

Minutes

**New Jerusalem School District
Regular Board of Trustees Meeting
December 16, 2024
31400 S. Koster Rd.
Tracy, CA 95304
6:00 p.m.**

I. OPENING

A. Present at the meeting was: Mrs. Reece, president, Mr. Koster, clerk, Mr. Robertson, board member, Mrs. Reis, Superintendent and Secretary of the Board.

B. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

A. The agenda was unanimously approved (3-0). Motion by Mr. Robertson and second by Mr. Koster. 3 ayes

III. PUBLIC HEARING:

A. Conduct Public hearing regarding California Virtual Academy @ San Joaquin Charter Renewal), Jason said that an initial evaluation has been conducted of their petition, focusing on compliance with statutory requirements and key criteria. The assessment highlights areas of strength while identifying opportunities for improvement. Key recommendations include clarifying governance practices, strengthening internal controls, and enhancing the documentation of fiscal processes, and other operational procedures. Addressing these areas will improve the petition's alignment with best practices an expectation for effective charter oversight. The review concludes with suggested amendments to strengthen the petition while ensuring it meets all legal and operational standards. April Wren spoke they have over 3,000 students; over 120 employees, they have had a relationship with NJESD for 10 years. They have 9 different schools but not campus they are all virtual.

Part I...Matters pertaining to the New Jerusalem Elementary School District

IV. REPORTS/PRESENTATIONS/CORRESPONDENCE:

A. None.

B. **Superintendent** – Winter programs are scheduled for this week; kids are looking forward to getting out for a two-week vacation. Working with the fire department to get solar lights either portable or a permanent fixture; we need to get specs back to the fire department board for their approval, it was asked if there are state requirements to have lights.

C. **Educational Services** – Club 95 got churros for the month of November; Jandy from Food Service made it happen. The food service department helped; the kids enjoyed their churros about 500 kids. The parent survey is out right now and it is due by Friday; we have had about 60% of the parents respond, it is one per household, thank you business services for funding the ideas for the Club 95, next month we should have mid-year report for LCAP.

D. **Student Services/Human Resource Report** – Always busy interviewing; always hiring someone

V. FINANCIAL SERVICES ACTION ITEMS FOR NEW JERUSALEM ELEMENTARY SCHOOL DISTRICT:

A. The Board unanimously approved (3-0) the **New Jerusalem Elementary School District November 2024 Commercial Warrants**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes

B. The Salary/Benefit costs for November 2024. **Reviewed**

C. The Personnel Action Updates for November 2024. **Reviewed.**

VI. ACTION ITEMS:

A. The board unanimously approved (3-0) the **Minutes of Regular Board Meeting of November 12, 2024**. Motion by Mr. Robertson; second by Mr. Koster. 3 ayes

B. The board unanimously approved (3-0) **the Minutes of Special Board Meeting of December 4, 2024**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes

- C. The board unanimously approved (3-0) **Annual Organization of New Jerusalem Elementary School District Governing Board**. President-Kyle Robertson; Clerk – Angela Reece; Member – William Koster. Motion by Mr. Robertson; second by Mr. Koster. 3 ayes
- D. The board unanimously approved (3-0) **Revised Arts, Music and Instructional Materials Block Grant Plan for Delta Home**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes
- E. The board unanimously awarded (3-0) the **CMAS Contract No. 4-22-11-1011 awarded to Shade Structures. Doing business as USA Shade & Fabric Structures**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes
- F. The board unanimously awarded (3-0) the **CMAS Contract No. 4-22-12-1015 awarded to Dave Bang Associates, Inc.** Motion by Mr. Robertson; second by Mr. Koster. 3 ayes
- G. The board unanimously certified (3-0) **2024-25 First Interim Report for New Jerusalem Elementary School District**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes
- H. The board unanimously certified (3-0) **2024-25 First Interim Report for Delta Home, Delta Keys, New Jerusalem Charter, Delta Charter and Delta Charter Online**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes
- I. The board unanimously accepted (3-0) **2024-25 First Interim Report for Humphreys ABLE, CAVA, Astronaut Jose Hernandez Academy, Insight, and Valley View Charter**. Motion by Mr. Koster; second by Mr. Robertson. 3 ayes

Part II. Matters pertaining to New Jerusalem Charter School, Delta Charter School, and Delta Charter Online:

VII. REPORTS/PRESENTATIONS/CORRESPONDENCE:

- A. The ASB Report – October 2024 **Reviewed**

Part III ...Matters pertaining to New Jerusalem Elementary School District:

VIII. MATTERS TOO LATE FOR THE AGENDA:

None

IX. CLOSED SESSION: None

X. RECONVENE OPEN SESSION- Nothing to Report

XI. CALENDAR OF UPCOMING EVENTS

Reviewed

XII. ADJOURNMENT

The Board meeting adjourned at 6:50 p.m.

Respectfully submitted,

Kellyann Reis, Superintendent and Secretary of the Board