

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**  
Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, March 13, 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 OPEN SESSION**

The Board will convene in Open Session.

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

**2.0 PRESENTATION**

- 2.1 Dual Immersion Class Demonstration
- 2.2 Tuolumne County Community Resources; Traffic Calming Devices

**3.0 PUBLIC COMMENT**

**4.0 CONSENT AGENDA**

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 2-28-19.
- 4.2 Approve the Minutes of the February 6, 2019 Regular Board meeting.
- 4.3 Approve the contract of Document Tracking Services (DTS) for the 2019/2020 school year.
- 4.4 Approve the contract of Kemper Certified Public Accountant for the 2019/2020 school year.
- 4.5 Approve the employment of Jasmine Wilder as Paraprofessional at range C, step 1 of the classified salary schedule, effective April 2, 2019.
- 4.6 Accept the letter of retirement from Robin Poston, Teacher, effective June 10, 2019.
- 4.7 Accept the letter of resignation from MadelineThill, Music Teacher, effective June 8, 2019.

**Board Action:** A motion was made by Trustee\_\_\_ and seconded by Trustee \_\_\_ to approve/not approve the Consent Agenda as presented.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_.

**Approve:**

**5.0 REPORTS**

Trustee Reports  
Superintendent Report  
Principal Report

**6.0 DISCUSSION/ACTION**

**6.1 Second Interim Report**

The Board will receive the Second Interim Financial Report and certify the District's financial position as of January 31, 2019, in accordance with Education Code Section 42130.

**Overview:** The Director of Business Services, Vonnie Butler, will give a detailed report on the District's financial standing as of the second interim, the period covering July 1, 2018 to January 31, 2019. The district's financial condition maintains a positive certification.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board receive and approve the Second Interim Financial Report and certify the District's financial position as of January 31, 2019, in accordance with Education Code Section 42130.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to certify/not certify item 6.1.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_.

**Approve:**

### **6.2 Request For Proposal No. 0011819-Prop 39 Amendment Energy Efficiency Project**

The Board will consider accepting the winning bid for the RFP No. 0011819- Prop 39 Amendment Energy Efficiency Project.

**Overview:** The bid process selection occurred on January 17, 2019 at 10:00 AM. The winning bid was selected based on the criteria established in Board Administrative Regulation, AR 3311(a):6(a).

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board consider accepting the winning bid awarded to Boyer Construction for the RFP No. 0011819-Prop 39 Amendment Energy Efficiency Project.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.2.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_.

**Approve:**

### **6.3 Medical Emergency Action Plan-AED**

The Board will consider adopting the school-wide plan for those trained in the use of an AED during school sponsored interscholastic athletic programs as requested by JPA.

**Superintendent's Overview:** In compliance with AB2009, this plan is required if the district sponsors athletic activities on campus. A written emergency action plan must be approved and in place.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board consider approving item 6.3.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.3.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_.

**Approve:**

### **6.4 California School Board's Association Delegate Assembly Election (CSBA)**

The Board will consider electing a regional representative to the 2019 CSBA Delegate Assembly.

**Overview:** The Board has the opportunity to vote for a representative from the region to represent them at the 2019 CSBA Delegate Assembly. The Board, as a whole, may vote up to the number of vacancies in the region indicated on the ballot. There is one regional vacancy. Each Board may cast no more than one vote for any candidate and may write in a candidate. This election cycles every 2 years.

**Public Comment:**

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to elect/not elect Sherri Reusche (or designate a 'write in') as the 2019 CSBA Delegate for sub-region 8-B.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_.

**Approve:**

## 7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance and Chronic Absenteeism Rate
- Enrollment as of 3/7/19
- Sonora Area Foundation Statement of Activity ending December 31, 2018
- Tuolumne County Quarterly Report and Certification of the Treasurer (Ending 12/31/18)

## 8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss progress on the Superintendent's goals. (G.C. §54957)

8.2 Public Employee Performance Evaluation: Certificated Administration, Principal. (Gov. Code 54957.7)

Public Comment:

**Adjourn to Closed Session**

## 9.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at \_\_\_\_\_ p.m.

9.1 Report of Closed Session of Item 8.1

9.2 Report of Closed Session of Item 8.2

## 10.0 ADJOURNMENT

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adjourn the meeting at \_\_\_ p.m.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Rown-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, 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.jamestown.k12.ca.us](http://www.jamestown.k12.ca.us).*