

Jamestown School Board
Regular Board Meeting Agenda
Wednesday, October 11, 2017
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
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 – All Board Members Present
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT-None

3.0 CONSENT AGENDA

- 3.1 Ratify general, cafeteria and payroll warrants ending September 30, 2017
- 3.2 Approve the minutes of the September 13, 2017 Regular Board Meeting
- 3.3 Approve the minutes of the September 20, 2017 Special Board Meeting
- 3.4 Approve the minutes of the October 4, 2017 Special Board Meeting
- 3.5 Approve the surplus of the 1956 Chevy pick-up VIN#3A560016872
- 3.6 Approve the contract for Behavioral Specialist, Britton Brown
- 3.7 Approve the employment of Justine Jordet as After School Program Aide at step 12, range C, effective October 3, 2017

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

4.0 REPORTS

Trustee Items

John Simnitt will not be able to make the December meetings.

Superintendent’s Report-Superintendent Pelfrey reported:

- Facility Inspection Tool Completed: We do have some structural damage that needs to be addressed in terms of gutters, siding and trim work. The interiors of a few rooms need carpet replacement, and the school office flooring needs replacement. Our overall rating is good.
- Comprehensive Safety Plan: We are in the process of reviewing and updating our goals and objectives for this year. Camera installation at Chinese Camp was on last year’s plan. I do have a quote in the amount of \$2,500 from Barry Electric for the purchase and installation of security cameras. We have approximately \$4,000 in safety monies that we can use for this purpose.

- Developer Fees: With our increased enrollment this year, we are in a position to use our Developer Fees. In the discussion of generating district goals, we added the paving of the parking lot across the street to our facilities goal. Moving forward with this project, these fees could be utilized to accomplish that project.
- Special Education Local Plan Area Update: SELPA is in motion to move forward using a consultant to develop several options for an Allocation Plan. The goal is to have a plan by January, so that the district can make the appropriate decisions necessary for the 2018-2019 school year.
- Ben and Judy Rogers donated \$250 to Chinese Camp Field Trip fund.

Principal's Report-Principal Taylor reported:

- Test Results-Reviewed the 2017 testing data. The district had significant growth
- Attendance-329
- Professional Plan-Reviewed the professional development scheduled for the year

Trustee Stone-Carlson asked for a motion to move item Discussion/Action Item 5.4 to the beginning of the Discussion/Action agenda.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Wilson to move Discussion/Action Item *5.4 to the beginning of the Discussion/Action agenda.

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

Approve: 5/0

5.0 DISCUSSION/ACTION

*5.4 Advance Fund Science Camp Field Trip

The Board will consider advance funding for the 6th Grade Science Camp Field Trip. The class will continue to raise money and will have complete funding by the end of the year.

Overview: Mr. Nickols, 6th grade teacher, continues to raise money towards Science Camp and requests that the Board advance the class the money necessary to attend Science Camp on October 25-27, 2017. This money will be paid back to the district after all fundraising efforts are complete for the 2017-2018 school year.

Public Comment: Mr. Nickols thanked the Board for the financial support last year for the 6th grade science camp field trip. The 'hands on' and social aspect is a big deal, and a great learning and growing opportunity for the students. They were able to pay back the district last year and would like to request their continued support for the 17/18 school year.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board advance funding for this year's 6th grade Science Camp.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Rown to advance the funds necessary for the 6th Grade Science Camp trip.

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

Approve: 5/0

Public Hearing

Time: 6:38 pm Open Hearing

The Board will hear from members of the public who wish to comment on the sufficiency of textbooks and instructional materials as required by the Williams Act. No public comment.

Posted October 6, 2017

Time: 6:39 pm Closed Hearing

5.1 Resolution 02-17-18 Regarding Sufficiency of Instructional Materials

The Board will consider adopting Resolution #02-17-18 regarding the sufficiency of instructional materials for students. The Board must certify that the District has provided a textbook for each student to use in class and available to take home for homework assignments.

Overview: The Williams Act requires there are sufficient textbooks in the four core subject areas.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #02-17-18 and certify the sufficiency of instructional materials for all students for the 17/18 school year.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Marquette Wilson to adopt Resolution #02-17-18 and certify the sufficiency of instructional materials for all students 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

5.2 Jamestown School District Developer Fee Five-Year History Report (Fund 25)

The Board will consider approving the Jamestown School District's Five-Year Developer Fee Report (Fund 25).

Overview: Pursuant to Ed Code Section 17621 and Government Code Section 66006(b)(2), the five-year Developer Fee Report shows revenues and expenditures for the past five years.

Public Comment: Director of Business Services reminded the Board that they reviewed the one-year plan in June. This is a new report representing five years.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the Jamestown School District Developer Fee Five-Year History Report.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Stone-Carlson to approve the Jamestown School District Developer Fee Five-Year History Report (Fund 25).

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

Approve: 5/0

5.3 District Goals

The Board will discuss and consider approving District Goals for the 17/18 school year.

Overview: Each year the Board establishes goals that direct the work of the Superintendent.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the District Goals for the 17/18 school year.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Rown to approve the District Goals 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

6.0 REPORTS AND CORRESPONDENCE RECEIVED

- CSBA Golden Bell Notice
- Enrollment as of October 3, 2017
- Quarterly Report-Williams Uniform Complains for October 2017
- Scholarship Thank You-Gonzalez
- Scholarship Thank You-Yanez
- TCSOS 17-18 LCAP Budget Approval

7.0 CLOSED SESSION

7.1 The Superintendent will met with the Board in Closed Session as the District's representative in negotiations. (G.C. §54957.6)

Public Comment: None

8.0 OPEN SESSION

8.1 The Board will reconvene in Open Session

The Board reconvened in Open Session at 7:20 pm

Nothing to report

9.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:21 pm.

Vote: Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-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:

Kim Rown, Board Clerk

Date