

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**  
Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, March 14, 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 OPEN SESSION**

The Board will convene in Open Session.

- 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 2-28-18.
- 4.2 Approve the Minutes of the February 7, 2018 Regular Board meeting.
- 4.3 Approve the Minutes of the February 20, 2018 Special Board meeting.
- 4.4 Approve incoming Interdistrict Transfers, List A-18-19 for the 2018/2019 school year.
- 4.5 Approve incoming Interdistrict Transfers, List I-17-18 for the 2017/2018 school year.
- 4.6 Accept the resignation of Laci Phillips, Short-Term Paraprofessional, effective January 26, 2018.
- 4.7 Accept the resignation of Lalanie DeKnoblough, Bilingual Teacher, effective June 7, 2018.
- 4.8 Approve a leave of absence for a Classified Paraprofessional employee, through April 30, 2018.
- 4.9 Approve the contract of Document Tracking Services (DTS) for the 2018/2019 school year.
- 4.10 Approve the Memorandum of Understanding between Jamestown School District and Twain Harte School District for music services for the 2018/2019 school year.
- 4.11 Approve the contract of Kemper Certified Public Accountant for the 2018/2019 school year.
- 4.12 Accept the resignation of Lisa Kasper, Library Clerk, effective March 12, 2018.
- 4.13 Approve the employment of Lisa Kasper as School Office Clerk at range G, step 1, effective March 12, 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:**

**5.0 REPORTS**

Trustee Reports  
Superintendent Report  
Principal Report

**6.0 DISCUSSION/ACTION**

**6.1 Second Interim Report**

The Board will receive the Second Interim Financial Report and certify the District’s financial position as of January 31, 2018, in accordance with Education Code Section 42130.

**Overview:** The Director of Business Services, Vonnie Butler, will give a detailed report on the District’s financial standing as of the second interim, the period covering July 1, 2017 to January 31, 2018. The district’s financial condition maintains a positive certification.

**Public Comment:**

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board receive and approve the Second Interim Financial Report and certify the District’s financial position as of January 31, 2018, in accordance with Education Code Section 42130.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to certify the Second Interim Financial Report as of January 31, 2018, in accordance with Education Code Section 42130.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Simnitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

**6.2 California School Employees Association (CSEA) Agreement**

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the California School Employees Association-Local #742.

**Overview:** This is a 1.5% increase for the 2016/2017 school year to the salary schedule retroactive to July 1, 2016.



**PUBLIC HEARING**

*The Board will hear comments about a tentative agreement between Jamestown School District and the California School Employees Association-Chapter 742. The tentative agreement increases the Classified Salary Schedule by 1.5% retroactive to July 1, 2016.*

**HEARING OPEN AT:\_\_\_\_\_ PM**

**HEARING CLOSES AT:\_\_\_\_\_ PM**



**Superintendent’s Recommendation:**

**Board Action:** A motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the tentative agreement between Jamestown School District

and the California School Employees Association Chapter 742 that is before us this evening.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Simnitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

### **6.3 Adopt Resolution #07-17-18 Creation of one (1) - 1.0 F.T.E Certificated Teaching Position**

The Board will consider adopting Resolution #07-17-18 which proposes the need for the creation of one (1) – 1.0 F.T.E. multiple subject teaching assignment beginning with the 2018/2019 school year.

**Overview:** This resolution is in response to one area of need. This position is for the continued expansion of our Dual Language Immersion Program.

**Public Comment:**

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board adopt Resolution #07-17-18.

**Board Action:** A motion was made by \_\_\_ and seconded by \_\_\_ to adopt Resolution #07-17-18.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Simnitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

## **7.0 REPORTS AND CORRESPONDENCE RECEIVED**

- Enrollment as of 3/9/18
- 2017/2018 Revised Consolidated Application for funding to include Title IV
- Saturday School Report as of 2/5/18

## **8.0 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.jamestown.k12.ca.us](http://www.jamestown.k12.ca.us).*

Minutes Approved By:

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Kim Rown, Board Clerk

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Date