

Jamestown School District
Board of Trustees Regular Meeting Minutes
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, August 9, 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 "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

Absent: Trustee Marquette Wilson and Trustee Wilson

1.2 Pledge of Allegiance

2.0 RECOGNITION

2.1 Chicken Ranch Casino

3.0 PUBLIC COMMENT None

4.0 CONSENT AGENDA

4.1 Ratify general, cafeteria and payroll warrants for the period ending July 31, 2017.

4.2 Approve the Minutes of the July 12, 2017 Special Board Meeting.

4.3 Approve the Jamestown School District Meal Charge Policy.

4.4 Approve Incoming Interdistrict Transfer Requests for the 17/18 School Year as shown on List F-17-18.

4.5 Approve the employment of Christopher Marin as Utility Worker at range B, step 3, effective August 22, 2017.

4.6 Approve the employment of Christi Hammerbeck as Yard Duty at range B, step 5, effective August 22, 2017.

4.7 Approve the employment of Diana Toste as Paraprofessional-Special Education at range C, step 6, effective September 21, 2017.

4.8 Approve the employment of Bridget Jessee as Paraprofessional-Special Education at range C, step 6, effective August 22, 2017.

4.9 Approve the employment of Josh Certo as Paraprofessional at range C, step 6, effective August 22, 2017.

4.10 Approve the employment of Karla Bowman as a Temporary Bilingual Paraprofessional-Long-Term Substitute at range E, step 1, effective August 22, 2017.

4.11 Approve the restructuring of three classified positions: Skilled Trades Worker, Lead Custodian/Groundskeeper, and Bus Driver per the side letter agreement with Jamestown School District and California School Employees Association (CSEA) dated July 20, 2017.

Trustee Rown pulled item 4.3 Jamestown School District Meal Policy from the Consent Agenda. She wanted clarification on the wording in regard to the provision of an alternate meal after reaching the maximum charging amount for free and

reduced students and paid students. The policy was revised to reflect that an alternate meal will be provided to only full pay status students who reach the maximum amount of charging.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Simnitt to approve the Consent Agenda as presented with the above revisions to the Jamestown School District Meal Policy.

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

Approve: 3/0

5.0 REPORTS

Trustee Items

Trustee Stone-Carlson was very pleased with the amount raised from the 56' truck raffle fundraiser. She also stated that the Jamestown Family Resource Center Pancake Breakfast was very busy and very successful.

Trustee Rown was also impressed with the results of the truck raffle.

Superintendent's Report:

- Texas Hold'Em: We have secured the gambling license, insurance and are waiting for the Sheriff's response to secure the ABC license. There will be 50 tickets for players which include dinner and 50 tickets for dinner only. A meeting has been scheduled for tomorrow to finalize the details.
- LCAP: Met with the Tuolumne County Superintendent of Schools to review Jamestown School District's Local Control Accountability Plan (LCAP) for final submission and we received a "gold star". There were a few minor changes. The district does not need to submit a Local Education Agency (LEA) plan this year as it will be rolled into the LCAP.
- Website: The Jamestown School District's new web site @ www.jespanthers.org is now live and looks great.
- Board Workshop: Requested available dates from the Board members in order to schedule the Board goals in a special meeting in September. The suggested date from the Trustees present is for Wednesday, Sept. 20, 2017 at 6:00 pm. The Superintendent will confirm with other the absent Board members.
- 56' Truck Raffle: The district raised \$17,395.41. This raffle was a part of the district's fiscal recovery plan. Superintendent Pelfrey asked the Board for their suggestions on how to spend this money. Superintendent Pelfrey shared some suggestions surrounding maintenance needs.
 - Trustee Stone-Carlson would like to see the money put it back into maintenance and up keep or enclosing the front of the school. Trustee Rown would like to see something that makes a visual impact that the public can see so they feel their money was put to good use. Trustee Stone-Carlson asked that this be revisited when all Board members are present.
- Notice: Papa Joe Castro passed away this past weekend. He was a beloved long-time employee of Jamestown School District who retired years ago.

Principal's Report:

Posted 8/4/2017

- Summer Activities *Multi Tierd System of Support* (MTSS) was held on June 13 and 14 at Stanislaus County Office of Education
- *Break Through Coaching* was held on July 24 and 25, San Jose
- MTSS was held on July 26 and 27, Costa Mesa
- Registration Packet Pick-Up, August 7 and 8
- Arena Registration, August 10 and 11
- Focus as determined by MTSS Leadership Mathematics (New Curriculum – Envision, Training-Coaching, In-service)
- Social-Emotional Supports (Emphasizing more Tier-I, Early identification, Streamlining of services)
- Projected Jamestown School District enrollment is 320
- First Day of school-August 22

6.0 DISCUSSION/ACTION

6.1 Parent Handbook

The Board will consider approving the 2017/2018 Parent Handbook.

Overview: The Parent Handbook is updated each year to reflect the new laws and school procedures.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the Parent Handbook for the 2017-2018 school year.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to approve the Parent Handbook for the 2017-2018 school year.

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

Approve: 3/0

6.2 Board Policies and Administrative Regulations-Minor Revision

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: BP 3350(a) Travel Expenses; BP 5131 Conduct; AR 5131.62 Tobacco; BP 6163.4 Student Use of Technology; AR 6163.4 Student Use of Technology.

Overview: These are revisions/updates to Board policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law and are minor in nature.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the minor revisions of Administrative Regulations and Board Policies listed above on the first reading.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Simnitt to approve Board Policies and Administrative Regulations as listed above.

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

Approve: 3/0

6.3 Board Policies and Administrative Regulations-Major Revision

The Board will do a first reading and may consider approving the following Board Policies and Administrative Regulation: BP 5145.3(a) Nondiscrimination and

Harassment; AR 5145.3(a) Nondiscrimination and Harassment; BP 5145.7 Sexual Harassment; AR 5145.7(a) Sexual Harassment.

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 recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment: Trustee Stone-Carlson recommended to correct the typo on the footer of AR 5145.7(a) to reflect the correct date of August 9, 2017.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the revisions to Board Policies and Administrative Regulations listed above on the first reading with the noted change to the footer on AR 5145.7(a).

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

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

Approve: 3/0

6.4 Internet Safety Policy – Children's Internet Protection Act (Discussion Only)

The Board will seek public comment regarding the District's Internet Filtering Safety Policy and review protection measures.

Overview: K-12 schools that provide Internet access and receive Erate funding must meet certain federal requirements in accordance with CIPA (Children's Internet Protections Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Therefore, the district is holding a public hearing to allow parents to voice concerns and provide input regarding the District's current filtering system.

PUBLIC HEARING

Time: Open Hearing at 6:44 pm

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, August 9, 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 Children's Internet Protections Act (CIPA).

The Board will hear comments from the public regarding the regarding the Children's Internet Protections Act (CIPA).

No comments

Time: Close Hearing at 6:45 pm

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Quarterly Report on Williams Uniform Complaints-July 2017
- 2017/2018 Activities Calendar for Jamestown Elementary School
- 2017/2018 Activities Calendar for Chinese Camp/Science Academy
- SB 1349
- Quarterly Investment Report

8.0 ADJOURNMENT

A motion was made by Trustee Rown and seconded by Trustee Simintt to adjourn the meeting at 6:46 pm.

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

Approve: 3/0

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.