

Jamestown School District
Board of Trustees Regular Meeting Agenda

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

Wednesday, February 7, 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.

Note: Trustee Stone-Carlson will participate in the board meeting via teleconference from Cupertino High School, 10100 Finch Avenue, Cupertino, CA., 95014. This residence shall be considered a meeting place on this date and prescribed time and is open to the public.

1.0 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 CLOSED SESSION

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

Public Comment:

Adjourn to Closed Session at 6:05 p.m.

- 2.1 Pupil Discipline of student #01-17-18

3.0 OPEN SESSION

The Board will reconvene in Open Session.

- 3.1 Report of Closed Session of Item 2.1

4.0 PUBLIC COMMENT

5.0 PRESENTATION - None

6.0 CONSENT AGENDA

- 6.1 Ratify general, cafeteria and payroll warrants for the period ending 1-31-18
- 6.2 Approve the Minutes of the January 10, 2018 Regular Board Meeting
- 6.3 Approve the Jamestown School District School Calendar for 2018/2019
- 6.4 Accept the resignation of Todd Isaman, After School Program Assistant, effective February 1, 2018
- 6.5 Approve the surplus of one Everett upright piano item number 130550
- 6.6 Approve the employment of Laci Phillips as Paraprofessional at range C, step 1, effective January 29, 2018
- 6.7 Approve the employment of Sandra Casillas as After School Program Assistant at range C, step 1, effective February 1, 2018
- 6.8 Approve the 2018/2019 Master Agreement with Tuolumne County Superintendent Of Schools
- 6.9 Approve the 2018/2019 Network Access Agreement Extension with Tuolumne County Superintendent Of Schools

Posted February 2, 2018

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the Consent Agenda as presented.

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

Approve:

7.0 REPORTS

Trustee Items

Superintendent's Report

Principal's Report

8.0 DISCUSSION/ACTION

8.1 Progress of Local Control Accountability Plan (LCAP) – Discussion Only

A report will be given to update the Board Members on the progress of the LCAP. No action is required.

Superintendent Update: Jamestown School District annually updates the district's LCAP. The superintendent and principal have met with stakeholders to provide an update on progress toward current goals.

Public Comment:

8.2 Resolution #06-17-18 Ban/Restriction of Outdoor Cannabis Grows In Tuolumne County

The Board will consider adopting Resolution #06-17-18 which sends a message that we believe in ensuring the safety, security, and well-being of Jamestown School District students.

Overview: The Board has the opportunity to send a unified message with other local school districts that our Board encourages the Board of Supervisors to implement the most restrictive guidelines for outdoor grows or the banning of outdoor cannabis grows in Tuolumne County.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #06-17-18.

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution #06-17-18.

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

Approve:

9.0 REPORTS AND CORRESPONDENCE RECEIVED

- Consolidated Application Report 17-18
- Enrollment as of January 31, 2018
- Letter from Tuolumne County Superintendent of Schools-First Interim Report 17-18
- Letter from Tuolumne County Treasurer-Quarterly Report Ending 12-31-17

10.0 CLOSED SESSION

10.1 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)

Posted February 2, 2018

10.2 The Superintendent will meet with the Board in Closed Session as the district's representative in negotiations with Jamestown Teachers Association and California School Employees Association. (Gov. Code Sec. 54957.6)

10.3 Public Employee Performance Evaluation: Certificated Administration, Principal. Disclosure of items discussed in closed session (Gov. Code 54957.7)

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

Public Comment:

Adjourn to Closed Session

11.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session.

11.1 Report of Closed Session of Item 10.1

11.2 Report of Closed Session of Item 10.2

11.3 Report of Closed Session of Item 10.3

11.4 Report of Closed Session of Item 10.4

12.0 ADJOURNMENT

A motion was made to adjourn the meeting by

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 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.jamestown.k12.ca.us.