

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

Multi Purpose Room (Items 1.0 - 2.0), District Office (Items 3.0 – 10.0)
Wednesday, June 14, 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 PRESENTATIONS

- 2.1 Student Awards
- 2.2 Update on the Jamestown School Mural, Dianne Stearns

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending May 25, 2017.
- 4.2 Approve the Minutes of the May 10, 2017 Regular Board Meeting.
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 2017/2018 School Year as shown on List D-17-18.
- 4.4 Approve Memorandum of Understanding with Tuolumne County Office of Education for Foster Youth Services for the 2017-2018 school year.
- 4.5 Accept the letter of retirement from Superintendent Chapman effective July 1, 2017.
- 4.6 Approve the contract between Twain Harte School District and Jamestown School District for a shared music teacher.
- 4.7 Approve the increase to the Jamestown School District’s meal prices effective 17/18 school year.
- 4.8 Approve offer of employment of Joseph Ramos as Bus Driver effective August 22, 2017 at range I, step 6, 4.0 hours per day on the classified salary schedule.
- 4.9 Approve the offer of employment of Jay Roberts as School Site Therapist/Counselor at .8 F.T.E effective August 22, 2017 at Step 3, on the professional salary schedule.
- 4.10 Approve the offer of employment of Josh Certo at 3.96 hours per day as After School Program Assistant effective August 22, 2017 at Range C, Step 6 on the classified salary schedule.
- 4.11 Approve the offer of employment of Alise Andrews as Music Teacher effective August 22, 2017 at Column 4, Step 8 on the certificated salary schedule.
- 4.12 Approve the Memorandum of Understanding (MOU) with Tuolumne County Superintendent of Schools for Facility Use at Jamestown Elementary School for the 2017/2018 school year.
- 4.13 Approve the increase in hours of the Bilingual Aide position from 4.0 hours per day to 5.75 hours per day to cover the additional aide time needed for the new DI teaching position.

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

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

Approve:

5.0 REPORTS

Trustee Items
Superintendent's Report
Principal's Report

6.0 DISCUSSION/ACTION

6.1 Local Control and Accountability Plan for 2017-2020

Overview: The LCAP is a three-year plan that is annually updated and is written to address the 8 state priorities, which include: Basic Services; Implementation of State Standards; Course Access, Pupil Achievement; Other Pupil Outcomes; Pupil Engagement; Parent Involvement; and School Climate. Districts are required to engage stakeholders of the school community in the process of updating the LCAP each year. The plan has been approved by the Joint School Site Council. Representatives from the classified and certificated bargaining units have been consulted and no changes were requested.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 14, 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.

The Board will hear comments from the public regarding the Local Control and Accountability Plan (LCAP) for the 2017-2020.

Time: _____ Close Hearing:

Public Comment:

No action is anticipated.

6.2 Proposed Budget for the 2017-2018 fiscal year

Overview: The Original Budget for the 2017/2018 school year will be presented and includes all funds, that when taken as a whole, set the plan for accomplishing the financial goals of the local school board.

Public Comment:

No action is anticipated

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 14, 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 proposed budget for the 2017-2018 fiscal year.

The Board will hear comments from the public regarding the proposed budget for the 2017-2018 fiscal year.

Time: _____ Close Hearing

6.3 CAVA @ Jamestown Charter Renewal Petition

Overview: Representatives from CAVA at Jamestown will give a presentation regarding the renewal petition for CAVA at Jamestown. No action will be taken by the Board. As part of the renewal process for a charter school, the Board must hold a public hearing to gather input about the level of support from teachers, other district staff and parents for the provisions of the charter renewal petition.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING required by Education Code 47605 during the regular session meeting on Wednesday, June 14, 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 consider the level of support for the renewal petition for CAVA at Jamestown for the 2017/2018 year by teachers and other employees of the District and parents.

Time: _____ Close Hearing

Public Comment:

No action is anticipated

6.4 The Board will consider adopting Resolution #11-16-17 regarding Committed Fund Balance

Overview: This resolution commits \$350,000 funds in the general fund for major textbook adoptions, emergency facility repairs, technology replacement, safety equipment, and emergency expenditure mitigation.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman recommends the Board adopt Resolution #11-16-17

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution #11-16-17.

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

Approve:

6.5 The Board will consider adopting Resolution #12-16-17 regarding Classification of Fund Balances in Governmental Funds

Overview: This resolution adheres to the reporting requirements of GASB 54 which provides that a school board must adopt an authorization for each fiscal year to comply with the categorization of fund balance as prescribed by GASB Statement 54. It further authorizes the superintendent or Chief Business Official to identify the uses of the assigned funds.

