

Jamestown School Board
Regular Board Meeting Minutes
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 – Absent: Trustee Simnitt
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT:

Marsha Williams and Jessica Holden with Jamestown’s Head Start and Early Head Start gave the Board an overview of their program. She commended the Board and school staff for being such a support to their program.

Nicole Wallace, mother to an enrolled student at Jamestown Elementary School, informed the Board that in her opinion there were unresolved issues about a previous bullying incident that occurred at the end of last year and is requesting resolution. She also stated that she has an issue and a bad history with a current staff member. Ms. Wallace asked the Board how and when this can be addressed. Trustee Stone-Carlson stated that if a formal complaint is filed with the school district that the Superintendent will follow Board Policy and procedures and will be in contact. If, after that time, there is not a satisfactory resolution, a request may be brought to the Board as an agenda item for the Board to address. Superintendent Pelfrey stated she did receive a complaint via an email yesterday at 6 pm while out of town and it was addressed immediately when Superintendent returned the next day. An appointment was set up to meet with the parent and Superintendent Pelfrey.

Jane Applebee, Jamestown Elementary 8th grade teacher, stated that the *Kids Night Out* event for 6,7,8th graders held last week had 81 students in attendance with staff support as well. The kids had a great time.

Greg Haney, Jamestown Elementary School teacher, stated that the *Family Fun Night* will begin at 5:30 pm tomorrow evening with food and good family fun. He also informed the Board that Art Teacher, Betsy Spring, will have numerous activities at this event.

3.0 APPROVED AGENDA AS PRESENTED

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

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

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

Approve: 4/0

4.0 CONSENT AGENDA

Posted October 4, 2018

- 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 Education's Shared Site Council Waiver for 2018-2020.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Rown to approve the Consent Agenda as presented.

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

Approve: 4/0

5.0 REPORTS

Trustee Items

Trustee Rown stated that *Family Fun Night* held in September was a fun night and appeared to be a great success. She also stated the food served was wonderful.

Superintendent's Report

- California Healthy Kids Survey Presentation.
- Walking School Bus: Committee has met, a timeline developed, along with an implementation plan. The goal is to have it up and running by January.
- FIT: The inspection has been completed. The information will be compiled and reported next month.
- Dashboard: Currently updating the Dashboard with our local indicators. This will be a Board presentation to you at our November meeting.

Principal's Report

Assemblies:

- Citizenship Assembly – 24 students received certificates for demonstrating this month's character trait, *Citizenship*. Leadership team presented a skit on citizenship at school. Jenni Constable's classroom received the award for the class that modeled the best behavior. There will be an upcoming assembly by Captain Encouragement.

Upcoming Events:

- Perfect Citizenship Reward – over 125 1st through 8th grade students will participate
- Penny Wars
- Red Ribbon Week

Staff Development:

- Suite 360 Social Emotional Learning online lessons
- Project PROTECT
- MTSS – defining and measuring supports and strategies at each Tier of Intervention and Instruction

Volunteers:

- JES is averaging between 6-10 parent volunteers on campus each day

PATHWAYS:

- Expanded to include 3rd graders for additional tutoring and homework support
- Weekly \$5.00 gift card given out at Flag Friday

START – Saturday School:

- 17 students attended the first Saturday School. Information will be posted on school website to increase outreach to families.

Donations:

- Comcast Cares donated \$3,326.72 to Jamestown School District. JES was one of 1200 projects that Comcast Sponsored.

6.0 DISCUSSION/ACTION

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: None

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

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to adopt Resolution #09-18-19.

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

Approve: 4/0

Public Hearing

Time: 6:42 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: 6:43 pm Closed Hearing

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: None

Superintendent's Recommendation: Superintendent Pelfrey recommended 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 Rown and seconded by Trustee Marquette Wilson 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-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-Absent, Trustee Rown-Yes.

Approve: 4/0

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: None

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

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to approve the District Goals for the 18/19 school year.

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

Approve: 4/0

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: None

9.0 OPEN SESSION

The Board reconvened in Open Session at 7:45 pm

9.1 Report from Closed Session of item 8.1-Nothing to report

9.2 Report from Closed Session of item 8.2-Nothing to report

10.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:47 pm.

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

Approve: 4/0

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.

Minutes Approved By:

Kim Rown, Board Clerk

Date

Posted October 4, 2018