

**Jamestown School Board**  
Regular Board Meeting Agenda  
Wednesday, October 10, 2018  
Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
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 “Items from the Public” 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 CALL TO ORDER**

- 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 Trustee \_\_\_ and seconded by Trustee \_\_\_ 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 ending September 30, 2018.
- 4.2 Approve the minutes of the September 12, 2018 Regular Board Meeting.
- 4.3 Approve the minutes of the September 19, 2018 Special Board Meeting.
- 4.4 Approve the employment of Kim Wilkings as After School Program Assistant at range C, step 6 of the classified salary schedule, effective September 20, 2018.
- 4.5 Approve the employment of Karla Torres as Bilingual Paraprofessional (Short-Term) at range E, step 5 of the classified salary schedule, effective September 24, 2018.
- 4.6 Approve the employment of Sayra Garibay as After School Program Assistant at range C, step 1 of the classified salary schedule, effective September 17, 2018.
- 4.7 Approve the employment of Sara Sanchez as Yard Duty at range B, step 2 of the classified salary schedule, effective upon completion of required clearances.
- 4.8 Approve the employment of Maria Arias as Paraprofessional at range C, step 1 of the classified salary schedule, effective upon completion of required clearances.
- 4.9 Accept the resignation of Brandon McMurray, Utility, effective August 24, 2018.
- 4.10 Approve the California Department of Educations Shared Site Council Waiver for 2018-2020.

**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-\_\_\_.

Posted October 4, 2018

**Approve:**

## **5.0 REPORTS**

Trustee Items  
Superintendent's Report  
Principal's Report

## **6.0 DISCUSSION/ACTION**

### *Public Hearing*

*Time: \_\_\_\_\_ pm Open Hearing*

*The Board will hear from members of the public who wish to comment on the sufficiency of textbooks and instructional materials as required by the Williams Act.*

*Time: \_\_\_\_\_ pm Closed Hearing*

### **6.1 Resolution 09-18-19 Calling For General District Election**

The Board will consider adopting Resolution #09-18-19 regarding outlining the process for consolidation of the regularly scheduled district election with any other elections to be held on November 6, 2018.

**Overview:** This is prescribed by Elections Code Section 10402 and 10483.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board adopt Resolution #09-18-19.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt Resolution #09-18-19.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Simnitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

### **6.2 Resolution 10-18-19 Regarding Sufficiency of Instructional Materials**

The Board will consider adopting Resolution #10-18-19 regarding the sufficiency of instructional materials for students for the 2018/2019 school year. The Board must certify that the District has provided a textbook for each student to use in class and available to take home for homework assignments.

**Overview:** The Williams Act requires there are sufficient textbooks in the four core subject areas.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board adopt Resolution #10-18-19 and certify the sufficiency of instructional materials for all students for the 2018/2019 school year.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt Resolution #10-18-19 and certify the sufficiency of instructional materials for all students for the 2018/2019 school year.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Simnitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

### **6.3 District Goals**

The Board will discuss and consider approving District Goals for the 18/19 school year.

**Overview:** Each year the Board establishes goals that direct the work of the Superintendent.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve the District Goals for the 18/19 school year.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve the District Goals for the 18/19 school year.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Simnitt-\_\_\_, Trustee Rown-\_\_\_.

**Approve:**

## 7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Chronic Absenteeism Rate
- Enrollment as of October 3, 2018
- Quarterly Report-Williams Uniform Complains for October 2018
- TCSOS 18-19 LCAP Budget Approval

## 8.0 CLOSED SESSION

8.1 The Superintendent will meet with the Board in Closed Session as the District's representative in negotiations. (G.C. §54957.6)

8.2 Public Employee Performance Evaluation: Certificated Administration, Principal (Gov. Code 54957)

**Public Comment:**

## 9.0 OPEN SESSION

The Board will reconvene in Open Session at \_\_\_\_ pm

9.1 Report from Closed Session of item 8.1

9.2 Report from Closed Session of item 8.2

## 10.0 ADJOURNMENT

A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adjourn the meeting at \_\_\_\_ pm.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Simnitt-\_\_\_.

**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.*