

Jamestown School District
Board of Trustees Regular Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, January 10, 2018
District Office
6:00 pm

Regarding Public Comment:

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three minutes per speaker and 20 minutes per item. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

1.0 CALL TO ORDER

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance
- 1.3 Oath of Office

2.0 PUBLIC COMMENT

3.0 PRESENTATION

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 12-30-17.
- 4.2 Approve the Minutes of the December 13, 2017 Annual Organizational Meeting and December 13, 2017 Special Board Meeting.
- 4.3 Approve the vehicle surplus list #01-10-18.
- 4.4 Approve the resignation of Bridget Jessee, Paraprofessional, effective January 12, 2018.
- 4.5 Accept the sunshine proposal of Jamestown Teachers Association for 17/18 school year.

5.0 REPORTS

Trustee Items
Superintendent's Report
Principal's Report

6.0 DISCUSSION/ACTION

6.1 Audit Report 2016-2017

The Board will hear a presentation from Kemper and Associates regarding the District's Audit Report for the fiscal year ending June 30, 2017 and will take action to accept the audit.

Overview: The District is contracted with Kemper and Associates to audit our financial records. This is a required by California Department of Education.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept and approve the District's Audit Report for the fiscal year ending June 30, 2017 as presented.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to accept the 2016-2017 Audit Report.

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

Approve:

6.2 Student Mental Health Services Contract

The Board will consider approving the contract between the Tuolumne Me-Wuk Indian Health Clinic and Jamestown School District for Mental Health Services effective January 2018 through January 2020.

Overview: This contract is for the services of two clinicians, one day a week for a total of two days per week, and formalizes the services we have been previously receiving.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the contract for Mental Health Services through the Tuolumne Me-Wuk Indian Health Clinic.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the contract with Tuolumne Me-Wuk Indian Health Clinic for Mental Health Services.

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

Approve:

Vote:

6.3 School Accountability Report Card for Jamestown Elementary School

The Board will consider approving the Jamestown Elementary School's Accountability Report Card (SARC) for 2016/2017.

Overview: The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year's data, but some sections require current year data.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the School Accountability Report Card (SARC) for Jamestown Elementary School as presented.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the School Accountability Report Card for Jamestown Elementary School as presented.

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

Approve:

6.4 School Accountability Report Card for Chinese Camp Elementary School

The Board will consider approving the Chinese Camp Elementary School's Accountability Report Card (SARC) for 2016/2017.

Overview: The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year's data, but some sections require current year data.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the School Accountability Report Card (SARC) for Chinese Camp Elementary School as presented.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the School Accountability Report Card for Chinese Camp Elementary School as presented.

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

Approve:

6.5 Single Plan for Student Achievement for Jamestown Elementary School

The Board will consider approving the 2017/2018 Single Plan for Student Achievement for Jamestown Elementary School.

Overview: The 2017/2018 Single Plan for Student Achievement for Jamestown Elementary School must be aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the 2017/2018 Single Plan for Student Achievement for Jamestown Elementary School as presented.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the 2017/2018 Single Plan for Student Achievement for Jamestown Elementary School.

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

Approve:

6.6 Single Plan for Student Achievement for Chinese Camp Elementary School

The Board will consider approving the 2017/2018 Single Plan for Student Achievement for Chinese Camp Elementary School.

Overview: The 2017/2018 Single Plan for Student Achievement for Chinese Camp Elementary School must be aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the 2017/2018 Single Plan for Student Achievement for Chinese Camp Elementary School as presented.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the 2017/2018 Single Plan for Student Achievement for Chinese Camp Elementary School.

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

Approve:

6.7 Staff Professional Development Plan

The Board will consider approving the 2017/2018 Staff Professional Development Plan.

Overview: The Staff Professional Development Plan was developed by the principal and the Leadership Team to address the current professional development needs of the faculty. This plan was presented to the Board by Principal Taylor during his ‘Principal’s Report’ at the November 8, 2017 Board meeting.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approves the 2017/2018 Staff Professional Development Plan.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the 2017/2018 Staff Professional Development Plan.

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

Approve:

Vote:

6.8 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 0420.4 Charter School Authorization; BP 3517.7 Firearms On School Grounds; BP 4119.21, 4219.21, 4319.21 Professional Standards; BP 4200 Classified Personnel; AR 4200 Classified Personnel; BP 5144 Discipline; BP 5144.1 Suspension and Expulsion Due Process; AR 5144.1 Suspension and Expulsion Due Process.

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:

6.9 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 1325 Advertising and Promotion; AR 3517 Facilities Inspection.

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:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

Enrollment as of January 3, 2018

Quarterly Report of Williams Uniform Complaints dated January 2018.

8.0 CLOSED SESSION

Disclosure of items discussed in closed session (Gov. Code 54957.7)

8.1. Public Employee Performance Evaluation: Certificated Administration, Principal

Public Comment:

9.0 RECONVENE IN OPEN SESSION

9.1 Report from Closed Session of item 8.1

10.0 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.