

Jamestown School District
Board of Trustees Special Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327

Wednesday, December 13, 2017

District Office

6:45 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 PRESENTATION-None

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 11-30-17.
- 4.2 Approve the Minutes of the November 8, 2017 Regular Board Meeting.
- 4.3 Approve the resignation of Karla Torres, Bilingual Aide effective November 20, 2017.
- 4.4 Approve the resignation of Peggy O'Brien, Administrative Clerk effective October 31, 2017.
- 4.5 Approve the employment of Karla Bowman as Bilingual Paraprofessional at Range E, Step 1, December 8, 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 Simnitt-___, Trustee Rown-___.

Approve:

5.0 REPORTS

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

6.0 DISCUSSION/ACTION

6.1 Signature Authorization

The Board will take action to approve authorized signatories for financial records and documents related to school district operation as outlined in Education Code 42632 and 42633.

Overview: Annually, the Board approves signatories authorized to sign on behalf of the district.

Public Comment:

Superintendent's Recommendations: Superintendent Pelfrey recommends the Board approve the list of signatories as presented.

Board Action: A motion was made by ___ and seconded by ___ to approve authorized signatories for financial records for Jamestown School District.

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

Approve:

6.2 First Interim Financial Report for the 17/18 School Year

The Board will hear a presentation about the District's First Interim Financial Report from the Director of Business Services. The Board will consider taking action to receive and certify the district's financial position as of October 31st, 2017, in accordance with the requirements of Education Code Section 42130.

- Presentation by the Director of Business Services

Overview: The First Interim is an update of the Initial Budget based on the District's expenses and revenues through October 31, 2017.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board receive and approve the First Interim as presented.

Board Action: A motion was made by ___ and seconded by ___ to receive and certify the First Interim Financial Report for 17/18 school year.

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

Approve:

6.3 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: AR 5117 Interdistrict Attendance Permits; BP 6170.1 Transitional Kindergarten; AR 6173.1 Education Of Foster Youth; AR 6173.2 Education Of Children Of Military Families.

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:

6.4 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 3513.4 Drug And Alcohol Free Schools; AR 3515.6 Criminal Background Checks For Contractors; BP 4140, 4240, 4340 Bargaining Units;

AR 5125.2 Withholding Grades, Diplomas Or Transcripts; BP 5131.6 Alcohol And Other Drugs; BP/AR 6112 School Day.

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:

6.5 Resolution 05-17-18 Multi-Jurisdictional Local Hazard Mitigation Plan

The Board will hear comments from the public and consider adopting Resolution 05-17-18 regarding the Multi-Jurisdictional Hazard Mitigation Plan.

Overview: This is a progress update on the plan adopted in 2012 as constituted by the Disaster Mitigation Act (DMA) of 2000. Tuolumne County Office of Emergency services held multiple meetings with all special district stakeholders to compile current information and revise the plan. There were only minor changes to the Jamestown District Annex.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution 05-17-18 regarding the Multi-Jurisdictional Hazard Mitigation Plan.

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:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

2017-2018 Interest Apportionment-County Treasurer

CalPads Data Management Recognition

Enrollment as of November 29, 2017

Memorandum of Understanding: California School Employees Association Chapter #742 regarding Assembly Bill 119

Parent Teacher Organization Harvest Festival Thank You Letter

Saturday School Report as of 11/6/17

8.0 CLOSED SESSION

The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900et seq. and 48912 (b) at 7:30 pm.

Public Comment:

Adjourn to Closed Session.

8.1 Pupil Discipline/Re-Admission of student #02-16-17

9.0 OPEN SESSION

The Board will reconvene in Open Session.

9.1 Report of Closed Session action of Item 8.1 Pupil Discipline/Re-Admission of student #02-16-17.

10.0 CLOSED SESSION

10.1 The Superintendent will meet with the Board to discuss progress on the Superintendent's goals (G.C. §54954.5 (e), §54957)

11.0 OPEN SESSION

The Board will reconvene in Open Session.

11.1 Report of Closed Session action of Item 10.1

12.0 ADJOURNMENT

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 48 hours in advance of the scheduled Board meeting.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 18299 Fifth Avenue, Jamestown, CA., 95237 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.jespanthers.org.

Posted December 8, 2017