

Jamestown School District
Board of Trustees Special Meeting Minutes
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

Trustee Simnitt-Absent

Trustee Rown-Absent; Arrived at 5:35

1.2 Pledge of Allegiance

2.0 CLOSED SESSION

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

Public Comment: None

Adjourn to Closed Session at 5:34 pm

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

3.0 RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 5:50 pm.

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

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Rown to deny the request for re-admission of student #02-16-17 and to extend the expulsion through the 1st semester of the 17/18 school year. In order to meet the requirements to re-apply, the student must have 85% attendance and no excessive tardies, 2.0 grade point average without an F in any one subject, continue counseling and anger management, participate in the Brief Drug and Alcohol Intervention Program with a record of completion, not have any suspendable offenses, and not be on Jamestown Elementary School's campus at any time for any reason. The student must submit proper documentation of the requirements listed by December 1, 2017.

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

Approve: 4/0

4.0 PRESENTATION

4.1 Board Recognition-Lauri Crandall was honored by the Board for her years of service. She was presented with a gift and a certificate of appreciation.

4.2 Update on Website-Brian Thomas, Directory of Innovation and Technology from Tuolumne County Superintendent of Schools Office gave the Board an update and overview on the progress of the new Jamestown School District's website.

5.0 PUBLIC COMMENT-None

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.

Board Request: Trustee Stone-Carlson asked to remove item 6.5, Interdistrict Transfer Request, List E-17-18 from the consent agenda.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Marquette Wilson to approve the Consent Agenda as presented excluding item 6.5.

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

Approve: 4/0

Board Comment: Trustee Stone-Carlson asked to remove student #507-17-18 from consent item 6.5, Incoming Interdistrict Transfer Request, List E-17-18. This student will be brought back at a later date for consideration.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to approve Consent Agenda item 6.5, Interdistrict Transfer Request, List E-17-18 for only student #506-17-18.

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

Approve: 4/0

7.0 REPORTS

Trustee Items

Trustee Stone-Carlson congratulated Superintendent Chapman on her retirement and said this meeting will be her final Board meeting. The Board asked Superintendent Chapman to return to the August 9, 2017 Board meeting for recognition.

Superintendent's Report: Sept. 9th will be the 1st annual *Texas Hold'em* fundraiser for Jamestown Family Resource Center. She reminded the Board that the Rods To Rail

event will take place on July 29, 2017, starting the day's events at 6:00 am with a pancake breakfast for Jamestown Family Resource Center. Superintendent Chapman thanked the Board for giving her the wonderful opportunity to serve the Board and the school.

Principal's Report: Summer School will end soon. There were a lot of hands on projects and many positive comments on how successful the program has been. Principal Pelfrey is ready to make the transition to the District Office.

8.0 DISCUSSION/ACTION

8.1 Local Control and Accountability Plan for 2017-2020

The Board considered 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: None

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

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

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

Approve: 4/0

8.2 Budget for 2017-2018

The board considered 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 recommended the board adopt the original budget for the 2017-2018 fiscal year.

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

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

Approve: 4/0

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: None

Superintendent's Recommendation: It was 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 Comment: Trustee Stone-Carlson read a memo from April Warren, Head of Schools of @ Jamestown CAVA received, June 28, 2017. In summation, CAVA @ Jamestown has rescinded their request to renew the petition and will close the school.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adopt Resolution #16-16-17 and the Findings of Facts attached to the resolution and deny the Petition for Renewal of CAVA @ Jamestown.

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

Approve: 4/0

8.4 Stipend for Board Members

The Board considered 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.

Trustee Comment: Trustee Stone-Carlson reminded the Board of the policy in regards to Board stipends allowed by California Education Code.

Public Comment: None

Superintendent Recommendation: No recommendation.

Board Action: The Board gave direction to the Director of Business Services regarding who will and will not receive stipends.

Vote: N/A

Approve: N/A

8.5 Approve Leave of Absence

The Board discussed 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: None

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

Board Action: A motion was made by Marquette Wilson and seconded by Trustee Rown to approve the leave request by Ms. Torres.

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

Approve: 4/0

9.0 WRITTEN REPORTS AND CORRESPONDENCE

10.0 CLOSED SESSION

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

Public Comment: None

Adjourn to Closed Session at 6:51 pm

11.0 RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:13 pm

11.1 Report of Closed Session of Item 10.1

The Superintendent received an excellent evaluation from the Board, all 5's.

12.0 ADJOURNMENT

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:14 pm.

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

Approve: 4/0

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.