

Jamestown School District
Board of Trustees Regular Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, June 13, 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 “Public Comment” 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.

Note:

Trustee Stone-Carlson will participate in the Board meeting via teleconference from 26557 Agoura Road, Calabasas, California, Phone Number: (818) 880-6000. This residence shall be considered a meeting place on this date and prescribed time and is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location per Government Code § 54953(b).

1.0 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PRESENTATIONS-None

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending May 31, 2018.
- 4.2 Approve the Minutes of the May 9, 2018 Regular Board Meeting.
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 2018/2019 School Year as shown on List D-18-19.
- 4.4 Approve Memorandum of Understanding with Tuolumne County Office of Education for Foster Youth Services for the 2018-2019 school year.
- 4.5 Approve the Memorandum of Understanding (MOU) with Tuolumne County Superintendent of Schools for Facility Use at Jamestown Elementary School for the 2018/2019 school year.
- 4.6 Approve the Memorandum of Understanding (MOU) with Tuolumne County Superintendent of Schools for the providing educational services to expelled youth in Tuolumne County, July 1, 2018 through June 30, 2021.
- 4.7 Approve the increase of one hour per week to the Art Teacher’s contract beginning the 2018/2019 school year.
- 4.8 Approve the increase of four hours per week to the CSEA-Paraprofessional-Reading Intervention position (CSEA) beginning the 2018/2019 school year.
- 4.9 Approve the offer of employment of Brandon McMurray as Utility Worker effective June 1, 2018 at range B, step 2, 3.5 hours per day on the classified salary schedule.
- 4.10 Approve the revisions to the 2018/2019 Jamestown School District Calendar of moving a mini day from March 13th to March 8th.
- 4.11 Approve the letter from Lalanie DeKnoblough, teacher, rescinding her previously approved resignation letter dated February 18, 2018.

- 4.12 Approve the California Department of Education Consolidated Application for Funding 2018-2019.
- 4.13 Approve the Jamestown School District's Integrated Pest Management Plan effective June 2018.
- 4.14 Approve the Memorandum of Understanding with Tuolumne County Office of Education for Special Education Local Plan Area (SELPA) for July 1, 2018 through June 30, 2021.
- 4.15 Approve the Safe School Ambassador job description.
- 4.16 Approve the letter of resignation of Kayla Gracia, teacher, effective June 8, 2018.
- 4.17 Approve Amendment #2 with Tuolumne County Human Services Agency and Jamestown School District to continue the agreement for student mental health services for the 18-19 school year.
- 4.18 Approve the Erate Category 2 RFP Application Management Services for 2018-2019 #0019.

Board Action: A motion was made by ___ and seconded by ___ 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's Report
- Principal's Report

6.0 DISCUSSION/ACTION

6.1 Local Control and Accountability Plan for 2017-2020

Overview: The LCAP is a three-year plan that is annually updated and is written to address the 8 state priorities, which include: Basic Services; Implementation of State Standards; Course Access, Pupil Achievement; Other Pupil Outcomes; Pupil Engagement; Parent Involvement; and School Climate. Districts are required to engage stakeholders of the school community in the process of updating the LCAP each year. The plan has been approved by the Joint School Site Council. Representatives from the classified and certificated bargaining units have been consulted and no changes were requested.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 13, 2018 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown School District Office, located at 18299 5th Avenue, Jamestown, CA 95327.

The Board will hear comments from the public regarding the Local Control and Accountability Plan (LCAP) for the 2017-2020.

Time: _____ Close Hearing:

Public Comment:

No action is anticipated

6.2 Proposed Budget for the 2018-2019 fiscal year

Overview: The Original Budget for the 2018/2019 fiscal year will be presented and includes all funds, that when taken as a whole, set the plan for accomplishing the financial goals of the local school board.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 13, 2018 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown School District Office, located at 18299 5th Avenue, Jamestown, CA 95327 to receive comments regarding the proposed budget for the 2018-2019 fiscal year.

The Board will hear comments from the public regarding the proposed budget for the 2018-2019 fiscal year.

Time: _____ Close Hearing

The Director of Business Services, Vonnie Butler, will present an overview on the proposed budget for the 2018-2019 fiscal year.

Public Comment:

No action is anticipated

6.3 California School Employees Association Agreement

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the California School Employees Association, Chapter #742 (CSEA).

Overview: The District offered CSEA a one-time, off-schedule 1% bonus, retroactive to July 1, 2017 for currently employed members.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 13, 2018 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown School District Office, located at 18299 5th Avenue, Jamestown, CA 95327.

The Board will hear comments about a tentative agreement between Jamestown School District and the California School Employees Association. The tentative agreement offers the Classified Bargaining Unit a one time, off-schedule 1% bonus, retroactive to July 1, 2017 for currently employed members.

Time: _____ Close Hearing

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board ratify the tentative agreement as explained in the overview.

