

**Jamestown School District
Board of Trustees Special Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327**

District Office
Wednesday, June 28, 2017
5:30 pm

Regarding Public Comment:

At regular Board meetings, members of the audience are welcome to address the Board on items not listed on this agenda when "Public Comment" is announced by the chair. Trustees may ask questions but the Board cannot take action. Members of the audience will also be provided with the opportunity to comment during the Board's consideration of each agenda item.

Individual speakers will be allowed three minutes to address the Board, and the Board shall limit the total time for public input on each agenda item to 20 minutes. In order that proper attention may be given to each item on the agenda, the chair may on occasion find it necessary to limit time allotted for comment. These proceedings may be recorded.

1.0 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 CLOSED SESSION

The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900et seq. and 48912 (b)

Public Comment:

Adjourn to Closed Session at ____ pm

- 2.1 Pupil Discipline/Re-Admission-#02-16-17

3.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session.

- 3.1 Report of Closed Session actions of Item 2.1 Pupil Discipline/Re-Admission-#02-16-17.

The Board will reconvene in Open Session at ____ pm.

4.0 PRESENTATION

- 4.1 Board Recognition
- 4.2 Update on Website

5.0 PUBLIC COMMENT

6.0 CONSENT AGENDA

- 6.1 Approve the Minutes of the June 14, 2017 Regular Board Meeting.
- 6.2 Approve Superintendent Pelfrey's 17/18 Work Calendar.
- 6.3 Approve Request for Interfund Transfer of \$25,000 from General Fund to Cafeteria Fund.
- 6.4 Approve Request for Interfund Transfer of \$1,697.66 from Post Employment Benefit Reserve to General Fund.
- 6.5 Approve Interdistrict Transfer(s) for the 17/18 school year-List E-17-18.
- 6.6 Approve the agreement for legal services with Lozano Smith for the 2017-2018 school year.
- 6.7 Approve the agreement for legal services for Special Education with DWK, Attorneys at Law for the 2017-2018 school year.
- 6.8 Approve the Consolidated Applications for Funding for 2017-2018 school year.

6.9 Approve Developer Fee Fund 25 as of June 30, 2017.

6.10 Approve the offer of employment Lalani DeKnoblough as Dual Immersion Teacher, Step 6, Column 4 effective 8/18/17.

6.11 Approve the Surplus items from List: Maint17-18.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

7.0 REPORTS

Trustee Items

Superintendent's Report

Principal's Report

8.0 DISCUSSION/ACTION

8.1 Local Control and Accountability Plan for 2017-2020

The Board will consider approving the Local Control and Accountability Plan for 2017-2020.

Overview: The 2017/2020 Local Control Accountability Plan (LCAP) was presented and received public comment on June 14, 2017. This is a 3 year plan.

Public Comment:

Superintendent's Recommendation: Superintendent recommends approving the 2017-2020 Local Control and Accountability Plan.

Board Action: A motion was made by ___ and seconded by ___ to approve the Local Control and Accountability Plan for 2017-2020.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

8.2 Budget for 2017-2018

The board will consider adopting the original budget for the 2017-2018 fiscal year.

Overview: The 2017/2018 original budget was presented and received public comment on June 14, 2017.

Public Comment: None

Superintendent's Recommendation: Superintendent Chapman recommends the board adopt the original budget for the 2017-2018 fiscal year.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt the original budget for the 2017-2018 fiscal year.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

8.3 The Board will consider adopting Resolution #16-16-17 Denying the Petition for the Renewal of the California Virtual Academy @ Jamestown Charter School

Overview: The existing Charter for the California Virtual Academy @ Jamestown charter school ("CAVA@Jamestown") expires June 30, 2017. The petition for the renewal of CAVA@Jamestown was submitted to the District seeking renewal of the Charter for a five (5) year term from July 1, 2017, through June 30, 2022.

CAVA@Jamestown's renewal is governed by the standards and criteria in Education

Code section 47605, and it must meet at least one of the minimum academic performance criteria found in Education Code section 47607(b) in order to be renewed. When considering the renewal, the District Board shall consider increases in pupil academic achievement for all groups of pupils served by the Charter School as the most important factor in determining whether to renew the Charter.

Public Comment:

Superintendent's Recommendation: It is recommended that the Board adopt Resolution #16-16-17 and the Findings of Fact attached to the Resolution and deny the Petition for the Renewal of the CAVA @ Jamestown.

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution #16-16-17.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

8.4 Stipend for Board Members

The Board will consider each members' choice to receive a stipend for their work as a Board member.

Overview: Individual Board members may choose to receive, or not receive a stipend for their work as Board members. This choice to receive a stipend is considered annually.

Public Comment:

Superintendent Recommendation: No recommendation.

Board Action: A motion was made by ___ and seconded by ___ to accept the monthly Board stipend.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

8.5 Approve Leave of Absence

The Board will discuss the request for extended leave of absence from Karla Torres, Paraprofessional.

Overview: An employee on maternity leave may request additional unpaid leave time which when combined with the sick leave used for pregnancy and childbearing does not exceed four months. Ms. Torres request falls within and does not exceed four months.

Public Comment:

Superintendent Recommendation: Superintendent Chapman recommends the Board approve the leave request for Ms. Torres

Board Action: A motion was made by ___ and seconded by ___ to approve the leave request by Ms. Torres.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

9.0 WRITTEN REPORTS AND CORRESPONDENCE

10.0 CLOSED SESSION

10.1 The Board will meet in Closed Session to discuss the Superintendent's evaluation pursuant to Education Code (G.C. §54957).

Public Comment:

Adjourn to Closed Session at ___ pm

11.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at _____ pm

11.1 Report of Closed Session of Item 10.1

12.0 ADJOURNMENT

Board Action: A motion was made by ___ and seconded by ___ to adjourn the meeting at ___pm.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Simnitt-___, Trustee Rown-___.

Approve:

Disability Related Accommodations

Any individual who requires disability related accommodations or modifications in order to participate in board meetings should contact the Superintendent in writing in advance of the scheduled Board meeting.