

Jamestown School District
Board of Trustees Regular Meeting Agenda
Chinese Camp School Library
13444 Red Hills Road, Chinese Camp, CA 95309
Wednesday, April 10, 2019
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 PUBLIC COMMENT

3.0 PRESENTATION

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 3-31-19.
- 4.2 Approve the minutes of the March 13, 2019 Regular Board Meeting.
- 4.3 Approve the minutes of the March 26, 2019 Special Board Meeting.
- 4.4 Approve Interdistrict Transfer Permits per Administration’s recommendations for 2018/2019 school year, list G-18-19.
- 4.5 Approve Interdistrict Transfer Permits per Administration’s recommendations for 2019/2020 school year, list A-19-20.
- 4.6 Approve the 2019/2020 School Calendar.
- 4.7 Accept the resignation of Karla Bowman, Classified Bilingual Paraprofessional, effective June 8, 2019.
- 4.8 Accept the resignation of Joan Perry, Principal, effective June 22, 2019.
- 4.9 Approve the employment of Nicole Ironside, Certificated Teacher, column 4, step 8, effective 2019/2020 school year.
- 4.10 Approve the employment of Kathryn (Katie) Albertson, Certificated Teacher, column 2, step 1, effective 2019/2020 school year.

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 Items:

Superintendent Report:

Principal’s Report:

6.0 DISCUSSION/ACTION

6.1 Resolution 18-18-19 Staff Appreciation Week

The Board will consider adopting Resolution #18-18-19 naming the week of May 6th through May 10th, 2019 as Staff Appreciation Week.

Overview: Jamestown School District has traditionally conducted staff appreciation activities during the month of May to coincide with Day of the Teacher and Classified School Employee Week. Resolution #18-18-19 will declare May 6-10, 2019 as Staff Appreciation Week to recognize the outstanding contributions of our staff.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #18-18-19 naming the week of May 6-10, 2019 as Staff Appreciation Week.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Resolution #18-18-19.

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

Approve:

6.2 Jamestown Teachers Association Agreement

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the Jamestown Teachers’ Association for the 2018/2019 school year.



PUBLIC HEARING

The Board will hear comments about a tentative agreement between Jamestown School District and the Jamestown Teachers’ Association for the 2018/2019 school year. The tentative agreement increases certificated bargaining unit salaries by 2.5 % for the 2018/2019 school year.

HEARING OPEN AT:_____ PM

Public Comment:

HEARING CLOSSES AT:_____ PM



Overview: This is a 2.5% increase for the 2018/2019 school year to the salary schedule retroactive to July 1, 2018. In addition, there are some changes to the language and appendices for the 2018-2020 contract, specifically the addition of a stipend for the Science Camp fundraising coordinator.

Superintendent’s Recommendations: Superintendent Pelfrey recommends the Board ratify the tentative agreement between Jamestown School District and the Jamestown Teachers’ Association, as explained in the overview.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve the tentative agreement between Jamestown School District and Jamestown Teachers’ Association.

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

Approve:

6.3 California School Employees Association (CSEA) Agreement

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the California School Employees Association-Local #742.

Overview: This is a 2.5% increase to the current salary schedule effective April 1, 2019, as well as a one-time 2.5% off schedule bonus on current employee’s base salary retroactive to July 1, 2019, or date of hire to March 31, 2019 as well as a new 3-year contract beginning July 1, 2019 through June 30, 2021.



PUBLIC HEARING

The Board will hear comments about a tentative agreement between Jamestown School District and the California School Employees Association-Chapter 742. The tentative agreement increases the Classified Salary Schedule by 2.5% effective April 1, 2019 as well as a one-time 2.5% off schedule bonus on current employee’s base salary retroactive to July 1, 2019, or date of hire to March 31, 2019 as well as a new 3-year contract beginning July 1, 2019 through June 30, 2021.

HEARING OPEN AT:_____ PM

HEARING CLOSES AT:_____ PM



Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board ratify the tentative agreement between Jamestown School District and the California School Employees Association #742 (CSEA), as explained in the overview.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve the tentative agreement between Jamestown School District and the California School Employees Association Chapter #742 as explained in the overview.

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

Approve:

6.4 Confidential/Classified Management Salary Schedule and Professional Salary Schedule

The Board will consider approving a 2.5% increase to the Confidential/Classified Management Salary Schedule and Professional Salary Schedule.

Overview: This is a 2.5 % increase for the 2018-19 school year to the salary schedules and is retroactive to July 1, 2018. This increase is to bring these salary schedules in line with other units.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommended the Board approve item 6.4.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.4.

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

Approve:

6.5 Certificated Management Recruitment

The Board may consider ways to competitively recruit qualified applicants for the position of Principal.

Overview: The Board may consider ways to incentivize applicants for the open position of Principal. The district needs to be competitive in the recruiting process as other local districts in the county are also advertising for this position.

Public Comment:

Recommendation: Discretion of the Board

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to: _____.

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

Approve:

6.6 Single Plan for Student Achievement for Jamestown Elementary School

The Board will consider approving the 2018/2019 Single Plan for Student Achievement for Jamestown Elementary School.

Superintendent’s Overview: There is a new template for the 2018/2019 Single Plan for Student Achievement for Jamestown Elementary School must be aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.6.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.6.

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

Approve:

6.7 Single Plan for Student Achievement for Chinese Camp Elementary School

The Board will consider approving the 2018/2019 Single Plan for Student Achievement for Chinese Camp Elementary School.

Superintendent’s Overview: There is a new template for the 2018/2019 Single Plan for Student Achievement for Chinese Camp Elementary School must be aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 6.7.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.7.

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

Approve:

6.8 Board Policies and Administrative Regulations-Minor Revisions

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: BP/AR 0420 School Plans Site Councils; BP/AR 0450 Comprehensive Safety Plan; BP/AR 0450 Comprehensive Safety Plan; BP/AR 0460 Local Control Accountability Plan; AR 1220 Citizen Advisory Committees; AR 3543 Transportation Safety and Emergencies; BP/AR 6171 Title I Programs; AR 6173.2 Education of Children Of Military Families; BB 9322 Agenda Meeting Materials; BB 9324 Minutes and Recordings.

Overview: These are revisions/updates to Board Policies and are ongoing and continual at the recommendations of California School Boards Association (CSBA) as it pertains to changes in language or the law and are minor in nature.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 6.8 on the first reading.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.8.

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

Approve:

6.9 Board Policies and Administrative Regulations-Major Revisions

The Board will do a first reading and may consider approving the following Board Policies and Administrative Regulations: AR 3311.1 Uniform Public Construction Cost Accounting Procedures; AR 5113 Absences and Excuses; AR 5131.41 Seclusion and Restraint; BP/AR 5145.21 Religious Symbols; AR 6183 Home and Hospital Instruction.

The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Overview: These are revisions/updates to Board Policies and are ongoing and continual at the recommendations of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving item 6.9 on the first reading.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.9.

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

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Absenteeism Rate as April 2, 2019
- Enrollment as of April 2, 2019
- Williams Quarterly Report-April 2019

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss Public Employee Discipline/Dismissal/Release Pursuant to G.C. §54957.

Public Comment:

Adjourn to Closed Session at _____

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session.

9.1 Report of Closed Session Item 8.1

10.0 ADJOURNMENT

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

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.jespanthers.org.

Posted April 5, 2019