also be included in the student handbook which will go to print before the August board meeting.

Board members were comfortable with the dress code, as presented. The second reading will take place in August.

VI. PERSONNEL SERVICES

6.1 Approval of Revised Salary Schedules –The revised salary schedules were a result of the pay increase approved by the Board on May 19, 2015.

MSA (Wingo/Thomas) approve the salary schedules, as presented

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

VII. BUSINESS AND FACILTIES

7.1 Measure J Update – Dr. Bridges provided details of the constructions projects. The Traina gymnasium project is ahead of schedule and the Jefferson project is on schedule.

7.2 May 2015 Budget Adjustments

MSA (Wingo/Thomas) approve the May 2015 budget adjustments, as presented

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

7.3 Consider Student Transportation Rate Increase, 2015-2016 Through 2017-2018

MSA (Wingo/Wells) approve the student transportation rate increase, as presented

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

7.4 CARS – Consolidated Application for Funding 2015-2016

MSA (Thomas/Wells) accept the CARS report

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

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7.5 Jefferson School District Local Control Accountability Plan (LCAP), Year 2015-2016
MSA (Wingo/Wells) approve the 2015-2016 LCAP, as presented

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

7.6 Jefferson School District 2015-2016 Budget
MSA (Wingo/Thomas) approve the 2015-2016 Budget, as presented

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

7.7 Resolution to Establish Temporary Inter-Fund Transfers, Resolution 2015-06-01
MSA (Wells/Wingo) approve Resolution 2015-06-01

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

7.8 2015-2016 Educational Protection Act Plan, Resolution 2015-2016
MSA (Wingo/Thomas) approve Resolution 2015-06-02

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

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items For Next Board Meeting –

- Second reading of dress code

IX. ADJOURNMENT Wingo/Thomas 6:40 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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