

Jefferson Elementary School District

Board Actions

Regular Governing Board Meeting

June 26, 2013

Wednesday, 07:00 PM

If available, the video recording archive of this meeting can be found at:

<http://www.jsd.k12.ca.us/District/147214-Board-Actions.html>.

APPROVAL OF AGENDA

- 1. Approval of Agenda.....Action (V)**

APPROVED

PUBLIC HEARING

- 1. Public Hearing on FY 2013-14 Proposed Budget (10 min.) (D)**

The Board of Trustees invites comments from the public on the proposed FY 2013-14 District budget.

HELD

I. GENERAL FUNCTIONS - Bernie Vidales

- 1. Consent Agenda.....Action (V)**

The Administration recommends approval of the starred (*) items on the rest of the agenda.

APPROVED

- 2. * Approval of Minutes.....Action (C)**

Minutes of Regular Governing Board Meeting April 24, 2013.

APPROVED

- 3. * Resolution #13-06-26C to Excuse Hans Hansen from Special Board Meeting June 5, 2013 and Regular Board Meeting June 12, 2013.....Action (C)**

Pursuant to Education Code 35120 (9)(c), the Board will consider passage of a resolution to excuse Hans Hansen's absence on June 5, 2013 and June 12, 2013, due to hardship.

APPROVED

- 4. * Resolution #13-06-26D to Excuse Rebecca Douglass from Regular Board Meeting June 12, 2013.....Action (C)**

Pursuant to Education Code 35120 (9)(c), the Board will consider passage of a resolution to excuse Rebecca Douglass' absence on June 12, 2013, due to hardship.

APPROVED

II. CURRICULUM & INSTRU./PUPIL PERSONNEL SERVICES-Sandy Mikulik

- 1. Acceptance of Donations.....Action (V)**

The Administration recommends approval of the following donations:

M.P. Brown:

\$200.00 from Mr. Gilberto Santos and Ms. Valerie Hiriart for a field trip at the school.

\$100.00 from Mr. and Mrs. Serpas for a field trip at the school.

\$50.00 from Ms. Flor Hernandez to be used for a field trip at the school.

\$50.00 from Ms. Hilton Rivera to be used for a field trip at the school.

\$50.00 from Mr. and Mrs. Santana to be used for a field trip at the school.

APPROVED

- 2. * 2013-2014 Consolidated Application for Funding Categorical Aid ProgramsAction (C)**

The Administration recommends approval for the Superintendent to be authorized to apply for Federal and State Program funding through submission of the Consolidated Application on behalf of the District.

APPROVED

3. * **2013-2014 Professional Development Plan for Jefferson Elementary School District Staff.....Information (C)**
Jefferson Elementary School District's Curriculum and Instruction Department has calendared professional development opportunities for teachers and administrators. The professional development is based on the current LEA Plan action items which include preparation for the Common Core State Standards.

INFORMATION

III. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

1. * **Approval of Warrants.....Action (C)**
General Fund Warrants totaling \$1,340,740.88.
APPROVED
2. * **Surplus Equipment - M.P. Brown School.....Action (C)**
The Administration recommends that the Board declare Dell Computer #07568 and 3M Portable Projector #00016 from M.P. Brown School having a total value of less than \$2,500 as surplus, and authorize disposal of the said equipment.
APPROVED
3. * **Surplus Equipment - Garden Village School.....Action (C)**
The Administration recommends that the Board declare the equipment detailed on the attached list from Garden Village School having a total value of less than \$2,500 as surplus and authorize disposal of the entire lot.
APPROVED
4. **Board Resolution #13-06-26 for Budgetary Increases and Transfers at Year End (5 min.).....Action (V)**
The Administration recommends adoption of Board Resolution #13-06-26 for Budgetary Increases and Transfers at Year End.
ADOPTED
5. **Board Resolution #13-06-26B for Temporary Interfund Transfer (Loan) at Year End from Fund 01 to Fund 40 (5 min.).....Action (V)**
The Administration recommends adoption of Board Resolution #13-06-26B for Temporary Interfund Transfer (Loan) at Year End from General Fund 01 to Special Reserve Fund 40 for Capital Outlay Projects.
ADOPTED
6. **Board Resolution #13-06-26A, New Ground Mounted Photovoltaic Panel Project (5 min.).....Action (V)**
The Administration recommends adoption of Board Resolution #13-06-26A, New Ground Mounted Photovoltaic Panel Project.
ADOPTED
7. **Renewal of the Agreement with Aramark for the Consulting Management Services of the Food Service Operation for 2013-14 (10 min.).....Action (V)**
The Administration recommends approval of the agreement with Aramark for the Consulting Management Services of the Food Service Operation for FY 2013-14.
APPROVED
8. **Jefferson Elementary School District 2012-2013 Enrollment and Capacity Study (20 min.).....Information/Discussion (D)**
Mr. Ken Reynolds of SchoolWorks, Inc., will present the Jefferson Elementary School District 2012-13 Enrollment and Capacity Study.
INFORMATION
9. **Adoption of FY 2013-14 Proposed Budget for Active District Funds (15 min.)Action (V)**
The Administration recommends that the Board of Trustees adopt the FY 2013-14 Proposed Budget for all active District funds.
ADOPTED

