

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown Elementary School
18299 Fifth Avenue, Jamestown, CA., 95327
Wednesday, May 9, 2018
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

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 PRESENTATION

- 3.1 Dual Immersion: Mrs. Hutchins and Mrs. DeKnoblough's Dual Immersion classes will present a skills demonstration for the Board.
- 3.2 Next Generation Science Standards (NGSS): Ms. Betz will update the Board on the NGSS implementation plan and textbook adoption time-line.

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 4-30-18
- 4.2 Approve the minutes of the April 11, 2018 Regular Board Meeting
- 4.3 Approve Interdistrict Transfer Permits, List C-18-19 for the 18/19 school year
- 4.4 Accept the letter of resignation from Alise Andrews, Music Teacher effective June 8, 2018
- 4.5 Accept the letter of resignation from Salena Moyle, Utility Worker/After School Program Aide effective 4/25/18
- 4.6 Accept the letter of resignation from David Pickens, Skilled Trades Worker and Bus Driver effective 7/1/2018
- 4.7 Approve the addition of a Special Board Meeting for June 27, 2018 at 6:00 pm to be held at the Jamestown School District Office
- 4.8 Approve the dissolution of California School Employees Association (CSEA) Chapter 742 side letter agreed upon on July 20, 2017 and Board approved on August 9, 2017
- 4.9 Approve the increase in hours for the Classified position of Skilled Trades Worker from 4 hours per day to 5 hours per day effective for the 2018/2019 school year
- 4.10 Approve the extension of a Classified Paraprofessional Short-Term position from May 18, 2018 through June 7, 2018 (13 days)

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 Jamestown Teachers Association Agreement

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the Jamestown Teachers’ Association for the 2017/2018 school year.



PUBLIC HEARING

The Board will hear comments about a tentative agreement between Jamestown School District and the Jamestown Teachers’ Association for the 2017/2018 school year. The tentative agreement increases certificated bargaining unit salaries by 1.5 % for the 2017/2018 school year.

HEARING OPEN AT:_____ PM

Public Comment:

HEARING CLOSSES AT:_____ PM



Overview: This is a 1.5% increase for the 2017/2018 school year to the salary schedule retroactive to July 1, 2017. In addition, there are some changes to the language and appendices for the 2017-2020 contract, specifically the addition of a stipend for the Science Camp fundraising coordinator. This new contract will begin a new 3-year agreement.

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board ratify the tentative agreement between Jamestown School District and the Jamestown Teachers’ Association, as explained in the overview.

Board Action: A motion was made by Trustee_____ and seconded by Trustee_____ to approve the tentative agreement between Jamestown School District and Jamestown Teachers’ Association.

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

Approve:

6.2 Confidential/Classified Management Salary Schedule

The Board will consider approving a 1.5% increase to the Confidential/Classified Management Salary Schedule retroactive to July 1, 2017, and a restructuring of the Administrative Assistant’s Salary.

Overview: This is a 1.5 % increase for the 2017-18 school year to the salary schedule, and an increase of \$200 to the longevity steps. Also, the Administrative Assistant, when compared to other districts, was at the bottom of the salary comparisons. This proposal sets the Administrative Assistant’s salary to the county average.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommended the Board approve a 1.5 % increase to the Confidential/Classified Management

Salary Schedule retroactive to July 1, 2017, the increase of \$200 to the longevity steps, and a restructuring of the Administrative Assistant's salary.

Board Action: A motion was made by Trustee _____ and seconded by Trustee _____ to approve a 1.5% increase to the Confidential/Classified Management Salary Schedule retroactive to July 1, 2017, the increase of \$200 to the longevity steps, and a restructuring of the Administrative Assistant's salary.

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

Approve:

6.3 Professional Salary Schedule

The Board will consider approving a 1.5% increase to the Professional Salary Schedule effective July 1, 2017.

Overview: Superintendent Pelfrey stated the counseling position is not within a bargaining unit and the 1.5% increase is to bring the Professional Salary Schedule in line with the proposed increase to the Teachers' Salary Schedule.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve a 1.5 % increase to the Professional Salary Schedule retroactive to July 1, 2017.

Board Action: A motion was made by Trustee _____ and seconded by Trustee _____ to approve a 1.5% increase to the Professional Salary Schedule retroactive to July 1, 2017.

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

Approve:

6.4 Resolution #09-17-18 Elimination of a Classified Position

The Board will consider taking action to eliminate one Classified Lead Custodian/Groundskeeper position effective for the 2018/2019 school year.

Overview: The District is restructuring positions to better meet the needs of the District.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #09-17-18.

Board Action: A motion was made by Trustee _____ and seconded by Trustee _____ to adopt Resolution #09-17-18.

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

Approve:

6.5 Resolution #10-17-18 Creation of Classified Positions

The Board will consider taking action to create Classified positions of one Custodian/Groundskeeper and one Lead Custodian.

Overview: The District is restructuring the positions to better meet the needs of the District.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #10-17-18

Board Action: A motion was made by Trustee_____ and seconded by Trustee_____ to adopt Resolution #10-17-18.

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

Approve:

6.6 Create/Revise Classified Job Descriptions

The Board will consider approving the new creation and revision of classified job descriptions: Custodian/Groundskeeper, Lead Groundskeeper, Skilled Trades Worker and Utility Worker.

Overview: The District has created, amended and revised these job descriptions due to the above item 6.4 and item 6.5. Also, included are job descriptions that reflect the new American Disabilities Act (ADA) requirements.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the above classified job descriptions.

Board Action: A motion was made by Trustee_____ and seconded by Trustee_____ to approve the above classified job descriptions.

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

Approve:

6.7 Classified Salary Schedule Revisions

The Board will consider approving the revisions to the 2017-2018 Classified Salary Schedule.

Overview: The revisions for the 2017-2018 Classified Salary Schedule reflect the proposed changes made in agenda item 6.4 and item 6.5 which include the revised job titles.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the revisions to the 2017-2018 Classified Salary Schedule to reflect the revised job titles.

Board Action: A motion was made by Trustee_____ and seconded by Trustee_____ to approve the revisions to the 2017-2018 Classified Salary Schedule.

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

Approve:

6.8 Universal Meal Provision (Discussion Only)

This is an information/discussion only item and is implemented by the Healthy, Hunger-Free Kids Act of 2010

Overview: The Director of Business Services, Vonnie Butler will inform the Board and public about the Federal Community Eligibility Provision (CEP). This item must be publicly noticed on at least two consecutive meeting agendas. The first meeting as an information item and on the second meeting agenda as an action item.

Public Comment:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance Rate and Chronic Absenteeism Rate Update
- CDE Performance Indicator Plan Review Plan Acceptance Letter
- Enrollment as of 5-2-18
- eRate Funding Commitment Form 471
- JSD Period 2 Attendance Certification
- Letter from TCSOS-Approval of 2nd Interim 2017/2018 school year
- Tuolumne County Treasurer Third Quarter Report (March)

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss the Principal's contract for the 2018/2019 school year (G.C. §54957)

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

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.jespanther.org.

Posted May 4, 2018