

**Jamestown School District**  
**Board of Trustees Special Meeting Minutes**  
**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

Trustee Stone-Carlson asked to amend the agenda by adding Discussion/Action Item 7.3 to decide whether or not the scheduled Board meeting for July 11, 2018 needs to convene.

**Board Action:** A motion was made by Trustee Rown and seconded by Trustee Wilson to amend the agenda to add Action/Discussion item 7.3.

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

**Approve:** 4/0

**2.0 CLOSED SESSION**

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

**Public Comment:** None

Adjourned to Closed Session at 6:05 pm

- 2.1 Pupil Discipline #02-16-17

**3.0 RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 6:25 pm

- 3.1 Report of Closed Session of Item 2.1

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Simnitt to approve the readmission of Pupil #02-16-17 beginning with the 18/19 school year.

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

**Approve:** 4/0

**4.0 PUBLIC COMMENT**

Mr. Haney and Sheri Betz had a great time learning more about the new NGSS Science Standards at the Sparks Science Conference in Tahoe.

**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. Noted: The contract had a beginning date of 2017 and should be 2018. Document was revised by Tuolumne County Resource Conservation District after posting date.
- 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 Rown and seconded by Trustee Stone-Carlson to approve the Consent Agenda as presented.

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

**Approve:** 4/0

## 6.0 REPORTS

**Trustee Items** - None

### **Superintendent Report**

**Summer School:** This is the last week of summer school. It has been project-based and kids have had so much fun building and are excited to show off their projects.

**Facilities:** Carpet was installed in rooms 27, 23, music room and new flooring in the school office. We still need to complete the finishing touches of paint, baseboards and returning the furniture.

Toddler Center required a larger repair job than anticipated. They needed to remove the entire back portion of flooring which was water damaged. That should be complete this week.

**Principal:** Newly hired Principal, Joan Perry, officially begins next Monday. Although she has been in often already to set up her office and for interviews. Superintendent Pelfrey is excited to begin planning and working together for the success of this upcoming year.

**Enrollment:** At this time our projected enrollment is 354. There will be some shifting, but the District has not had these types of numbers during summer projections in a long while.

## 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:** None

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

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

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

**Approve:** 4/0

### **7.2 Budget for 2018-2019**

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

**Overview:** The ~~2017/2018~~ **2018-2019** original budget was presented and received public comment on June 13, 2018.

**Public Comment:** None

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

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

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

**Approve:** 4/0

### **7.3 Board Meeting For July 11, 2018**

The Board will consider the need for the regularly scheduled Board meeting for July 11, 2018.

**Overview:** The Board may decide to cancel the July 11, 2018 Board meeting as there are, at this time, no pressing business issues.

**Public Comment:** None

**Superintendent's Recommendation:** Superintendent Pelfrey recommended the Board cancel the July 11, 2018 Board meeting due to lack of pressing business.

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Rown to cancel the July 11, 2018 Board meeting.

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

**Approve:** 4/0

## **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 reconvened in Open Session at 6:52 pm

10.1 Report of Closed Session of Item 9.1

**Public Comment:** The Board reported that Superintendent Pelfrey's evaluation was completed and Superintendent Pelfrey received a very positive evaluation.

**Board Action:** A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to extend the Superintendent's contract an additional year through the school year 2020-2021.

**Vote:** Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Absent, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Rown-Yes.  
**Approve:** 4/0

**11.0 ADJOURNMENT**

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 6:55 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*

Minutes Approved By:

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Kim Rown, Board Clerk

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Date