

**Jamestown School District**  
**Board of Trustees Special Meeting Minutes**

Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Tuesday, February 20, 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**

- 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:** None

Adjourn to Closed Session at 6:02 p.m.

- 2.1 Pupil Discipline of student #02-17-18

**3.0 OPEN SESSION-DISCUSSION/ACTION**

The Board reconvened to Open Session at 6:36 p.m.

- 3.1 Report of Closed Session of Item 2.1

**Public Comment:** None

**Board's Recommendation:** To expel student #02-16-17 to Tuolumne Learning Center for remainder of 17/18 school year and that the pupil follow the conditions within the Rehabilitation Plan.

**Board Action:** A motion was made by Trustee Marquette Wilson and seconded by Trustee to expel student #02-16-17 to Tuolumne Learning Center for remainder of 17/18 school year and that the pupil follow the conditions within the Rehabilitation Plan.

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

**Approve:** 5/0

**4.0 PUBLIC COMMENT - None**

**5.0 CONSENT AGENDA**

- 5.1 Approve the addendum to the 17-18 coaches list

- 5.2 Approve the revised job description of Teacher

- 5.3 Approve the revised job description of School Office Clerk

- 5.4 Accept the resignation of School Office Clerk, Kristin Barajas, effective February 28, 2018  
Trustee Stone-Carlson pulled Item 5.4 from the Consent Agenda.

**Board Action:** A motion was made by Trustee Marquette Wilson and seconded by Trustee Rown to approve the remainder of the Consent Agenda, excluding pulled Item 5.4.

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

**Approve:** 5/0

5.4 Accept the resignation of School Office Clerk, Kristin Barajas, effective February 28, 2018. Trustee Stone-Carlson stated in addition to accepting the resignation, there was an additional consideration within her letter. Trustee Stone-Carlson pulled this item to address it separately from the consent agenda. Kristin Barajas, in addition to her resignation letter, also requested that should she return to the District at a later date, that the Board consider starting her at her previous longevity step at the time of her resignation. Trustee Stone-Carlson stated this request is a California State Employee Association (CSEA) contractual issue and asked the Superintendent to share what the contract language stated. Superintendent Pelfrey referenced the CSEA contract, on page 21 and 22, Article 11.6, which states, "Newly hired employees who have experience within the job classification will be placed on the salary schedule according to their years of experience, but no higher than Step 6." Trustee Stone-Carlson recommended the District maintain consistency with the contract. Trustee Rown asked if there was a separate contract language for employees that are rehired. Superintendent Pelfrey stated that at this time, there is no contract language reflecting rehiring or including previous longevity.

**Board Action:** A motion was made by Trustee Stone-Carlson and seconded by Trustee Marquette Wilson to accept the resignation of Kristin Barajas, School Office Clerk effective February 28, 2018, but to not approve the request of future re-employment at the current exit longevity step which would violate the current CSEA contract.

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

**Approve:** 5/0

## 6.0 CLOSED SESSION

The Board will hear the proposed Public Employee Salary Schedule; Certificated Administration, Principal. Disclosure of items discussed in closed session (Gov. Code 54957.7)

6.1 Public Employee Salary Schedule beginning the 2018/2019 school year; Certificated Administration, Principal.

**Public Comment:** None

Adjourn to Closed Session at 6:47 p.m.

## 7.0 OPEN SESSION-DISCUSSION/ACTION

The Board reconvened to Open Session at 7:04 p.m.

7.1 Report of Closed Session of Item 6.1

**Public Comment:** None

**Superintendent's Recommendation:** Recommended the Board approve the Certificated Administration, Principal salary schedule, to increase by 1.5%; to increase from step 6 to step 8; to increase the work day calendar from 205 to 215; to add a Masters stipend of \$1500; to add Doctorate stipend of \$1500, and no changes to compensation or health and welfare benefits, effective beginning with the 2018/2019 school year.

**Board Action:** A motion was made by Trustee Stone-Carlson and seconded by Trustee Simnitt to approve the Certificated Administration, Principal salary schedule by 1.5%; to increase from step 6 to step 8; to increase the work day calendar from 205 to 215; to add a Masters stipend of \$1500; to add Doctorate stipend of \$1500, and no changes to compensation or health and welfare benefits, effective beginning with the 2018/2019 school year.

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

**Approve:** 5/0

## 8.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:10 pm.

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

**Approve:** 5/0

*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 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](http://www.jespanthers.org).*

Minutes Approved By:

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Kim Rown, Board Clerk

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Date

*Posted February 15, 2018*