

Jamestown School District
Board of Trustees Regular Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, June 26, 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 "Public Comment" 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 PRESENTATIONS

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Approve the Request for Interfund Transfer of \$10,000 from General (Fund 01) to Cafeteria Fund (Fund 13).
- 4.2 Approve the Request for Interfund Transfer of \$1,694.86 from Post Employment Benefit Reserve (Fund 20) to General (01).
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 2019/2020 School Year as shown on List D-19-20.
- 4.4 Approve the Jamestown School District's Integrated Pest Management Plan effective July 2019.
- 4.5 Approve the Memorandum of Understanding (MOU) with Tuolumne County Superintendent of Schools for Facility Use at Jamestown Elementary School for the 2019/2020 school year.
- 4.6 Approve the Memorandum of Understanding (MOU) with Belleview Elementary School district to provide shared transportation for special education students to and from each of their residences to their respective schools.
- 4.7 Accept the resignation of Christina Morley, Temporary Teacher, effective June 4, 2019.
- 4.8 Rescind the resignation of Madeline Thill, Music Teacher.
- 4.9 Cancel the Board of Trustees meeting scheduled for July 10, 2019.
- 4.10 Approve the removal of Joan Perry as signatory on Jamestown School District bank accounts at Oak Valley Community Bank.
- 4.11 Approve the addition of David Croy as signatory on Jamestown School District bank accounts at Oak Valley Community Bank.

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's Report

6.0 DISCUSSION/ACTION

6.1 Local Control and Accountability Plan for 2017-2020

The Board will consider approving the Local Control and Accountability Plan for 2017-2020.

Overview: The 2017/2020 Local Control Accountability Plan (LCAP) was presented and received public comment on June 12, 2019. This is a 3 year plan.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends approving 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 Local Control Funding Formula (LCFF) Budget Overview for Parents 2019-2020

The Board will consider approving the Local Control Funding Formula Budget Overview for parents.

Overview: Assembly Bill 1808 now requires the District to provide, and the Board to approve, the LCFF Budget Overview for parents in conjunction with the Local Control Accountability Plan. This document was included in the June 12, 2019 board agenda, and was presented and received public comment. It will continue to be a separate part of the LCAP in future years.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends approving 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 Local Control Accountability Plan (LCAP) Every Student Succeeds Act-Federal Addendum 2019-2020

The Board will consider approving the LCAP Federal Addendum 2019-2020

Overview: The Federal Addendum is to align federally funded programs with the priority goals of the district's LCAP.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends 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 Budget for 2019/2020

The Board will consider adopting the original budget for the 2019-2020 fiscal year.

Overview: The 2019/2020 original budget was presented and received public comment on June 12, 2019.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends adopting item 6.4.

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

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

Approve:

6.5 Stipend for Board Members (Discussion Only)

The Board will consider each members' choice to receive a stipend for their work as a Board member for school year 2019-2020.

Overview: Last month, at the June 12, 2019 Board Meeting, this was presented to the Board. Absent were Trustee Barajas and Trustee Marquette Wilson. Individual Board members may choose to receive, or not receive, a stipend for their work as Board members. This choice to receive a stipend is considered annually.

Public Comment:

Superintendent Recommendation: No recommendation.

Board Comment: The following Board members will accept the Board stipend:

Trustee Barajas-___, Trustee Marquette Wilson-___.

No Action Necessary

6.6 Bloodborne Pathogen Exposure Plan 2019

The Board will consider approving the Revised Bloodborne Pathogen (BBP) Exposure Plan for Jamestown Schol District.

Overview: This BBP Exposure Control Plan is a new template generated from JPA to reflect the most current requirements and regulations. We are required to review and update annually. There have been no new updates to the corresponding BP/ARs of 4119.41, 4219.42,4319.42.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends approving 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 Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

6.7 Resolution #25-18-19 Construction Of A Non-Student Use Building

The Board will consider adopting Resolution #25-18-19 regarding the construction of a building for use as a non-student facility.

Overview: This building will serve as a freezer enclosure and a PTO Store. This resolution is a requirement per the California Department of General Services Architect and California Education Code.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends adopting 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 Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

6.8 Parent Handbook

The Board will consider approving the 2019/2020 Parent Handbook draft.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve the Parent Handbook draft for the 2019-2020 school year.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve the Parent Handbook for the 2019-2020 school year.

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

Approve:

7.0 WRITTEN REPORTS AND CORRESPONDENCE

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss the Superintendent's evaluation pursuant to Education Code (G.C. §54957)

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at _____ pm

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.

Posted June 21, 2019