Jamestown School Board

Special Board Meeting Minutes Monday, October 22, 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 All Present
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT

Eloisa Gallegos voiced concerns about the hiring of the proposed Behavioral and Attendance Support Assistant position especially on what she felt was short notice. She expressed that she wanted more information about the decision making on this position and requested the Board to take a step back in order to get more feedback from stakeholders. She stated that there was already a counselor and the Safe School Ambassador and wanted to caution the Board on the fiscal impact of this new position. She also asked the Board to address if there had been discussion about other options to go about meeting the needs of the school without hiring a full-time person. Ms. Gallegos requested to have more information and further clarification and that the Board wait on making a decision to approve.

Trustee Stone Carlson explained that the Board agendas are posted in advance and that any time she wanted to know more information to set up a meeting with the Superintendent who would be more than happy to meet and discuss any agenda item in greater detail.

Superintendent Pelfrey stated that there was significant discussion and many options were considered. She also stated that both CSEA and JTA were part of the discussion, were notified of the new position, and were in favor of moving forward.

3.0 DISCUSSION/ACTION

3.1 Resolution 12-18-19 Addition of Classified Position

The Board will consider adopting Resolution #12-18-19 regarding the addition of a 1.0 FTE, 8.0 hours per day, 180 days/year, Behavior and Attendance Support Assistant. **Overview:** This position is necessary to assist with the successful implementation of our MTSS plan and the goals and objectives of the District to ensure a safe and respectful learning environment as well as improving student attendance.

Public Comment: Ms. Gallegos stated that she wanted the Board to take her questions and concerns into account and not just have it passed through. If passed, she added that she would like to address the effectiveness and soundness of the decision at another time.

Trustee Stone Carlson stated that yes as in all District business and decisions, the Principal and Superintendent will be reporting and analyzing the outcomes and how successful or not it is in meeting the goals and objectives that were outlined.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #12-18-19.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Simnitt to adopt Resolution #12-18-19.

Vote: Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Rown-Yes. **Approve:** 5/0

3.2 Job Description for Classified Position of Behavior and Attendance Support Assistant

The Board will consider approving the Classified job description relating to the above item 3.1.

Overview: This description delineates the duties and requirements associated with the position of Behavior and Attendance Support System.

Public Comment: Ms. Gallegos stated that her concerns were the same. She added that another main concern is that the job description listed the position as Range I which is a high amount for just an AA degree.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the job description for the Behavior and Attendance Support Assistant.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to approve the job description for the Behavior and Attendance Support Assistant.

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

Approve: 5/0

3.3 Classified Salary Schedule (Revised)

The Board will consider approving the revised 17/18 Classified Salary Schedule. **Overview:** The revised Classified Salary Schedule reflects the addition of Range I, for the position of Behavior and Attendance Support Assistant.

Public Comment: Ms. Gallegos stated that her concerns were the same.

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the revised 17/18 Classified Salary Schedule.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Simnitt to approve the revised 17/18 Classified Salary Schedule.

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

Approve: 5/0

4.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Simnitt to adjourn the meeting at 6:19 pm.

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

Approve: 5/0

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.