IV. CERTIFICATED PERSONNEL - Jan Hopkins

1. * Certificated Resignations 2012-2013.....Action (C)

The Administration recommends acceptance of the following certificated resignations:

SARAH EGAN, Social Science teacher, Ben Franklin School, resignation effective June 7, 2013. Ms. Egan has been employed with the District since August 24, 2009.

REBECCA BRICKHILL, TIG teacher, M.P. Brown School, resignation effective June 7, 2013. Ms. Brickhill is currently on a Personal Leave of Absence. Ms. Brickhill has been employed with the District since January 17, 2012.

CHRISTINA DEGREGORIO, Science teacher, Ben Franklin School, resignation effective June 7, 2013. Ms. DeGregorio has been employed with the District since August 24, 2009.

APPROVED

V. CLASSIFIED PERSONNEL - Jan Hopkins

1. Retirement - Classified Personnel.....Action (V)

The Administration recommends approval of the retirement request from LINDA LENZ, Food Service Asst., CK, effective 6/7/13 and requests that an appropriate resolution be prepared commending her for her service with the District. Ms. Lenz has been employed by the District since 11/28/88.

APPROVED

2. * Resignation - Classified Personnel.....Action (C)

The Administration recommends approval of the resignation request for JAMES BENITEZ, P.E. Aide, JFK, effective 6/7/13. Mr. Benitez has been employed by the District since 2/11/11.

APPROVED

3. * Employment - Classified Personnel.....Action (C)

The Administration recommends approval of employment of the following classified personnel:

Special Education Summer School, Daniel Webster, 4 hrs. 20 min./day, effective 6/17/13-7/12/13: TERESA FIELDS, Special Education Aide; CORAZON QUINTANS, Special Circumstance Aide

Summer Assignment, Susan B. Anthony, 2.5 hrs./day, effective 6/17/13-7/19/13: RACHEL RAMIREZ, Food Service Asst.

SUMMER WORK CREW, Returning Members, \$10.00/hr., 8 hrs./day: BRANDON ZIMIGA, TIMOTHY LORENZ, LUIS ALEXANDER GOMEZ, effective 6/3/13; JONATHAN G. JIMENEZ, CLINTON K. NG, DONOVAN NORRIS, NIGEL RANKIN, OLIVER S. REYES, ADAM RIGSBEE, ASHLEY L. SPOONER, LINDA SUTTLES, effective 6/10/13; JEFFERSON BRETTHAUER, effective 6/17/13

New Crew Members, \$9.00/hr., 8 hrs./day: RYAN A. LINN, MARTY RAYMOND MARTELLE, ANTONIO DE JESUS NAVARRO, JOSHUA M. OCAMPO. ZACHARY DANIEL SIMON, effective 6/17/13; JACOB GLENN HAGEN, effective 6/24/13

APPROVED

4. * Decrease Hours.....Action (C)

The Administration recommends a decrease in hours for RACHEL RAMIREZ, Food Service Asst., from 3.5 hrs/day to 2 hrs./day, DW, effective 8/20/13.

APPROVED

CLOSED SESSION

1. Superintendent Contract (15 min.)

NO ACTION