

Jamestown School District
Board of Trustees Regular Meeting Agenda
Chinese Camp School Library
13444 Red Hills Road, Chinese Camp, CA 95309
Wednesday, April 11, 2018
6:00 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 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 PRESENTATION

- 3.1 Mark Dyken-Jamestown Family Resource Director/Foster Youth Liaison-Innovation Grant.
- 3.2 Sheri Betz-Information on 6th-8th math adoption.

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 3-31-18.
- 4.2 Approve the Minutes of the March 14, 2018 Regular Board Meeting.
- 4.3 Approve Interdistrict Transfer Permits per Administration’s recommendations for 2018/2019 school year, list B-18-19.
- 4.4 Approve the changes in the job description of District Secretary and approve the title change from District Secretary to Administrative Assistant.
- 4.5 Approve the contract with Kontraband Interdiction & Detection Services, Inc. (K.I.D.S.) effective 2018/2019 school year.
- 4.6 Approve the request for a leave of absence for a certificated staff member, Special Education teacher, Melissa Hunter-Martin for the 2018/2019 school year.
- 4.7 Approve the move of Jamestown School District bank accounts from Umpqua Bank to Oak Valley Community Bank for the following accounts: Clearing, Revolving, Student Body, and Café.
- 4.8 Approve the move of Chinese Camp School Parent Club bank account from Bank of America to Oak Valley Community Bank.
- 4.9 Approve the following as signatories on Jamestown School District bank accounts: Contessa Pelfrey, Vonnie Butler, Bebo Malone, and Michelle Keefe.

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 Items:
Superintendent Report:
Principal's Report:

6.0 DISCUSSION/ACTION

6.1 Resolution 08-17-18 Staff Appreciation Week

The Board will consider adopting Resolution #08-17-18 naming the week of May 7 - May 11, 2018 as Staff Appreciation Week.

Overview: Jamestown School District has traditionally conducted staff appreciation activities during the month of May to coincide with Day of the Teacher and Classified School Employee Week. Resolution #08-17-18 will declare May 7-11, 2018 as Staff Appreciation Week to recognize the outstanding contributions of our staff.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #08-17-18 naming the week of May 7-11, 2018 as Staff Appreciation Week.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #08-17-18 naming the week of May 7-11, 2018 as Staff Appreciation Week.

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

Approve:

6.2 Request For Proposal No. 0011-1718-Paving Project Winning Bid

The Board will consider accepting the winning bid for the RFP No. 0011-1718-Paving Project.

Overview: The bid process selection occurred on April 5, 2018 at 10:00 AM. The winning bid was selected based on the criteria established in Board Administrative Regulation, AR 3311(a):6(a).

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept the winning bid awarded to Moyle Paving, Inc. for the RFP No. 0011-1718 Paving Project.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to accept the winning bid awarded to Moyle Paving, Inc. for RFP No. 0011-1718-Paving Project.

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

Approve:

6.3 Board Policies and Administrative Regulations-Minor Revisions

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: BP 2140 Evaluation of the Superintendent; BP 3100 Budget; BP 4112.61, 4212.61, 4312.61-Employment References (Delete); AR 4112.61, 4212.61, 4312.61 Employment References; BP 6161.1 Instruction; E 6161.1 Selection and Evaluation; BB 9121 President.

Overview: These are revisions/updates to Board Policies and are ongoing and continual at the recommendations of California School Boards Association (CSBA) as it pertains to changes in language or the law and are minor in nature.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the minor revisions of Administrative Regulations and Board Policies listed above on the first reading.

Board Action: A motion was made by Trustee ____ and seconded by Trustee _____ to approve Board Policies and Administrative Regulations as listed above.

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 and may consider approving the following Board Policies and Administrative Regulations: BP 0000 Vision; BP 0100 Philosophy; AR 4112.2 Certification; BP 7212 Mello-Roos District (Delete-JSD Too Old, use Gamut); BP 7212 Mello-Roos District; BB 9220 Governing Board Elections (*Review Option Choices on page 6*); BB 9230 Board Candidate Orientation;

The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Overview: These are revisions/updates to Board Policies and are ongoing and continual at the recommendations of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the revisions to Board Policies and Administrative Regulations listed above on the first reading.

Board Action: A motion was made by Trustee ____ and seconded by Trustee _____ to approve Board Policies and Administrative Regulations as listed above.

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

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Absenteeism Rate as of 3/23/18
- Enrollment as of 4/2/2018
- Williams Quarterly Report-April 2018

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session with the District's representatives in negotiations. (G.C. §54957.6)

8.2 The Board will meet in Closed Session to discuss progress on the Superintendent's goals. (G.C. §54957)

Public Comment:

Adjourn to Closed Session

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session.

9.1 Report of Closed Session Item 8.1

9.2 Report of Closed Session Item 8.2

10.0 ADJOURNMENT

A motion was made by Trustee ___ and seconded by Trustee ___ to adjourn the meeting at ___ pm.

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.jespanthers.org.

Posted April 6, 2018