#### **Minutes**

New Jerusalem School District Regular Board of Trustees Meeting February 11, 2025 31400 S. Koster Rd. Tracy, CA 95304 6:00 p.m.

### I. OPENING

**A.** Present at the meeting were: Mr. Robertson, President; Mrs. Reece, clerk; Mr. Koster, 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) with the following changes VIE to state Approve 2025/2028 Districtwide Academic Calendar. Motion by Mr. Koster and second by Mrs. Reece. 3 ayes

### III. PUBLIC HEARING:

A. Conduct Public hearing regarding New Jerusalem EDS Combine Site Safety Plan 2025-2026. Mrs. Breitmaier gave ED Code sheet with what the changes were.

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

### IV. REPORTS/PRESENTATIONS/CORRESPONDENCE:

- A. None.
- B. **Superintendent** I finally got the OK from the fire department to put up lights on the gravel parking lot; tried to get PGE to do it but not able to; we will put a pole in the middle and put solar lights; we might have someone to donate poles and solar lights; we are trying not to light up people's houses; waiting on who will dig the pole; this project will probably be done in the spring; this individual is in communication with Rob Rucker; speed bumps have been installed in the Delta K8 parking lot and we will be installing more; talking to county to get a speed analyze. Farm management is getting the farm cleaned up doing a good job;
- Introduced David Busari director of communications he is working on new website, purchasing equipment to take pictures of school events and staff, excited for the communication aspect to get our name out there. Make it clear who we are and what we stand for; went to networking furniture; would like to get all furniture across the board districtwide; lakeshore lifetime warranty; science room will start first at dk8; furniture on wheels to easily moved. A little more expensive; only use one vendor; two weeks out;
- C. **Educational Services** We have attached a mid-year one-page report; based on what we adopted budgetary and where we are mid-year; I have been speaking with site administrators to work on their budget. Some schools have spent more and some haven't, we will rework LCAP to spend money easier.

Climate Survey Results: We received positive results; we included the comments; we do learn a lot from the comments; I feel that districtwide overall the results came out good; we will address the issues; students/parents love their schools and their teachers; Question smaller class sizes; Mrs. Reis has met with principals and capped it; with behavioral issues its seems like the class size seem bigger; we have a lot of SpEd aides one on ones; people want more communication; they are happy with how the schools are being run; NWEA MAP testing finished in January looking into the results; they are promising; Mrs. Reece asked how many parents/family responded and it was about 68%.

- D. Student Services/Human Resource Report- Mr. Payne was absent.
- E. **Delta Charter Online and Delta Keys School Principal's Report**: DCO has 321 students while Delta Keys has 150; we graduated many students in December; we are getting positive reviews; we are NCAA cleared; students can get cleared 5.5% dco 9.9 % for Keys graduated; remodeled resource center; have tables; 8 online attended the winter formal. Going to team up with DCHS for prom, we expanded ELD program. We had our first senior breakfast this year and had 30 students; we have senior shirt; feedback that they want to go to senior grad night and prom; March round up hoping to get a photographer to take senior portraits. Met with Delta College to do dual enrollment offering English 1a and 1b; history; CTE elective; we want to offer more options to our students; we are very excited
- F. Williams Uniform Complaint form of January 15, 2025 reviewed.

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

- A. The Board unanimously approved (3-0) the **New Jerusalem Elementary School District January 2025 Commercial Warrants**. Motion by Mrs. Reece; second by Mr. Koster. 3 ayes
- B. The Salary/Benefit costs for January 2025. Reviewed
- C. The Personnel Action Updates for January 2025. Reviewed.

### VI. ACTION ITEMS:

- A. The board unanimously approved (3-0) the **Minutes of Regular Board Meeting of January 14, 2025**. Motion by Mrs. Reece; second by Mr. Koster. 3 ayes
- B. The board unanimously approved (3-0) the **New Jerusalem Elementary School District Combine Site Safety Plan 2025-2026**. Motion by Mr. Koster; second by Mrs. Reece. 3 ayes
- C. The board unanimously approved (3-0) **SARC Reports for New Jerusalem Elementary School District**. Motion by Mrs. Reece; second by Mr. Koster. 3 ayes
- D. The board unanimously approved (3-0) **SARC Reports for Delta Home, Delta Keys, New Jerusalem Charter, Delta Charter and Delta Charter Online.** Motion by Mrs. Reece; second by Mr. Koster. 3 ayes
- E. The board unanimously approved (3-0) the **2025/2028 Districtwide Academic Calendar.** Motion by Mr. Koster; second by Mrs. Reece. 2 ayes and 1 abstain
- F. The board unanimously approved (3-0) the **2025/2026 Board Meeting Calendar.** Motion by Mr. Koster; second by Mrs. Reece. 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 – December 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 7:00 p.m.

Respectfully submitted,

Kellyann Reis, Superintendent and Secretary of the Board