

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**  
Jamestown Elementary School  
18299 Fifth Avenue, Jamestown, CA., 95327  
Wednesday, May 8, 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**

- 3.1 Marcia Williams-Update on Jamestown Head Start program

**4.0 CONSENT AGENDA**

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 4-30-19
- 4.2 Approve the minutes of the April 10, 2019 Regular Board Meeting
- 4.3 Approve Interdistrict Transfer Permits, List B-19-20 for the 19/20 school year
- 4.4 Accept the employment of Nina Sparling, Paraprofessional on the Classified salary schedule, Range C, Step 1, beginning 19/20 school year
- 4.5 Accept the resignation of Kim Wilkings, After School Program Assistant, 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 Items:**

**Superintendent Report:**

**Principal Report:**

**6.0 DISCUSSION/ACTION**

**6.1 Child Nutrition Program Procurement Plan**

The Board will consider approving the Jamestown School District Child Nutrition Program Procurement Plan.

**Overview:** This is a bi-annual review and requires the district to develop and maintain written standards that covers potential personal and organizations conflict of interest. The Child Nutrition Program Procurement Plan is in accordance with the general procurement standards in Title 2, code of Federal Regulations, Section 200.318 (c).

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.1.

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

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

**Approve:**

### **6.2 Resolution No. 20-18-19 SWRC Drinking Water Access Project**

The Board will consider adopting this resolution to enter into a funding agreement with the State Water Resources Control Board in order to move forward with the implementation of the Drinking Water For Schools Grant program.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.2.

**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 Propane Agreement**

The Board will consider accepting the agreement of a bid for propane and tank rental for a period of three years commencing July, 2019 through June 30, 2021.

**Overview:** The bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools office on March 26, 2019 and April 2, 2019, pursuant to Public Contract Code section 20112.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve 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:**

## **7.0 REPORTS AND CORRESPONDENCE RECEIVED**

- Attendance Rate and Chronic Absenteeism as of 5/2/19
- Enrollment as of April 30, 2019
- Letter from TCSOS-Approval of 2<sup>nd</sup> Interim 2018/2019 school year

## **8.0 CLOSED SESSION**

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

**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

## 10.0 ADJOURNMENT

A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adjourn the meeting at \_\_\_ pm.

**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](http://www.jespanthers.org).*

*Posted May 3, 2019*