

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown District Office
18299 Fifth Avenue
Jamestown, CA 95327
Wednesday, August 8, 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 PUBLIC COMMENT

3.0 PRESENTATION

- 3.1 Kid's Club presentation by coordinator, Caleb Ackers and TY Atkins

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending June 30, 2018 and period ending July 31, 2018.
- 4.2 Approve the minutes of the July 27, 2018 Special Board Meeting.
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 18/19 School Year as shown on List E-18-19.
- 4.4 Approve Developer Fee Fund 25 as of June 30, 2018.
- 4.5 Approve the 45-day 18-19 Budget Revision.
- 4.6 Approve Request For Interfund Transfer of \$19,621.00 from General Fund to Deferred Maintenance.
- 4.7 Accept the resignation of Josh Certo, Paraprofessional, effective June 8, 2018.
- 4.8 Accept the resignation of Alex White, Paraprofessional, effective June 8, 2018.
- 4.9 Approve the increase to the Music Teacher position from 50% FTE to 58.37%.
- 4.10 Approve the employment of Madeline Thill as Music Teacher at column 6, step 8 of the certificated salary schedule, effective August 22, 2018.
- 4.11 Approve the employment of Jenni Constable as Intern Teacher at column 1, step 1 of the certificated salary schedule, effective August 22, 2018.
- 4.12 Approve the employment of Joseph Ramos as Bilingual Paraprofessional at range E, step 6 of the classified salary schedule, effective August 22, 2018.
- 4.13 Approve the employment of Jackie Mills as Library Clerk at range G, step 6 of the classified salary schedule, effective August 22, 2018.
- 4.14 Approve the employment of Kimberley Martin as Safe School Ambassador at range J, step 2 of the classified salary schedule, effective August 22, 2018.
- 4.15 Approve the employment of Jesica Gonzales as Paraprofessional at range C, step 3 of the classified salary schedule, effective August 22, 2018.
- 4.16 Approve the employment of Alex White as Paraprofessional at range C, step 12 of the classified salary schedule, effective August 22, 2018.

- 4.17 Approve the employment of Alicia Bragdon as Paraprofessional at range C, step 1 of the classified salary schedule, effective August 22, 2018.
- 4.18 Approve the employment of Jasmine Wilder as Short-Term Paraprofessional at range C, step 1 of the classified salary schedule, effective August 22, 2018.
- 4.19 Approve the employment of Sandra Navarrete as Paraprofessional at range C, step 2 of the classified salary schedule, effective August 22, 2018.
- 4.20 Approve the employment of Todd Isaman as After School Program Assistant at range C, step 5 of the classified salary schedule, effective August 22, 2018.
- 4.21 Approve the employment of Dianne Dahlstrom as After School Program Assistant at range C, step 6 of the classified salary schedule, effective August 22, 2018.

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's Report

Principal's Report

6.0 DISCUSSION/ACTION

6.1 Parent Handbook

The Board will consider approving the 2018/2019 Parent Handbook.

Overview: The Parent Handbook is updated each year to reflect the new laws and school procedures.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the Parent Handbook for the 2018-2019 school year.

Board Action: A motion was made by ___ and seconded by ___ to approve the Parent Handbook for the 2018-2019 school year.

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

Approve:

6.2 Board Policies and Administrative Regulations-Minor Revision

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: E 0420.41 Charter School Oversight; AR 3541 Transportation Routes and Services; AR 5111 Admission; BP/AR 5111.1 District Residency; AR 5125 Student Records; AR/E 5125.1 Release of Directory Information; BP 5131.2 Bullying; BP/AR 5145.3 Nondiscrimination and Harassment; BP 5145.9 Hate-Motivated Behavior.

Overview: These are revisions/updates to Board policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law and are minor in nature.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the minor revisions of Administrative Regulations and Board Policies listed above on the first reading.

Board Action: A motion was made by Trustee ____ and seconded by Trustee _____ to approve Board Policies and Administrative Regulations as listed above.

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

Approve:

6.3 Board Policies and Administrative Regulations-Major Revision

The Board will do a first reading and may consider approving the following Board Policies and Administrative Regulation: BP 0410 Nondiscrimination in District Programs and Activities; BP/AR 3514 Environmental Safety; BP 3514.1 Hazardous Substances; BP/AR 3516 Emergencies and Disaster Preparedness Plan; BP 5111 Admission; BP 5125 Student Records; BP/AR 5145.13 Response To Immigration Enforcement

The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Overview: These are revisions/updates to Board Policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the revisions to Board Policies and Administrative Regulations listed above on the first reading.

Board Action: A motion was made by Trustee ____ and seconded by Trustee _____ to approve Board Policies and Administrative Regulations as listed above.

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

Approve:

6.4 Internet Safety Policy – Children's Internet Protection Act (Discussion Only)

The Board will seek public comment regarding the District's Internet Filtering Safety Policy and review protection measures.

Overview: K-12 schools that provide Internet access and receive Erate funding must meet certain federal requirements in accordance with CIPA (Children's Internet Protections Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Therefore, the district is holding a public hearing to allow parents to voice concerns and provide input regarding the District's current filtering system.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, August 8, 2018 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown Elementary School, located at 18299 Fifth Avenue, Jamestown, CA 95327 to receive comments regarding the Children's Internet Protections Act (CIPA).

The Board will hear comments from the public regarding the regarding the Children's Internet Protections Act (CIPA).

Public Hearing:

Time: _____ Close Hearing

6.5 Resolution #01-18-19-Declaration of Need for Fully Qualified Educators

The Board will consider adopting Resolution #01-18-19.

Overview: A Declaration of Need must be submitted to the Commission on Teaching Credentialing for an emergency permit for the long-term substitute in our primary special education class. This Declaration of Need is a requirement.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #01-18-19

Board Action: A motion was made by ____ and seconded by ____ to adopt Resolution #01-18-19.

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

Approve:

6.6 Provisional Internship Permit (PIP)

The Board will consider approving the State of California Commission on Teachers Credentialing application for the PIP for Temporary Special Education Teacher Christina Morley.

Overview: This temporary position will fill in for our regular special education teacher who is on a one school year leave of absence. Attempts to find a fully qualified special education teacher were unsuccessful.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the PIP for Christina Morley.

Board Action: A motion was made by ____ and seconded by ____ to approve the PIP for Christina Morley.

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

Approve:

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- 2018/2019 Activities Calendar for Jamestown Elementary School
- 2018/2019 Activities Calendar for Chinese Camp/Science Academy
- Thank You Ad in the Union Democrat newspaper to Chicken Ranch Rancheria
- Quarterly Investment Report
- Quarterly Report on Williams Uniform Complaints-July 2018
- SB 1349

8.0 ADJOURNMENT

A motion was made by ____ and seconded by ____ 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 in advance of the scheduled Board meeting.