Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
August 18, 2015

Present: Dan Wells, Clerk; Jacqueline Thomas and Brian Jackman, Members; 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; Leslie Adair, Christina Orsi, Alyssa Wooten, David Olson, Principals; Ken Silman and Emily Stroup, Vice-principals

I. OPEN SESSION

a. Call to Order at 5:50 PM
b. Roll Call to Establish Quorum – Mrs. Wingo and Mr. Carlson were absent
c. Approval of Agenda
d. Public Hearing – No comments

MSA (Jackman/Thomas) approve the agenda

Ayes - 3	Nays - 0	Absent – 2	Abstain – 0
Jackman, Thomas, Wells, Wingo		Carlson , 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 – 6:31 PM

Welcome from Board Clerk Mr. Wells
The Pledge of Allegiance was recited.

In closed session –

- MSA (Jackman/Thomas) approved the hiring of employees #11330, 11331, 11332, 11333, 11334, 11335, 11336, 11338, 11339, 11340, 11341, 11342; resignation of #11337 and 11345; new position of #11343, 11344; and the reduction of hours of #11346

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

Superintendent's Report – Dr. Bridges reported he visited each school site and the Back to School night at each site. The new school year is off to a great start. Hawkins School Science Teacher, Cassandra deWood was present. Ms. deWood was named County Teacher of the Year on June 11. She is now in the running for California State Teacher of the Year. Ms. deWood's video presentaton, produced by SJCOE in connection with the teacher of the year nomination, was shown.

Dr. Bridges introduced the new district administrators: David Olson, Traina School principal; Ken Silman, Traina School vice-principal; and Emily Stroup, Hawkins School vice-principal. A short break was taken for refreshments and time to visit with the new staff members and congratulate Ms. deWood on her award.

III. PUBLIC HEARING – No comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA

4.1 Minutes – Regular Board Meetings June 11, 2015 and June 16, 2015
4.2 Warrants – June 2015 and July 2015
4.3 Financials
4.4 RGM Associates Change Order Requests #086, 088, 093, 095, 096, 097 for the Jefferson School Replacement and 020, 024, 025, 026 for the Traina School Gymnasium

4.5 CSI Services, Inc. Proposal – Financials will be presented for board approval after the 2014-2015 financials are closed.
MSA (Jackman/Thomas) approve the consent agenda as presented

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

V. EDUCATIONAL SERVICES

5.1 Student Enrollment – Current enrollment is 2328, down 81 students from the end of 2014-2015. Several infill projects are underway and the new developments Tracy Hills and Ellis will generate new students.

5.2 Revise Student Administration Regulation 5132, Dress and Grooming, Second Reading – MSA (Jackman/Thomas) approve administrative regulation 5132, dress and grooming

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

5.3 LCAP (Local Control Accountability Plan) Update – SJCOE informed administration that all LCAPS, county-wide, are going back to the districts for some fixes, which for our district is minor. The revised LCAP will be brought to the September board meeting for approval.

5.4 CAASPP Results Timeline – New state assessment results are expected in late August. The Board will be provided a report in September.

VI. PERSONNEL SERVICES

6.1 New Certificated Staffing Report – A brief biography on new certificated staff members was provided.

6.2 Teacher Assignment Outside Credential Classification, Resolution 2015-08-01
MSA (Jackman/Thomas) approve Resolution 2015-08-01

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

VII. BUSINESS AND FACILTIES

7.1 Measure J Update – Both construction projects are moving along on schedule. Traina gymnasium walls are nearly complete. The district will take ownership of Jefferson School on November 30 and students will begin school in the new facility on January 6.

Windows installed in Jefferson School are defective (but functional short-term) and RGM Associates is working with the vendor and contractor to replace these windows. It may be that the window replacement will take place in summer of 2016 if it is not feasible to replace before January 2016. The new well has been drilled and will be tested for output.

7.2 June 2015 and July 2015 Budget Adjustments
MSA (Jackman/Thomas) approve the June 2015 and July 2015 Budget Adjustments, as presented

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

7.3 2015-2016 Budget 45 Day Revision – The state budget was adopted June 24, 2015 and changes not included in the district budget were summarized by Mindy Maxedon.
The estimated impact to Jefferson School District is:

- LCFF Gap Funding – approximate -$50,400
- One-time Discretionary Funds for 2015-16 – approximate +$1,258,00
- Educator Effectiveness – approximate +$189,000
- Routine Repair & Maintenance Contributions – approximate +$195,000

DRAFT

Next steps include presenting ideas for one-time funds at future board meetings. Expenditure Plan for Educator Effectiveness funding will need to be presented and adopted at separate meetings. Budget changes will be incorporated into the district budget at First Interim in December.

7.4 Pro Care Therapy Client Services Agreement for School Psychologist Services – The district had an unfilled school psychologist position. Special Education Director Angelica Thomas sought the services of ProCare to fill the position for 2015-2016.
MSA (Jackman/Thomas) approve the ProCare Therapy Client Services Agreement, as presented

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

7.5 Appointment of New Measure J Citizens' Oversight Committee Members – Chris Potts and Peggi Johnson are eligible to serve a second term. Raul Salazar and Craig Saalwaechter are former committee members that would like to serve again. Angelique Payne is a new parent that would like to get more involved in the district. Ms. Payne was interviewed by Terry Thomas and Dr. Bridges. All candidates are being recommended for board approval.
MSA (Jackman/Thomas) approve the appointment of the new citizens' oversight committees, as presented

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

7.6 Public Notification of Water Consumer Confidence Report – The required reporting was presented for board and community information.

7.7 Quarterly Williams Act Reporting – There were no Williams Act complaints to report.

VIII. BOARD DISCUSSION AND REPORTS

8.1 Items For Next Board Meeting – Mr. Jackman informed the Board that he will not be present at the September 8 board meeting.

- GATE Plan
- Testing Results
- Unaudited Actuals

IX. ADJOURNMENT - Jackman/Thomas 7:18 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

DRAFT