Minutes

New Jerusalem School District Special Board of Trustees Meeting Monday, March 10, 2025 31400 S. Koster Road Tracy, CA 95304 9:10 a.m.

I. OPENING

- **A.** Present at the meeting were: Mr. Robertson, president; Mrs. Reece, Clerk; Mr. Koster, Member and Mrs. Reis, Superintendent and Secretary of the Board.
- **B.** Pledge of Allegiance

II. APPROVAL OF THE AGENDA

The agenda was unanimously (3-0) approved. Motion by Mrs. Reece; second by Mr. Koster. 3 ayes

III. PUBLIC HEARING

- A. Conduct Public hearing regarding Delta Charter Online Charter Petition Renewal, Caiti Gale spoke about the renewal, WASC visit was positive; have far exceeded ADA; we have unique opportunities, which makes us stand apart, there is a need for online schooling. We have a resource center and have many teachers onsite to help students; we are a model that works with online instruction and actual individual support that each student needs, we help students graduate. DCO alone has over 330 students we are holding onto kids; they aren't leaving; the students are wanting more activities; we are getting a different student base, we just hired a new academic counselor which has SpEd and CTE knowledge.
- B. Conduct Public hearing regarding Delta Keys Charter Petition Renewal, Caiti Gale spoke about the renewal, Keys has a lot of similarities with DCO, student population is different, they are at risk students; we have at least 90% that are credit deficient; they are kids that are working to help support family; are sick; we help kids that have failed elsewhere; we are a village for these kids; they are wanting to come to campus, Keys is serving a big need. We are getting a lot of students from Modesto and Stockton; from bay area we are expanding more. Other programs are referring students to us; we have a personal element that makes a difference. Some kids come to campus only if they need help but mostly online; other kids aren't allowed to be onsite because of previous suspense or expulsion, we try to give students a chance to better themselves.

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

IV. REPORTS/PRESENTATIONS/CORRESPONDENCE:

NONE

V. ACTION ITEMS:

A. The board unanimously approved (3-0) the **Piggyback Bid for Furniture Purchases**. Motion by Mrs. Reece; second by Mr. Koster. Furniture a little bit more expensive, but they have a lifetime guarantee; we will be getting furniture for Delta Home and DK8; 3 ayes

Part II Matters pertaining to New Jerusalem Elementary School District:

VI. MATTERS TOO LATE FOR THE AGENDA:

NONE

VII. CLOSED SESSION:

None

VIII. RECONVENE OPEN SESSION:

None

IX. ADJOURNMENT

The Board meeting adjourned at 9:35 a.m.

Respectfully submitted, Kellyann Reis, Superintendent and Secretary of the Board