

**Jamestown School District**  
**Board of Trustees Regular Meeting-Minutes**  
**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 (moved to after Item 2.0\*)
- 1.2 Pledge of Allegiance

**2.0 PRESENTATIONS**

- 2.1 Student Awards-Awards were presented to 50 students who earned ‘All Year’ perfect attendance and honor roll. They each received a certificate, lanyard with metal and a Day-O-Card.
- 2.2 Update on the Jamestown School Mural, Dianne Stearns-Ms. Stearns gave an overview on the vision of the mural extension to be dedicated to Dr. Brenda Chapman as she will be retiring soon. The theme will be ‘Animals Of The Motherlode.’ The cost could range from \$4,000 to \$8,000. Grant funds will be available but the exact amount has not been confirmed. Donations are welcomed to sponsor a tile with one’s name on it for \$100.
- 1.1\* Establish Quorum  
All Board members present

**3.0 PUBLIC COMMENT**

Mr. Haney-reminded the Board about the one-time funding source of the district will receive as part of the 17-18 state budget.

**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 Trustee Marquette Wilson and seconded by Trustee Rown to approve the Consent Agenda as presented.

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

**Approve:** 5/0

## 5.0 REPORTS

### Trustee Items

Trustee Wilson-The Fun Run was well attended, lots of vendors, and a great event.

Trustee Marquette Wilson-Trustee Marquette Wilson and Trustee Wilson gave out 28 Jamestown alumni scholarships at Sonora High School's Scholarship Night and it was very nice event.

Trustee Rown-Trustee Rown and Trustee Simnitt attended Scholarship evening at Summerville High School.

Trustee Stone-Carlson-Thanked Debra York for standing in for Board members as a scholarship presenter at the Sonora High Alternate Education Scholarship Night. The conflict was that JES's promotion was the same evening. She also stated that Rods To Rails is coming up July 29th, and the truck raffle sales were going well. The winning ticket will be drawn at the Rods To Rails event.

### Superintendent's Report:

- Mural Fundraiser-Reminded the Board-Black Irish Band will be the music for the down-town mural's fundraising event on June 25<sup>th</sup> at 4:00 at Hurst Ranch.
- Golden Bell Award-Gave information about the Golden Bell award for JFRC.
- Summer School-Gave the Board an update on the beginning of summer school. Students are making electric guitars with amplifiers from start to finish. Some are assembling race cars, and the younger students are engaged in 3-D art projects.
- Bilingual Teacher-New Dual Immersion teacher has been hired to teach 1<sup>st</sup> Dual Immersion, Lalani DeKnoblough. Her employment will be brought to the next Board agenda.
- Prop 39 Progress- Lights in the gym are finished and came in under bid by Barry Electric. The HVAC installation is in progress and will be completed before the end of this fiscal year.
- Fencing-The fencing in the front of the school is still in the process of acquiring quotes. It will need to go to bid which needs to be done before the beginning of the school year.

### Principal's Report:

- Parent Involvement Survey Results:  
112 parents responded. Approximately 33% of our families responded with very favorable results. It is a good baseline and a significant representative sample.

- MTSS and other trainings:
  1. Bart Taylor, Jay Roberts (JSD's new counselor), Laurie Rocker and Principal Pelfrey attended a two-day conference about creating an action plan for addressing our priorities: Social Emotional Learning; Tiered Interventions Matrix for both academics and behavior; Math instruction to improving student achievement and parent education and awareness surrounding the importance of daily school attendance.
  2. Mr. Taylor and Mr. Roberts will also attend a MTSS conference in Orange County the end of July.
  3. Ms. Keefe, School Secretary and Mr. Taylor are signed up for The Breakthrough Coaching in July.

## **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. Superintendent Chapman gave a summary of the 2017-2020 Plan.

#### ***PUBLIC HEARING***

***Time: 6:58 pm 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.*

**Public Comment:** *None*

***Time: 6:59 pm Close Hearing***

**Action:** No action was taken

### **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. The Director of Business Services, Ms. Butler gave a summary of the 2017/2018 Original Budget.

