

Jamestown School District
Board of Trustees Special Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, June 27, 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.

1.0 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 CLOSED SESSION

The Board will hold a hearing regarding Pupil Discipline. (Education Code section 54977).

Public Comment:

Adjourn to Closed Session at ____ pm

- 2.1 Pupil Discipline #02-16-17

3.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at ____ pm

- 3.1 Report of Closed Session of Item 2.1

4.0 PUBLIC COMMENT

5.0 CONSENT AGENDA

- 5.1 Approve the Minutes of the June 13, 2018 Regular Board Meeting.
- 5.2 Approve Request for Interfund Transfers: (1) \$15,000 from General Fund to Cafeteria Fund, (2) \$1,706.40 from Fund 20 to General Fund.
- 5.3 Approve the Lease for the Recreation Center between the County of Tuolumne and Jamestown School District effective 7/14/18 through 6/30/2033.
- 5.4 Approve the employment of Kally Bowser as Bilingual Teacher pending successful completion of required employment criteria.
- 5.5 Approve the employment of Wade Ochs as Skilled Trades Worker and Lead Custodian effective July 9, 2018.
- 5.6 Accept the agreement from Dannis Woliver Kelley (DWK) for legal services for the 2018/2019 school year.
- 5.7 Accept the resignation of Jim Kaspar as Lead Custodian and Groundskeeper effective July 1, 2018 to re-assignment/appointment of Custodial/Groundskeeper and Bus Driver effective July 1, 2018 (see attached CSEA side letter).
- 5.8 Approve a short-term Classified position of Paraprofessional for 6.5 hours per day.
- 5.9 Approve the Memorandum of Understanding between Tuolumne County Resource Conservation District and Chinese Camp School to implement the water conservation project.

5.10 Approve the 2017/2018 Classified Salary Schedule to reflect the new position of Safe School Ambassador at range J.

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:

6.0 REPORTS

Trustee Items

Superintendent's Report

7.0 DISCUSSION/ACTION

7.1 Local Control and Accountability Plan for 2017-2020

The Board will consider approving the Local Control and Accountability Plan for 2017-2020.

Overview: The 2017/2020 Local Control Accountability Plan (LCAP) was presented and received public comment on June 13, 2018. This is a 3 year plan.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends approving the 2017-2020 Local Control and Accountability Plan.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve the Local Control and Accountability Plan for 2017-2020.

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

Approve:

7.2 Budget for 2018-2019

The Board will consider adopting the original budget for the 2018-2019 fiscal year.

Overview: The 2017/2018 original budget was presented and received public comment on June 13, 2018.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommends adopting the original budget for the 2018-2019 fiscal year.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt the original budget for the 2018-2019 fiscal year.

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

Approve:

8.0 WRITTEN REPORTS AND CORRESPONDENCE

None

9.0 CLOSED SESSION

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

10.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at _____ pm

10.1 Report of Closed Session of Item 9.1

11.0 ADJOURNMENT

A motion was made by Trustee ____ and seconded by Trustee ____ 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 25, 2018