

Jamestown School District
Board of Trustees • Regular Meeting Agenda
13444 Red Hills Road • Chinese Camp • CA • 95309
Wednesday, September 12, 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 3707 Moana Way, Santa Cruz , Ca 95062, Phone Number: (831) 475-1191. 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 PUBLIC COMMENT

3.0 APPROVED AGENDA AS PRESENTED

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve the agenda as presented.

Board Action: A motion was made by ___ and seconded by ___ to approve the agenda as presented.

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

Approve:

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending August 31, 2018.
- 4.2 Approve the Minutes of the August 8, 2018 Regular Board Meeting.
- 4.3 Approve the Minutes of the August 13, 2018 Special Board Meeting.
- 4.4 Approve Incoming Interdistrict Transfer Requests for the 18/19 School Year as shown on List F-18-19
- 4.5 Approve the Memorandum of Understanding with Tuolumne County Superintendent of Schools for the Smile Keepers Program for students and families of Jamestown School District.
- 4.6 Approve the exemption for Current Expense Actuals (CEA) for school year 2017-2018.
- 4.7 Approve the addition of Joan Perry, Principal, as signatory on Jamestown School District bank accounts at Oak Valley Community Bank.
- 4.8 Approve the addition of Deb Barnum, Café Manager as signatory on Jamestown School District Café bank accounts at Oak Valley Community Bank.
- 4.9 Approve the 18/19 Jamestown School District Coaches list.

- 4.10 Approve Request for Interfund Transfer of \$20,000.00 from General Fund to Cafeteria Fund.
- 4.11 Approve the employment of Jane Applebee as a certificated Teacher at column 3, step 8 of the certificated salary schedule, effective August 20, 2018.
- 4.12 Approve the employment of Melissa Hughes as certificated Teacher at column 3, step 3 of the certificated salary schedule, effective August 20, 2018.
- 4.13 Approve the employment of Chris Marin as Utility at range B, step 4 of the classified salary schedule, effective September 5, 2018.
- 4.14 Approve the increase of a 5.0 hour per day Classified Paraprofessional position to a 6.5 hour per day position due to increased special education classroom needs.
- 4.15 Approve the voluntary reassignment/transfer of Classified employee, Dianne Dahlstrom, After School Program Assistant, 4.0 hrs./day to the unfilled position of 4.75 hrs./day effective August 23, 2018.
- 4.16 Accept the resignation of Debra Paz, After School Program Assistant and Paraprofessional, effective September 1, 2018.
- 4.17 Accept the resignation of Laci Phillips, Paraprofessional, effective August 6, 2018.
- 4.18 Accept the resignation of Christi Hammerbeck, Yard Duty, effective August 7, 2018.
- 4.19 Accept the resignation of Jackie Mills, Library Clerk, 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 Unaudited Actual Financial Statement

The Board will consider certifying the Unaudited Actual Financial Reports for the fiscal year 2017-2018.

Overview: The Board will hear a presentation from the Director of Business Services and consider authorizing the Superintendent to certify the District's Unaudited Actual Financial Statement for the year ending June 30, 2018 in accordance with Education Code Section 42100.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board authorize Superintendent Pelfrey to certify the District's Unaudited Actual Financial Statement for the year ending June 30, 2018.

Board Action: A motion was made by ___ and seconded by ___ to authorize the Superintendent to certify the Unaudited Actual Financial Statement for the year ending June 30, 2018.

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

Approve:

6.2 Resolution 03-18-19 Establish a Gann Limit

The Board will take action to establish a revised Gann Limit for the 2017-2018 fiscal year and a projected Gann Limit for the 2018-2019 fiscal year as required of school districts by Article XIII-B of the California Constitution.

Overview: The Gann Limit is a technical calculation that must be completed each year.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution# 03-18-19 to establish a revised Gann Limit for the 2017-2018 fiscal year and a projected Gann Limit for the 2018-2019 fiscal year.

Board Action: A motion was made by ___ and seconded by ___ to adopt Resolution# 03-18-19 to establish a revised Gann Limit for the 2017-2018 fiscal year and a projected Gann Limit for the 2018-2019 fiscal year.

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

Approve:

6.3 Resolution 06-18-19 Attendance Awareness Month

The Board will consider adopting Resolution 06-18-19 regarding the importance of attendance for student achievement

Overview: This Superintendent's proclamation is a call to action that missing school matters. Jamestown School District wants to send a clear message that student attendance is important.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution 06-18-19 and declare September as Attendance Awareness Month.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution 06-18-19 and declare September as Attendance Awareness Month.

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

Approve:

6.4 Resolution 07-18-19 Creation of Classified Position

The Board will consider adopting Resolution 07-18-19 regarding the creation of one (1) 7.5 Hours per day, two days per week, Short Term-Bilingual Paraprofessional position.

Overview: This position will fulfill a temporary need for in class support of Spanish instruction until the application for a provisional intern permit is accepted.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution 07-18-19.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution 07-18-19.

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

Approve:

6.5 Stanislaus County Office of Education-Induction MOU

The Board will consider approving the 2018-2019 Stanislaus County Office of Education Learning to Teach Continuum Programs Memorandum of Understanding.

Overview: This MOU will coordinate services to beginning teachers participating in the Teacher Induction Program (TIP), previously known as BTSA. The District currently has one (1) teacher enrolled in the Teacher Induction Program. This is a two-year program.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the MOU with Stanislaus County Office of Education Learning to Teach Continuum Programs for the 2018-2019 school year.

Board Action: A motion was made by ___ and seconded by ___ to approve the MOU with Stanislaus County Office of Education Learning to Teach Continuum Programs for the 2018-2019 school year.

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

Approve:

6.6 Resolution 08-18-19 Creation of a Certificated Position

The Board will consider adopting Resolution 08-18-19 regarding the creation of one (1) F.T.E. multiple subject special education credentialed position.

Overview: Due to the significant increase in our special education student numbers, a second primary special education teaching position is recommended to provide the appropriate level of necessary support.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution 08-18-19.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution 08-18-19.

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

Approve:

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Attendance Update
- Enrollment Update
- Mandate Block Grant
- Scholarship Letter-Thank You-Rico Sanchez

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.