

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, November 14, 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 “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 for the period ending October 31, 2018.
- 4.2 Approve the minutes of the October 10, 2018 Regular Board meeting and October 22, 2018 Special Board meeting.
- 4.3 Approve the revised 2018 Board Meeting Calendar
- 4.4 Approve the obsolete surplus list - Tech 2018
- 4.5 Approve the employment of Sharon Terry as Paraprofessional on the Classified Salary Schedule at range C, step 4, pending required pre-employment clearances.
- 4.6 Approve the employment of Lorraine Lewis as Teacher on the Certificated Salary Schedule at column 7, step 8, pending required pre-employment clearances.
- 4.7 Approve the employment of Justine Jordet as Behavior and Attendance Support Assistant on the Classified Salary Schedule at range I, step 6, effective November 16, 2018.
- 4.8 Approve the increase of a Classified After School Program Assistant position from .25 F.T.E. to .31 F.T.E. due to increased staffing needs effective November 16, 2018.
- 4.9 Accept the resignation of Justine Jordet, Paraprofessional and After School Program Assistant, effective November 15, 2018.
- 4.10 Approve incoming Interdistrict Transfer requests for the 18/19 school year as shown on List G-19-18.

Board Action: A motion was made by ___ and seconded by ___ 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 Establish the Date and Time for the 2018 Board Organizational Meeting

The Board will consider establishing December 12, 2018 at 5:45 pm as the date and time of the Annual Organizational Meeting. At the Annual Meeting the Board will set regular meeting dates and times as well as elect officers for 2019.

Overview: Each year the Board must set a date and time for the Annual Organization meeting.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board hold the Annual Organizational Meeting on December 12, 2018 at 5:45 pm.

Board Action: A motion was made by ___ and seconded by ___ to establish the Annual Organizational Meeting on December 12, 2018 at 5:45 pm.

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

Approve:

6.2 Workers' Compensation Compliance (Discussion Only)

The Director of Business Services will give the Board an update on the Joint Powers Authority Actuarial Report as of December 31, 2017

Overview: Education Code 42141 requires the school districts and county offices of education to publicly disclose certain information that affects their financial status.

Superintendent Report:

6.3 Resolution 11-18-19 Establish a Gann Limit-Revised

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 previous Gann Limit Resolution that was approved in September with Resolution # 03-18-19 but was the incorrect version as there was an increase to the Gann Limit in the amount of \$23,926.73. The Department of Finance has been notified of the increase to the district's appropriations limit.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution# 11-18-19 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# 11-18-19 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:

6.4 Jamestown Teacher Association (JTA) Proposal to Jamestown School District for 2018-2019 Negotiations

The Jamestown Teachers Association initial proposal to the Jamestown School District will be presented to the Board and open for public comment prior to negotiations.

Overview: This is the Sunshine proposal to open negotiations with JTA for 2018-2019. The Board will consider accepting the Sunshine proposal from the Jamestown Teachers Association.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept the Sunshine proposal of Jamestown Teachers Association for the 2018-2019 school year.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve JTA's Sunshine proposal for the 2018-2019.

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

Approve:

6.5 California School Employees Association (CSEA), Chapter #742 Proposal to Jamestown School District for 2018-2019 Negotiations

California School Employees Association Chapter #742 initial proposal to the Jamestown School District will be presented to the Board and open for public comment prior to negotiations.

Overview: This is the Sunshine to open negotiations with CSEA for 2018-2019. The Board will consider accepting the Sunshine proposal of CSEA, Chapter #742.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept the Sunshine proposal of CSEA, chapter #742 for the 2018-2019 school year.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve CSEA, chapter #742 Sunshine proposal for the 2018-2019.

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

Approve:

6.6 Update on California School Dashboard-Discussion Only

The Superintendent will give the Board an update on the Jamestown School District's dashboard and local indicators.

Overview: California's accountability and continuous improvement system provides information about how local educational agencies and schools are meeting the needs of California's diverse student population based on concise set of measures.

Public Comment:

Superintendent's Comments: Superintendent Pelfrey will update the Board on how the Dashboard contains reports that display performance of local educational agencies (LEA), schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement.

6.7 Update on the Comprehensive Safety Plan

The Board will discuss and consider approving the annual update to the Comprehensive Safety Plan.

Overview: The Comprehensive District Safety Plan is annually reviewed and updated as necessary to ensure the plan meets the goal of school, staff and student safety.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the update to the 2018-2019 Comprehensive District Safety Plan.

Board Action: A motion was made by ___ and seconded by ___ to approve the update to the 2018-2019 Comprehensive District Safety Plan.

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

Approve:

6.8 Accept Erate Bid from SHI

The Board will consider accepting the bid proposal from SHI.

Overview: Infinity is contracted with Jamestown School District to initiate bids, process, and recommend bid contract awards for Erate Cat 2 projects. Infinity recommends the district accept the service agreement bid awarded to SHI for Network Electronics E-Rate Yr 22 Cat 2 Project to replace existing Ruckus Wireless with new 802.11AC wave 2 Access Points and Controller.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider accepting the service agreement awarded to SHI for the Yr. 22 Cat 2 project.

Board Action: A motion was made by ___ and seconded by ___ to accept the service agreement awarded to SHI for the Yr. 22 Cat 2 project.

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

Approve:

6.9 Board Policies – Minor Revisions

The Board will do a first reading and consider adopting on a first reading of the following Board Policies and Administrative Regulations: AR 3320 Claims And Actions Against The District; AR 5141.6 School Health Services; BB 9110 Terms of Office; BP 5141.6 School Health Services; BP 5148.3 Pre School Early Childhood Education; BP 6170.1 Transitional Kindergarten; BP 3290 Gifts, Grants and Bequests.

Overview: These are minor revisions to the above policies.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the Minor Revisions on the first reading as the changes are not significant.

Board Action: A motion was made by ___ and seconded by ___ to approve Board Policies and Administrative Regulations.

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

Approve:

6.10 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: AR 3460 Financial Reports and Accountability; AR 5143.8 Preschool Early Childhood Education.

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

Overview: The following are continuing and on-going revisions/changes that reflect changes in the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving the revisions to Board Policies and Administrative Regulations.

Board Action: A motion was made by ___ and seconded by ___ to approve Board Policies and Administrative Regulations.

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

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Application for Exemption from Required Expenditures for Classroom Teachers' Salaries
- Enrollment as of November 7, 2018
- Facility Inspection Tool (FIT) Report for Chinese Camp School
- Facility Inspection Tool (FIT) Report for Jamestown Elementary School
- Mural project letter from Dianne Stearns
- Tuolumne County Treasurer Quarterly Report and Certification as of 9-30-18

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 48 hours in advance of the scheduled Board meeting.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 18299 Fifth Avenue, Jamestown, CA., 95237 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.jespanthers.org.

Posted November 9, 2018