

Jamestown School District
Board of Trustees Regular Meeting Minutes

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 –John absent, Kim absent
- 1.2 Pledge of Allegiance

2.0 PRESENTATION

- 2.1 Appreciation to *The Journey Church*
The Journey Church was thanked by the Board for their continued service and contribution to the students and families in Jamestown School District area.

3.0 PUBLIC COMMENT - None

4.0 APPROVED AGENDA AS PRESENTED

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

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

Approve: 3/0

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 Stone-Carlson and seconded by Trustee Wilson to approve the Consent Agenda as presented.

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

Approve: 3/0

6.0 REPORTS

Trustee Items

Trustee Barajas: Inquired how the Holiday Program food and package delivery went.

Trustee Stone-Carlson: The holiday programs at both schools were awesome. Trustee Stone-Carlson was excited to have Madeline Thill back with Jamestown School District as the music teacher.

Superintendent's Report

Facilities Update:

- Over the Winter Break maintenance was able to complete several projects. The dehumidifier was installed underneath the Toddler Center; the Bogen System was repaired in several classrooms and electrical outlets installed in the new staff lounge. Room 32 had the floor polished, the playground lines were painted at Chinese Camp, and the kindergarten trike shed is nearly complete. We also had the mandatory walk through for prospective bids for the Prop 39 Energy Efficiency Project.
- Traffic Slowing Devices:
I met with Tonya Allen the Supervising Engineer at the Tuolumne County Community Resources Agency about options and procedures regarding traffic calming devices. We have several options to consider and I will bring them to our next Board Meeting as a discussion/action item.
- Staffing:
Selection of candidates and interviews scheduled for our four open positions will occur within the next week. We have two special education paraprofessionals, the library clerk, and one after school teacher. We used Indeed.com and seemed to get a much higher candidate response. Looking forward to a good interview pool and selecting great additions to our team.
- Low Performing Student Block Grant
This is a state allocation to provide support for our low performing students with additional supports to increase their academic achievement. These students are not represented in our unduplicated count. Our allocation is \$21,000 that represent 11 students, and it is required that we develop an implementation plan. Administration and the Leadership Team are developing the plan and will be brought to you for an action/discussion item in February. The adopted plan will then be reported to the State Superintendent by March 1st.
- Jamestown Promotion Club-Teacher of the Year
Congratulations to Linda Cazares for being selected as the Jamestown Promotions Club's Teacher of the Year. The dinner will be at the Jamestown Hotel on January 17, 2019 beginning at 5:00 p.m.
- Chicken Ranch Rancheria Band of Mi Wuk Indians
The tribe has graciously, donated \$22,000 to Chinese Camp playground improvements. They also, just recently, again, will donate around \$30,000 to be shared with Chinese Camp and Jamestown Elementary School.

Principal's Report

- 6th to 8th grade winter dance was a success. Thank you, Michelle Bennett and the Leadership Class.
- The Winter concert with the 4th-8th grade students was wonderful. The students really showed their musicality and pride. Turnout was very good.
- Character Trait for the month is responsibility. Next week will be our citizenship awards assembly as well as the perfect attendance reward party.

- Holiday Gift Giving continues to show the dedication and generosity of the Jamestown family and community members.
- MTSS teams are set and the collaboration dates are on the calendar with the goal of having both electronic and paper checklists of resources, interventions and corresponding data sheets done for Tier 1 and Tier 2 interventions for SEL, Academic, and Behavioral Domains
- \$21K block grant is being finalizing with our list of 11 students and working with the Leadership team to develop a plan to address the goals of the grant to support learning.
- Site Council progressing regarding the ‘Walking School Bus’ program. Hopes are to begin in February.
- Family Fun Night, hosted by Jamestown Teachers Association. is this Thursday from 5:00- to 7:00 with a free dinner.

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 a required by California Department of Education.

Cindy Carnes stated there were two findings. She gave the Board a detailed overview of the audit and answered the Board’s questions. She also explained how the financial reports are delivered.

Public Comment: None

Superintendent’s Recommendation: Superintendent Pelfrey recommended the Board accept item 7.1.