Public Comment:

Superintendent's Recommendation: Superintendent recommends the Board adopt Resolution #12-16-17.

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution #12-16-17.

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

Approve:

6.6 Education Protection Account Resolution #13-16-17

The Board will consider adopting Resolution #13-16-17 regarding the Education Protection Account for the 17-18 fiscal year.

Overview: Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account are spent on schools within its jurisdiction. The governing board must make the spending determination in an open session of a public meeting. The language in the constitutional amendment specifies that funds shall not be used for any administrative cost. There is also a requirement that districts must annually post on its website an accounting of how much money was received from EPA and how that money was spent.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman recommends the Board adopt Resolution #13-16-17.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #13-16-17 Education Protection Account for the 17-18 fiscal year.

Vote:

6.7 Board Policies and Administrative Regulations-Minor Revisions

The Board will do a first reading and consider adopting the following Board Policies and Administrative Regulations: BP/AR 1312.3(a) Uniform Complaint Procedures.

Overview: This update was required to satisfy the requirements for Uniform Complaint Procedures, as part of the Federal Program Monitoring Review.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman recommends the Board approve the minor revisions of BP/AR 1312.3.

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 Simmitt-____, Trustee Rown-____.

Approve:

6.8 Board Policies and Administrative Regulations-Major Revision

The Board will do a first reading and may consider adopting the following Board Policies and Administrative Regulation: E 0420.41 Charter School Oversight; BP/AR 1230 School-Connected Organizations; BP/AR 3311 Bids; BP 3541.2 Transportation For Students With Disabilities; BP/AR 3580 District Records; AR 4217.11 Preretirement Part-Time Employment; BP/AR 5141.52 Suicide Prevention; BB 9222 Resignation; E 9270 Conflict of Interest Exhibit. *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 recommendations of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman recommends the Board consider approving the revisions to Board Policies and Administrative Regulations listed above.

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:

6.9 July Board Meeting

The Board will consider canceling the July 12, 2017 regularly scheduled Board meeting.

Overview: The Board meets twice in June, once on June 14, 2017 and again on June 28, 2017. There are only 14 days between the last June meeting and the July meeting. District business can be resumed in August.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman and Mrs. Pelfrey recommend the Board approve the cancellation of the regularly scheduled July 12, 2017 Board meeting.

Board Action: A motion was made by ____ and seconded by ____ to cancel the regularly scheduled July 12, 2017 Board Meeting.

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

Approve:

6.10 Adoption of Pearson Envision Math

The Board will consider adopting Envision Math for grade K-5th grades as the district's state adopted math curriculum.

Overview: The teaching staff piloted Envision Math during the third trimester and have chosen it to replace Eureka math in grades K through 5th. The math curriculum has been through the preview process and approved by the Site Council.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman recommends the Board adopt Envision Math as the District's K-5 math curriculum.

Board Action: A motion was made by ____ and seconded by ____ to Board adopt Envision Math as the District's K-5 math curriculum.

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

Approve:

6.11 Agreement for Special Education Home-To-School Transportation Services

The Board will consider approving the agreement for Special Education Home-To-School Transportation Services with Sonora Union High School District for the 17/18 school year.

Overview: Sonora Union High School provides transportation for special education students whose IEP indicated transportation as a service.

Public Comment:

Superintendent's Recommendation: Superintendent Chapman recommends the Board approve the agreement for special education home-to-school transportation services with Sonora Union High School District for the 17/18 school year.

Board Action: A motion was made by ____ and seconded by ____ to approve the contract with Sonora High School District to provide Special Education Home-To-School transportation for the 17/18 school year.

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

Approve:

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- California Department of Education Federal Program Monitoring 2016-17-Notification of Findings
- Thank You letter from Sonora High School Scholarship Program
- Thank You letter from Jose Diaz
- Thank You letter from Dalton Butow for JSD scholarship award
- Thank You letter from Karissa Rogers for JSD scholarship award

8.0 CLOSED SESSION

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

8.2 The Board will meet in Closed Session to conference with Legal Counsel – Anticipated Litigation (Govt. Code 54956.9(d))

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at _____ pm

9.1 Report of Closed Session of Item 8.1

9.2 Report of Closed Session of Item 8.2

10.0 ADJOURNMENT

A motion was made by ___ and seconded by ___ to adjourn the meeting at ___ pm.

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.