#### ***PUBLIC HEARING***

***Time: 7:11 pm 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.*

**Public Comment:** *Mr. Haney stated he would like to correct his comment regarding his understanding of Fund 40 going up.*

***Time: 7:12 pm Close Hearing***

**Action:** No action was taken

### **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. Superintendent Chapman gave an overview of the renewal process.

#### ***PUBLIC HEARING***

***Time: 7:22 pm 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.*

**Public Comment:** *Trustee Stone-Carlson welcomed April Warren, Head of Schools for CAVA @ Jamestown. Ms. Warren gave the Board an overview of their programs, as well as statistical facts.*

*Mr. Haney, President of Jamestown Teachers' Association stated he saw a commercial of the excessive amount of tax payer's money that go to CAVA commercials, as well as their salaries. He stated the CBO is paid \$5.3 million of taxpayer's money and the CFO is paid \$3.6 million. He also stated that CREDO reported on educational outcomes for online charters that showed students lost 72 days of learning, 180 days lost in math instruction and lower reading scores. Mr. Haney stated that the American Legislative Exchange Council make determination about education that he is not fond of.*

***Time: 7:32 pm Close Hearing***

**Action:** No action was taken

### **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. Director of Business Services, Ms. Butler gave clarification on this resolution.

**Public Comment:** None

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

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Simnitt to adopt Resolution #11-16-17.

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

**Approve:** 5/0

### **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:** Director Ms. Butler stated that it is a required item and we must designate the GSBY in our original budget.

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

**Board Action:** A motion was made by Trustee Rown and seconded by Trustee Wilson to adopt Resolution #12-16-17.

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

**Approve:** 5/0

### **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:** None

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

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

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

**Approve:** 5/0

### **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:** None

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

**Board Action:** A motion was made by Trustee Stone-Carlson and seconded by Trustee Marquette Wilson to approve Board Policies and Administrative Regulations as listed above.

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

**Approve:** 5/0

### **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:** Trustee Stone-Carlson asked how Board Policy 3541.2 Transportation For Students With Disabilities relates to those students who are currently transported by Sonora High School. Superintendent Chapman stated that this policy will most likely be used by Sonora High School.

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

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Rown to approve Board Policies and Administrative Regulations as listed above on the first reading.

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

**Approve:** 5/0

### **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:** None

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

**Board Action:** A motion was made by Trustee Simnitt and seconded by Trustee Stone-Carlson to cancel the regularly scheduled July 12, 2017 Board Meeting.

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

**Approve:** 5/0

### **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. Principal Pelfrey gave the Board an overview of how this curriculum was decided upon and why they chose Envision Math.

**Public Comment:** Principal Pelfrey answered various questions from the Board.

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

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

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

**Approve:** 5/0

### **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 indicates transportation as a service.

**Public Comment:** None

**Superintendent's Recommendation:** Superintendent Chapman recommended 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 Trustee Stone-Carlson and seconded by Trustee Simnitt 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-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Rown-Yes.

**Approve:** 5/0

## **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 met in Closed Session to discuss the Superintendent's evaluation pursuant to Education Code (G.C. §54957)

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

## **9.0 RECONVENE IN OPEN SESSION**

The Board reconvened to Open Session at 9:15 pm

9.1 Report of Closed Session of Item 8.1

No action was taken  
9.2 Report of Closed Session of Item 8.2  
No action was taken

**10.0 ADJOURNMENT**

A motion was made by Trustee Stone-Carlson and seconded by Trustee Marquette Wilson to adjourn the meeting at 9:16 pm.

**Vote:** Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simmitt-Yes, Trustee Rown-Yes.

**Approve:** 5/0

*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.*

Minutes Approved By:

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Kim Rown, Board Clerk

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Date