

Jamestown School District
Board of Trustees Regular Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, August 9, 2017
6:00 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 RECOGNITION

- 2.1 Chicken Ranch Casino

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending July 31, 2017.
- 4.2 Approve the Minutes of the July 12, 2017 Special Board Meeting.
- 4.3 Approve the Jamestown School District Meal Charge Policy.
- 4.4 Approve Incoming Interdistrict Transfer Requests for the 17/18 School Year as shown on List F-17-18.
- 4.5 Approve the employment of Christopher Marin as Utility Worker at range B, step 3, effective August 22, 2017.
- 4.6 Approve the employment of Christi Hammerbeck as Yard Duty at range B, step 5, effective August 22, 2017.
- 4.7 Approve the employment of Diana Toste as Paraprofessional-Special Education at range C, step 6, effective September 21, 2017.
- 4.8 Approve the employment of Bridget Jessee as Paraprofessional-Special Education at range C, step 6, effective August 22, 2017.
- 4.9 Approve the employment of Josh Certo as Paraprofessional at range C, step 6, effective August 22, 2017.
- 4.10 Approve the employment of Karla Bowman as a Temporary Bilingual Paraprofessional-Long-Term Substitute at range E, step 1, effective August 22, 2017.
- 4.11 Approve the restructuring of three classified positions: Skilled Trades Worker, Lead Custodian/Groundskeeper, and Bus Driver per the side letter agreement with Jamestown School District and California School Employees Association (CSEA) dated July 20, 2017.

Board Action: A motion was made by ___ and seconded by ___ to approve the Consent Agenda as presented.

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

Approve:

5.0 REPORTS

Trustee Items
Superintendent's Report
Principal's Report

6.0 DISCUSSION/ACTION

6.1 Parent Handbook

The Board will consider approving the 2017/2018 Parent Handbook.

Overview: The Parent Handbook is updated each year to reflect the new laws and school procedures.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the Parent Handbook for the 2017-2018 school year.

Board Action: A motion was made by ___ and seconded by ___ to approve the Parent Handbook for the 2017-2018 school year.

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

Approve:

6.2 Board Policies and Administrative Regulations-Minor Revision

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: BP 3350(a) Travel Expenses; BP 5131 Conduct; AR 5131.62 Tobacco; BP 6163.4 Student Use of Technology; AR 6163.4 Student Use of Technology.

Overview: These are revisions/updates to Board policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law and are minor in nature.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the minor revisions of Administrative Regulations and Board policies listed above on the first reading.

Board Action: A motion was made by Trustee ___ and seconded by Trustee _____ to approve Board Policies and Administrative Regulations as listed above.

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

Approve:

6.3 Board Policies and Administrative Regulations-Major Revision

The Board will do a first reading and may consider approving the following Board Policies and Administrative Regulation: BP 5145.3(a) Nondiscrimination and Harassment; AR 5145.3(a) Nondiscrimination and Harassment; BP 5145.7 Sexual Harassment; AR 5145.7(a) Sexual Harassment.

The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Overview: These are revisions/updates to Board policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the revisions to Board Policies and Administrative Regulations listed above on the first reading.

Board Action: A motion was made by Trustee ____ and seconded by Trustee _____ to approve Board Policies and Administrative Regulations as listed above.

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

Approve:

6.4 Internet Safety Policy – Children's Internet Protection Act (Discussion Only)

The Board will seek public comment regarding the District's Internet Filtering Safety Policy and review protection measures.

Overview: K-12 schools that provide Internet access and receive Erate funding must meet certain federal requirements in accordance with CIPA (Children's Internet Protections Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Therefore, the district is holding a public hearing to allow parents to voice concerns and provide input regarding the District's current filtering system.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, August 9, 2017 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown School District Office, located at 18299 5th Avenue, Jamestown, CA 95327 to receive comments regarding the Children's Internet Protections Act (CIPA).

The Board will hear comments from the public regarding the regarding the Children's Internet Protections Act (CIPA).

Time: _____ Close Hearing

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Quarterly Report on Williams Uniform Complaints-July 2017
- 2017/2018 Activities Calendar for Jamestown Elementary School
- 2017/2018 Activities Calendar for Chinese Camp/Science Academy
- SB 1349
- Quarterly Investment Report

8.0 ADJOURNMENT

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.