

Jamestown School District
Board of Trustees Regular Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327

Wednesday, January 9, 2019

District Office

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 PRESENTATION

- 2.1 Appreciation to *The Journey Church*

3.0 PUBLIC COMMENT

4.0 APPROVED AGENDA AS PRESENTED

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve Item 4.0.

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

Approve:

5.0 CONSENT AGENDA

- 5.1 Ratify general, cafeteria and payroll warrants for the period ending 12-30-18.
- 5.2 Approve the Minutes of the December 12, 2018 Annual Organizational Meeting and December 12, 2018 Regular Board Meeting.
- 5.3 Approve the Request for Fund Transfer from Special Reserve (Fund 40) to the General Fund (Fund 01) in the amount of \$3,861.48.

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

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

Approve:

6.0 REPORTS

- Trustee Items
- Superintendent’s Report
- Principal’s Report

7.0 DISCUSSION/ACTION

7.1 Audit Report 2017-2018

The Board will hear a presentation from Kemper and Associates regarding the District's Audit Report for the fiscal year ending June 30, 2018 and will take action to accept the audit.

Overview: The District is contracted with Kemper and Associates to audit our financial records. This is required by California Department of Education.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept item 7.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to accept item 7.1.

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

Approve:

7.2 School Accountability Report Card for Jamestown Elementary School

The Board will consider approving the Jamestown Elementary School's Accountability Report Card (SARC) for 2018/2019.

Superintendent's Overview: The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year's data, but some sections require current year data.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 7.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve item 7.2.

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

Approve:

7.3 School Accountability Report Card for Chinese Camp Elementary School

The Board will consider approving the Chinese Camp Elementary School's Accountability Report Card (SARC) for 2018/2019.

Superintendent's Overview: The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year's data, but some sections require current year data.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 7.3.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve item 7.3.

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

Approve:

7.4 Board Policies and Administrative Regulations – 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 3514.2 Integrated Pest Management; BP 3553 Free and Reduced Price Meals; AR 3553 Free and Reduced Price Meals; BP 4119.11, 4219.11, 4319.11 Sexual Harassment; AR 4119.11, 4219.11, 4319.11 Sexual Harassment; BP 6145.2 Athletic Competition; AR 6145.2 Athletic Competition.

Superintendent’s Overview: These are minor revisions to the above policies.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board consider approving item 7.4.

Board Action: A motion was made by ___ and seconded by ___ to approve item 7.4.

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

Approve:

7.5 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 3551 Food Service Operations & Cafeteria Fund; AR 3551 Food Service Operations Cafeteria Fund; BP 4111, 4211, 4311 Recruitment and Selection; BP 5022 Student and Family Privacy Rights; AR 5022 Student and Family Privacy Rights. *The Board may waive the first reading and approve the updated/ revised policies or bring them back for a second reading.*

Superintendent’s 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 item 7.5 on a first reading with the exception of BP and AR 5022 which requires a 2nd reading.

Board Action: A motion was made by ___ and seconded by ___ to approve item 7.5.

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

8.0 REPORTS AND CORRESPONDENCE RECEIVED

Attendance and Chronic Absenteeism Rate
Chicken Ranch Rancheria Letter dated December 28, 2018
Enrollment as of January 3, 2019
Quarterly Report of Williams Uniform Complaints dated January 2019.

9.0 CLOSED SESSION

The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Public Comment:

Adjourn to Closed Session at **7:00** p.m.
9.1 Pupil Discipline of student #01-18-19

10.0 OPEN SESSION-DISCUSSION/ACTION

The Board will reconvene to Open Session at ____ p.m.

10.1 Report of Closed Session of Item 9.1

Board's Recommendation: _____

Board Action: A motion was made by Trustee____ and seconded by Trustee____ to:

Vote: Trustee Stone-Carlson-____, Trustee Rown-____, Trustee Wilson-____, Trustee Simmitt-____, Trustee Barajas-____.

Approve:

11.0 CLOSED SESSION

The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Public Comment:

Adjourn to Closed Session at **7:45** p.m.

11.1 Pupil Discipline of student #02-18-19

12.0 OPEN SESSION-DISCUSSION/ACTION

The Board will reconvene to Open Session at ____ p.m.

12.1 Report of Closed Session of Item 11.1

Board's Recommendation: _____

Board Action: A motion was made by Trustee____ and seconded by Trustee____ to:

Vote: Trustee Stone-Carlson-____, Trustee Rown-____, Trustee Wilson-____, Trustee Simmitt-____, Trustee Barajas-____.

Approve:

13.0 ADJOURNMENT

Board Action: A motion was made by Trustee____ and seconded by Trustee____ to adjourn the meeting at ____ pm.

Vote: Trustee Stone-Carlson-____, Trustee Rown-____, Trustee Wilson-____, Trustee Simmitt-____, Trustee Barajas-____.

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 January 4, 2019