Board Action: A motion was made by ___ and seconded by ___ to approve the tentative agreement between Jamestown School District and CSEA.

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

Approve:

6.4 Education Protection Account Resolution #11-17-18

The Board will consider adopting Resolution #11-17-18 regarding the Education Protection Account for the 18-19 fiscal year.

Overview: Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account is spent on schools within its jurisdiction. The governing board must make the spending determination in an open session of a public meeting. The language in the constitutional amendment specifies that funds shall not be used for any administrative cost. There is also a requirement that districts must annually post on its website an accounting of how much money was received from EPA and how that money was spent.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #11-17-18.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #11-17-18.

Vote:

6.5 Universal Meal Provisions Resolution #12-17-18

The Board will consider adopting Resolution #12-17-18 regarding the universal meal provision. This Community Eligibility Provision (CEP) was implemented as a result of the Healthy, Hunger-Free Kids Act of 2010.

Overview: On last month's Board meeting of May 9, 2018, the Director of Business Services, Vonnie Butler, informed 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 May 9th meeting as an information item and on this June 13th meeting, as an action item.

Public Comment:

Superintendent's Recommendations: Superintendent Pelfrey recommends the Board adopt Resolution #12-17-18.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #12-17-18.

Vote:

6.6 Full and Fair Funding of California's Public Schooling Resolution #13-17-18

The Board will consider adopting Resolution #13-17-18 regarding Full and Fair Funding of California's Public Schooling.

Overview: As a part of its ongoing work to ensure that all students benefit from the resources need for a high-quality education, the California School Boards Association is calling on the Legislature to raise school funding to the national average by 2020 and to the average of the top 10 states by 2025.

Public Comment:

Superintendent's Recommendations: Superintendent Pelfrey recommends the Board adopt Resolution #13-17-18.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #13-17-18.

Vote:

6.7 Creation of CSEA Positions Resolution #14-17-18

The Board will consider adopting Resolution #14-17-18 regarding the creation of CSEA positions to better meet the needs of the District beginning with the 18/19 school year.

Overview: With the growing need in our programs, and the need for extra student support. These positions will fulfill the necessary goals of the district's LCAP.

- Bilingual Paraprofessional (.44 FTE, 3.5 hours per day), beginning with the 18/19 school year
- Paraprofessional (.88 FTE, 7 hours per day), beginning with the 18/19 school year
- Safe School Ambassador (.5 FTE, 4 hours per day), beginning with the 18/19 school year

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #14-17-18.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #14-17-18.

Vote:

6.8 Committed Fund Balance Resolution #15-17-18

The Board will consider adopting Resolution #15-17-18 regarding Committed Fund Balance.

Overview: This resolution commits \$350,000 funds in the general fund for major textbook adoptions, emergency facility repairs, technology replacement, safety equipment, and emergency expenditure mitigation.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #15-17-18

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution #15-17-18.

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

Approve:

6.9 Classification of Fund Balances in Governmental Funds Resolution #16-17-18

The Board will consider adopting Resolution #16-17-18 regarding Classification of Fund Balances in Governmental Funds.

Overview: This resolution adheres to the reporting requirements of GASB 54 which provides that a school board must adopt an authorization for each fiscal year to comply with the categorization of fund balance as prescribed by GASB Statement 54. It further authorizes the superintendent or Chief Business Official to identify the uses of the assigned funds.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #16-17-18.

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution #16-17-18.

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

Approve:

6.10 Adoption of Cengage Big Ideas Math

The Board will consider adopting Cengage Big Ideas Math for grade 6th through 8th grades as the district's state adopted math curriculum.

Overview: The teaching staff piloted Big Ideas Math during this school year and have chosen it to replace Envision math in grades 6th through 8th. The math curriculum has been through the preview process and approved by the Site Council.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Cengage Big Ideas Math as the District's 6th through 8th grade math curriculum.

Board Action: A motion was made by ___ and seconded by ___ to Board adopt Cengage Big Ideas Math as the District's 6th through 8th grade math curriculum.

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

Approve:

6.11 Stipend for Board Members

The Board will consider each members' choice to receive a stipend for their work as a Board member for school year 2018/2019.

Overview: Individual Board members may choose to receive, or not receive a stipend for their work as Board members. This choice to receive a stipend is considered annually.

Public Comment:

Superintendent Recommendation: No recommendation.

Board Comment:

Board Action: A motion was made by ___ and seconded by ___ to accept the monthly Board stipend.

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

Approve:

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Enrollment as of 6/7/18
- Attendance as of 6/7/18
- Thank You letter from Sonora High School Scholarship Program
- Thank You letter from Summerville High School Scholarship Program

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss the Superintendent's evaluation pursuant to Education Code (G.C. §54957)

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at _____ pm

9.1 Report of Closed Session of Item 8.1

10.0 ADJOURNMENT

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

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 in advance of the scheduled Board meeting.

Posted June 8, 2018