

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**  
Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, November 8, 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 "Items from the Public" 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 CALL TO ORDER**

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

**2.0 PUBLIC COMMENT**

**3.0 CONSENT AGENDA**

- 3.1 Ratify general cafeteria, and payroll warrants for the period ending October 30, 2017.
- 3.2 Approve the minutes of the October 11, 2017 Regular Board meeting.
- 3.3 Approve Incoming Interdistrict Transfer Requests for the 17/18 School Year as shown on List H-17-18.
- 3.4 Approve the employment of Laci Phillips as Paraprofessional-Short Term at range C, step 1, effective October 25, 2017.
- 3.5 Approve the employment of Jessica Fulton as Paraprofessional-Short Term at range C, step 6, effective October 23, 2017.
- 3.6 Approve the final coaching list for 2017-2018 school year.
- 3.7 Approve the agreement for consulting services from Cooperative Strategies effective October 23, 2017.

**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 Simmitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

**4.0 REPORTS**

- Trustee Items
- Superintendent's Report
- Principal's Report

**5.0 DISCUSSION/ACTION**

**5.1 Establish the Date and Time for the 2017 Board Organizational Meeting**

The Board will consider establishing December 13, 2017 at 6 pm as the date and time of the Annual Organizational Meeting. At the Annual Meeting the Board will set regular meeting dates and times as well as elect officers for 2018.

**Overview:** Each year the Board must set a date and time for the Annual Organization meeting.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board hold the Annual Organizational Meeting on December 13, 2017 at 6:00 pm.

**Board Action:** A motion was made by \_\_\_ and seconded by \_\_\_ to establish the Annual Organizational Meeting on December 13, 2017 at 6:00 pm.

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

**Approve:**

**5.2 Update on California School Dashboard-Discussion Only**

The Superintendent will give the Board an update on the Jamestown School District's dashboard and local indicators.

**Overview:** California's new accountability and continuous improvement system provides information about how local educational agencies and schools are meeting the needs of California's diverse student population based on concise set of measures.

**Public Comment:**

**Superintendent's Comments:** Superintendent Pelfrey will update the Board on how the Dashboard contains reports that display performance of local educational agencies (LEA), schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement.

**5.3 Update on the Comprehensive Safety Plan**

The Board will discuss and consider approving the annual update to the Comprehensive Safety Plan.

**Overview:** The Comprehensive District Safety Plan is annually reviewed and updated as necessary to ensure the plan meets the goal of school, staff and student safety.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board consider approving the update to the 2017-2018 Comprehensive District Safety Plan.

**Board Action:** A motion was made by \_\_\_ and seconded by \_\_\_ to approve the update to the 2017-2018 Comprehensive District Safety Plan.

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

**Approve:**

**5.4 California School Employees Association (CSEA), Chapter #742 Proposal to Jamestown School District for 2017-2018 Negotiations**

California School Employees Association Chapter #742 initial proposal to the Jamestown School District will be presented to the Board and open for public comment prior to negotiations.

**Overview:** This is the Sunshine to open negotiations with CSEA for 2017-2018. The Board will consider accepting the Sunshine proposal of CSEA, Chapter #742.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept the Sunshine proposal of CSEA, chapter #742 for the 2017-2018 school year.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve CSEA, chapter #742 Sunshine proposal for the 2017-2018.

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

**Approve:**

### **5.5 Board Policies and Administrative Regulations – Major Revisions**

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 0400 Comprehensive Plans; AR 1113 District and School Websites; AR 3280 Sale Or Lease Of District-Owned Real Property.

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

**Overview:** The following are continuing and on-going revisions/changes that reflect changes in the law.

**Public Comment:**

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board consider approving the revisions to Board Policies and Administrative Regulations.

**Board Action:** A motion was made by \_\_\_\_ and seconded by \_\_\_\_ to approve Board Policies and Administrative Regulations.

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

**Approve:**

### **5.6 Board Policies – Minor Revisions**

The Board will do a first reading and consider adopting on a first reading of the following Board Policies and Administrative Regulations: BP/AR 0460 Local Control Accountability Plan; BP 0500 Accountability; AR 0520.2(a) Title I Program Improvements Schools (Delete); BP 3280 Sales of Lease of District Owned Real Property; BP/AR 5113.1 Chronic Absence and Truancy.

**Overview:** These are minor revisions to the above policies.

**Public Comment:**

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board approve the Minor Revisions on the first reading as the changes are not significant.

**Board Action:** A motion was made by \_\_\_\_ and seconded by \_\_\_\_ to approve Board Policies and Administrative Regulations.

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

**Approve:**

## **6.0 REPORTS AND CORRESPONDENCE RECEIVED**

- Enrollment as of October 31, 2017
- Quarterly Interest Report 2017/2018
- CEA Waiver Approval for year 16/17
- Saturday School Report 10/9/17
- Facility Inspection Tool (FIT) Report for Chinese Camp School
- Facility Inspection Tool (FIT) Report for Jamestown Elementary School

## **7.0 CLOSED SESSION**

7.1 The Board will meet in Closed Session to discuss anticipated exposure to litigation pursuant to (Govt. Code 54956.9(b)).

7.2 The Superintendent will meet with the Board in Closed Session as the district's representative in negotiations with California School Employees Association (CSEA Chapter #742) (Gov. Code Sec. 54957.6)

**Public Comment:**

**8.0 RECONVENE IN OPEN SESSION**

The Board will reconvene to Open Session.

**9.0 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.*

*Posted November 3, 2017*