

Jamestown School District
Board of Trustees Regular Meeting Minutes
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 – All Present
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT - None

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 Marquette Wilson and seconded by Trustee Rown to approve the Consent Agenda as presented.

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

Approve: 5/0

5.0 REPORTS

Trustee Reports - None

Superintendent Report

- *Bid Process*

Currently accepting bids for the Paving Project of the parking lot across the street.

- *Prop 39*

Amendment has been submitted and we will open the bid process for that project next week.

- *Safety*

The District sent out a letter to all families in regard to our safety procedures and protocols. We conducted a collaborative lockdown drill with Law Enforcement (both CHP and Sheriff's Department). In recent discussion with the Sheriff's Department, they announced that they have made the decision to move forward in the process of reinstating school resource officers.

- *School Mosaic Mural*

The mural is coming along nicely under the guidance of Dianne Stearns. If anyone is planning on purchasing a tile, Dianne Stearns has requested we do so soon, as she is beginning to etch the donor tile messages.

- *Reminders and Invites*

Employees Who Make a Difference to honor Michelle Keefe and Jessica Fulton is this coming Monday at 4:30 pm for no-host social and 5:00 pm for the program at the Elks Lodge.

- *Annual Jamestown Run*

Scheduled for March 24th.

- *Excellence in Teaching Dinner*

Will honor Robin Poston on Tuesday, April 24th at 6 p.m. at Black Oak Casino Hotel's Conference Center. Reservations are due to Bebo by 3/26.

- *Comcast Cares Day*

Sign-ups are now in process. Forms are due to the School Office by April 6th, so they can make up the project work groups for the day. The event is on April 21st.

Principal Report

- *Attendance* Current Enrollment Total Enrollment-335

Saturday School Update

- *Events*

Family Literacy Night was well attended

Read to Succeed, Kindle tablets will be given away as rewards, one per grade, as reading incentives thanks to Sonora Lions Club.

Comcast Cares Project JSD Workday - sign ups now available. Spread the word.

- *Staff Trainings/Discussions*

Discipline/Reflection Room/Trauma Informed.

NGSS – Science standards and textbook adoption.

MTSS – Continued training and collaborations.

- *Lock Down Drill 3/14/18*

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, gave 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: None

Superintendent's Recommendation: Superintendent Pelfrey recommended 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 Wilson and seconded by Trustee Simnitt to certify the Second Interim Financial Report as of January 31, 2018, in accordance with Education Code Section 42130.

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

Approve: 5/0

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.

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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: 6:32 PM

Public Comment: None

HEARING CLOSES AT: 6:33 PM

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Superintendent's Recommendation: Superintendent Pelfrey recommended the Board ratify the tentative bargaining agreement between Jamestown School District and the California School Employees Association-Local #742.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown 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-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Rown-Yes.

Approve: 5/0

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 Pelfrey clarified that the Second Interim Budget presented earlier included two teaching positions. She is holding off on moving forward with the addition of a second primary teaching position until we assess and confirm increased enrollment and after the kindergarten registration.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #07-17-18.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Simnitt to adopt Resolution #07-17-18.

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

Approve: 5/0

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

A motion was made by Trustee Wilson and seconded by Trustee Simnitt to adjourn the meeting at 6:37 pm.

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

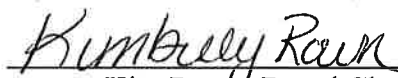
Approve: 5/0

Disability Related Accommodations

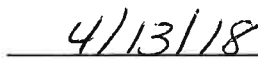
Any individual who requires disability related accommodations or modifications in order to participate in board meetings should contact the Superintendent in writing 48 hours in advance of the scheduled Board meeting.

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.jamestown.k12.ca.us.

Minutes Approved By:



Kim Rown, Board Clerk



Date