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

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

Approve: 3/0

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: None

Superintendent’s Recommendation: Superintendent Pelfrey recommended the Board approve item 7.2.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Wilson to approve item 7.2.

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

Approve: 3/0

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: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve item 7.3. with the necessary revisions to page 3 (needed a correction to the date for textbook review and public hearing) .

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Wilson to approve item 7.3 with recommended changes.

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

Approve: 3/0

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: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board consider approving item 7.4.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Barajas to approve item 7.4.

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

Approve: 3/0

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 (Option 1 or 2); AR 5022 Student and Family Privacy Rights (Option 1 or 2).

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: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board consider approving item 7.5 on a first reading with the exception of BP and AR 5022 which requires a 2nd reading.

The Board agreed that Option 1 is their choice for BP/AR 5022.

Board Action: A motion was made by Trustee Barajas and seconded by Trustee Wilson to approve item 7.5 with the exception of BP/AR 5022 which will return for a second reading at a later date with option 1 as their choice.

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

Approve: 3/0

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:

Adjourned to Closed Session at 6:58 p.m.

9.1 Pupil Discipline of student #01-18-19

10.0 OPEN SESSION-DISCUSSION/ACTION

The Board reconvened to Open Session at 8:22 p.m.

10.1 Report of Closed Session of Item 9.1

Board's Recommendation:

Student #01-18-19 is expelled to the Tuolumne Learning Center (TLC) for the remainder of the 2018-2019 school year with the following rehabilitation plan:

1. Attend and complete the Brief Drug and Alcohol Intervention Program with County Probation
2. Attend weekly counseling and include family counseling at a minimum of one time a month
3. Must not receive any further severe behavior infractions or education code violations specifically alcohol/drug related and/or threatening language or behavior towards peers or staff
4. Maintain a 2.5 or better GPA

Prior to March 25, 2019 there will be a team meeting with the staff of TLC and Jamestown School District administration and teacher(s) to review and discuss the progress of the student in meeting the conditions of the rehabilitation plan and determining if the student may return to Jamestown School for the rest of the 2018-2019 school year. If the team agrees, a transition plan will be developed and implemented for return on April 1, 2019 with three conditions:

1. Continue weekly counseling and family counseling at least once a month

2. No severe behavior infractions or education code violations specifically drug/tobacco/alcohol related
3. Maintain a 2.5 GPA

If any one of these conditions are not met, the expulsion is reinstated and the student will return to TLC immediately.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Wilson to: Expelled student #010-18-19 to the Tuolumne Learning Center (TLC) for the remainder of the 2018-2019 school year and that the student follows the above listed rehabilitation plan:

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

Approve: 3/0

11.0 CLOSED SESSION

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

Public Comment:

Adjourned to Closed Session at 8:45 p.m.

11.1 Pupil Discipline of student #02-18-19

12.0 OPEN SESSION-DISCUSSION/ACTION

The Board reconvened to Open Session at 8:54 p.m.

12.1 Report of Closed Session of Item 11.1

Board's Recommendation:

Student #02-18-19 is expelled to the Tuolumne Learning Center (TLC) for the remainder of the 2018-2019 school year with the following rehabilitation plan:

1. Attend and complete the Brief Drug and Alcohol Intervention Program with County Probation
2. Attend weekly counseling
3. Must not receive any further severe behavior infractions or education code violations specifically alcohol/drug related
4. Maintain a 2.0 or better GPA
5. Follow all SARB directives
6. Will not be allowed to attend summer school at Jamestown School District for the 2018-2019 school year

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Barajas to: Expelled student #02-18-19 to the Tuolumne Learning Center (TLC) for the remainder of the 2018-2019 school year and that the student follows the above listed rehabilitation plan:

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

Approve: 3/0

13.0 ADJOURNMENT

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 8:51 pm.

Vote: Trustee Stone-Carlson-Yes, Trustee Rown-Absent, Trustee Wilson-Yes, Trustee Simmitt-Absent, Trustee Barajas-Yes.
Approve: 3/0

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 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