

Jamestown School District
Board of Trustees Regular Meeting Agenda

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

Wednesday, February 6, 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

1.1 Establish Quorum

1.2 Pledge of Allegiance

2.0 PRESENTATION

2.1 Recognition of Past Board Members: Jamestown School District would like to recognize the two outgoing board members, Misty Marquette Wilson and John Simnitt, thanking them for their dedication and years of service to Jamestown School District.

3.0 APPROVED AGENDA AS PRESENTED

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve Item 3.0.

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

Approve:

4.0 BOARD VACANCY PROVISIONAL APPOINTMENT

The Board will consider filling the Board provisional vacancy created by the resignation of Trustee John Simnitt who resigned effective January 11, 2019.

Overview: The district received one application as of the final filing date for the provisional vacancy. The applicant is a previous Board member, Misty Marquette-Wilson. The Board will deliberate in Open Session and will then make a motion to appoint/not appoint the candidate to fill the provisional vacancy by a majority vote. The newly elected Board member will immediately take the Oath of Office and be seated at the Board of Trustees table.

Public Comment:

Board Discussion:

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to appoint/not appoint Misty Marquette Wilson to the Board as a provisional appointee to fill the vacancy created by the resignation of John Simnitt, who resigned effective January 11, 2019.

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

Approved:

Oath of Office: Given by Administrative Assistant, Bebo Malone.

5.0 PUBLIC COMMENT

6.0 CONSENT AGENDA

- 6.1 Ratify general, cafeteria and payroll warrants for the period ending 1-31-19
- 6.2 Approve the Minutes of the January 9, 2019 Regular Board Meeting
- 6.3 Approve the Interfund transfer of \$12,000 from General fund (#01) to Café fund (#13)
- 6.4 Approve the employment of Catherine Green as After School Program Assistant at range C, step 2 of the classified salary schedule, effective pending required clearances.
- 6.5 Approve the employment of Amanda Peterson as Library Clerk at range G, step 1 of the classified salary schedule, effective pending required clearances.
- 6.6 Approve the employment of Maria Arias as Paraprofessional at range C, step 1 of the classified salary schedule, effective February 4, 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 Wilson-___, Trustee Barajas-___, Trustee _____ - ___.

Approve:

7.0 REPORTS

Trustee Items
Superintendent's Report
Principal's Report

8.0 DISCUSSION/ACTION

8.1 Traffic Calming Devices (Discussion Only)

The Board will hear traffic calming options for Fifth Avenue and 7th Street and will consider whether or not to pursue the application of an encroachment permit for the purchase and installation of traffic calming devices.

Overview: This is in response to the District goal of researching the steps necessary to install traffic calming devices in front of Jamestown School. Concern was raised over existing speed and traffic concerns in front of Jamestown School and on 7th Street in front of the Jamestown Family Resource Center and Youth Center, and now with installation of the traffic signal there is a possibility of further increased traffic and potential safety concerns.

Public Comment:

8.2 Low Performing School Block Grant

The Board will consider approving the Low Performing Students Block Grant implementation plan.

Overview: An implementation plan must be developed to show how the grant funds will be used to increase the academic performance of the identified students. The adopted plan must also be reported to the State Superintendent of Public Instruction before March 1, 2019.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 8.2

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 8.2.

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

Approve:

8.3 Board Policies and Administrative Regulations – Major Revisions

The Board will do a second reading of the following Board Policy and Administrative Regulation: BP 5022 Student and Family Privacy Rights; AR 5022 Student and Family Privacy Rights.

Superintendent's Overview: This is a second reading carried over from the last Board meeting. Option 1 was voted upon by the Board last month. These policies were reviewed with school groups, as required, and now needs to be approved with option 1.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving item 8.3.

Board Action: A motion was made by ___ and seconded by ___ to approve/not approve item 8.3.

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

Approve:

8.4 Creation of CSEA Positions Resolution #15-18-19

The Board will consider adopting Resolution #15-18-19 regarding the creation of a classified position to better meet the needs of the District effective February 7, 2019.

Overview: There is a growing need with our increased enrollment in our special education programs, and the need for extra student support for this year and in the future.

- Paraprofessional (.81 FTE, 6.5 hours per day), beginning February 7, 2019

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #15-18-19.

Board Action: A motion was made by ___ and seconded by ___ to approve/not approve item 8.4.

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

Approve:

8.5 Creation of a One-Time Retirement Incentive for Eligible Certificated Bargaining Unit Members-Resolution #16-18-19

The Board will consider adopting Resolution #16-18-19 regarding a one-time retirement incentive.

Overview: The District Negotiating Team has notified the California Teachers' Association/ Jamestown Teachers' Association Negotiating Team ("CTA/JTA") that it wanted to offer a one-time retirement incentive to any certificated bargaining unit member who met the eligibility requirements set forth in Resolution #16-18-19. The CTA/JTA had no objections to the District Negotiating Team's proposal.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #16-18-19.

Board Action: A motion was made by ___ and seconded by ___ to approve/not approve item 8.5.

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

Approve:

9.0 REPORTS AND CORRESPONDENCE RECEIVED

Attendance and Chronic Absenteeism Rate

Enrollment as of January 30, 2019

E-Rate Quarterly Report

Letter from Tuolumne County Superintendent of Schools-First Interim Report 18-19

10.0 CLOSED SESSION

10.1 The Superintendent will meet with the Board in Closed Session as the district's representative in negotiations with California School Employees Association (CSEA Chapter #742) (Gov. Code Sec. 54957.6)

10.2 The Superintendent will meet with the Board in Closed Session as the district's representative in negotiations with Jamestown Teachers Association and California School Employees Association. (Gov. Code Sec. 54957.6)

10.3 The Board will meet in Closed Session to discuss Public Employee Discipline/Dismissal/Release Pursuant to Govt. Code §54957.

Public Comment:

Adjourn to Closed Session

11.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session.

11.1 Report of Closed Session of Item 10.1

11.2 Report of Closed Session of Item 10.2

11.3 Report of Closed Session of Item 10.3

12.0 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 Barajas-___, Trustee _____ - ___.

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.

Posted: January 31, 2019