

**Jamestown School District**  
**Board of Trustees Regular Meeting Minutes**  
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 – All Present
- 1.2 Pledge of Allegiance

**2.0 PUBLIC COMMENT-None**

**3.0 PRESENTATION**

- 3.1 Marcia Williams and Jessica Holden from ATCAA Head Start gave the Board an update on activities and enrollment of the 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 Marquette Wilson and seconded by Trustee Kim Rown to approve the Consent Agenda as presented.

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

**Approve:** 5/0

**5.0 REPORTS**

**Trustee Items:** None

**Superintendent Report:**

- LCAP: All stakeholder meetings have been held. The most reoccurring input was surrounding the need for more behavioral support and a need to increase counseling and mental health services. There is a strong collective voice that the Dual Immersion program is important to continue to support and that art and music are a priority and should continue to be funded.
- Enrollment: The numbers are looking fairly consistent for next year. At this point, the district only has two combos at JES K/1 and a 2/3. All classes are projected to have at least 21 per class and Dual Immersion in kindergarten has only five sports available. The district is impacted in 7<sup>th</sup> and 8<sup>th</sup> grade with 36

and 39 students respectively. The district will not take Interdistricts in those grade levels at this time and something we need to watch closely. There is a need to think creatively about possible support in those grades.

- The district will change Chinese Camp from a Necessary Small School to LCFE funding. Not only does it increase revenues next year by \$41,000, but also allows us some flexibility in increasing enrollment. At this time, four new possible student enrollees have specifically requested Science Academy.
- Special Education: The numbers continue to increase both as a result of child find and pre-school assessments as well as students within the school district who are qualifying for special education services. This means with the allocation plan as a fee for service, you will see a continued increase in the district's special education expenditures and projected budget.
- The Nexus program on the Jamestown campus currently rents three classrooms and two support classrooms. Due to the JES enrollment growth, conversations have been had with both SELPA and Columbia El in regard to sharing support of this program. It is currently on the SELPA agenda to move one of the classrooms to Columbia El.
- Upcoming Scholarship nights: Thank you in advance for your support in attending these events to honor the district's past students as they prepare to graduate and venture out into the world.

#### **Principal Report:**

- 21 Days left of learning for the 2018-2019 school year
- Finishing up CAASPP testing this week and next week is planned for make-ups
- Lots of fun year end field trips and activities to continue positive connection to school and learning
- Please join us for:
  - Last Family Fun Night – Thursday, May 9<sup>th</sup> 5:15 pm
  - Mother Lode Parade, May 11, (JSD students will be towards the end of the parade)
  - CCSA Open House, May 14, 7:15 pm-9:00 pm and JES Open House, 6:00 pm - 7:30 pm
  - CCSA Ice Cream Market Day, May 21, 1:00 pm - 2:30 pm
  - 8<sup>th</sup> Grade Promotion June 5
- Reviewed Teacher's Commitment – One thing.
- The Leadership Team is working on trainings and plans for the 2019-2020 school year with a great deal of energy, enthusiasm, and clarity of vision to support student progress aligned with LCAP.

## **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 recommended the Board approve item 6.1.

**Public Comment:** None

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Rown to approve item 6.1.

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

**Approve:** 5/0

### **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:** None

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

**Board Action:** A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to approve item 6.2.

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

**Approve:** 5/0

### **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, 2022.

**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:** None

**Superintendent's Recommendation:** Superintendent Pelfrey recommended the Board approve item 6.3.

**Board Action:** A motion was made by Trustee Marquette Wilson and seconded by Trustee Wilson to approve item 6.3.

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

**Approve:** 5/0

## **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 met 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 7:38 p.m.

9.1 Report of Closed Session of Item 8.1 – Nothing to report

**10.0 ADJOURNMENT**

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:38 pm.

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

**Approve:** 5/0

*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*