

Jamestown School District
Board of Trustees Regular Meeting Minutes
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, June 12, 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 – Absent: Trustee Barajas and Trustee Marquette Wilson
- 1.2 Pledge of Allegiance

2.0 PRESENTATIONS – From Dr. Stolpe and Barry Hillman spoke about the background of the donated items to Jamestown Elementary School of health equipment, educational materials, and trailer by Health Lit Now.

3.0 PUBLIC COMMENT - None

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending May 31, 2019.
- 4.2 Approve the Minutes of the May 8, 2019 Regular Board Meeting.
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 2019/2020 school year as shown on List C-19-20.
- 4.4 Approve the California Department of Education Consolidated Application for Funding 2019-2020.
- 4.5 Approve Surplus List #06-12-19
- 4.6 Approve the letter of resignation of Sharon Terry, Paraprofessional, effective May 18, 2019.
- 4.7 Approve the letter of resignation of Lalanie DeKnoblough, Teacher, effective June 8, 2019.
- 4.8 Approve the letter of resignation of Melissa Hughes, Teacher, effective June 8, 2019.
- 4.9 Approve the letter of resignation of Vē Gale, Paraprofessional, effective June 8, 2019.
- 4.10 Approve the employment of Kaila Ready, Teacher, Step 1, Column 1, beginning the 19/20 school year.
- 4.11 Increase the hours for the Classified position of Safe School Ambassador position by 2.0 hours/day (from .5 F.T.E. to .75 F.T.E.)
- 4.12 Increase the hours for the Classified position of Bilingual Paraprofessional position by .5 hours/day (from .44 F.T.E. to .5 F.T.E.)
- 4.13 Increase the hours for the Classified position of Paraprofessional-Reflection Room position by .75 hours/day (from .69 F.T.E. to .79 F.T.E.)
- 4.14 Accept the donation of health equipment, educational materials, and trailer by Health Lit Now, from Barry Hillman and Todd Stolp.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Wilson to approve the Consent Agenda as presented.

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

Approve: 3/0

5.0 REPORTS

Trustee Items

Trustee Rown commented how fast the school year came to its end, and it was a great year. She also thanked Mr. Haney for acquiring the grant for the charter bus to the California Academy of Sciences in San Francisco.

Trustee Stone-Carlson stated the year end activities were amazing. She thanked staff for all their efforts and thanked Joan Perry for her year of service to the district and wished her the best.

Superintendent's Report

Summer School and Programs

Thank you to Dan Imfield who donated \$4,000 for our students to attend summer camps. Dan Harrison, After School Program Manager, has done an excellent job of organizing a hands-on, STEAM project-based summer school program. We have 50 students enrolled.

Parent Involvement Survey

The District had 82 responses or 22% of the parent body who participated in the Open House survey. Of those responses, 82% agreed or strongly agreed that school is a friendly, safe place to learn and respects all cultures and diversity. 84% strongly agreed or agreed that our school staff responds to parents in a timely manner, provides academic support for their child, and is available to meet when requested. 80% strongly agreed or agreed that they are provided information on what they can do at home to help their child improve. The areas of improvement reflected are 74% felt they are invited to plan and participate in family activities, and only 63% felt they are given information about community services to help with family needs.

Major Summer Maintenance Projects

- Prop 39 Lighting Project in the A building with new lights, insulation, and ceiling tiles
- Room 24 storm damage construction repairs of interior and roof.
- The new playground at Chinese Camp will be installed at the end of July.
- CAT 2 technology wiring and infrastructure upgrades at both campuses.
- Freezer enclosure

Staffing

The district is still in need of a music teacher, and there are four classified paraprofessional positions to fill this summer. Currently, the district is working on class lists and enrollment.

Principal's Report

Enrollment

- Enrollment numbers stayed consistent all year, with projections for the new year looking consistent
- Class lists are in progress and excited for the new teachers that have been hired
- 8th grade promotion ceremony went very well, next day's trip to Six Flags was a hit (thanks to parents who worked hard all year – the charter bus was appreciated by all, especially Ms. Rocker)

- Kinder promotion was both fun and a very positive event. Great turn out with the weather cooperating

MTSS/RTI Supports

- Teachers, in their teams, presented research for universal and tier 2 interventions and resources
- Supports and recommendations are now in a shared folder
- Focus will be on a more systematic approach to interventions, along with data to support efficacy of intervention as well as a path to next steps
- Strengthen procedures for SST meetings, with a focus on intervention strategies
- Strengthen universal strategies to address student’s attention and focus in the classroom
- Build upon success of SART meetings to address chronic truancy

Trainings for 2019-2010

- Targeting teacher’s request to support improved student writing, engage in stronger math and science instruction, address school wide positive behavior practices, and successfully shifting the behaviors of students exposed to early and/or ongoing trauma.

6.0 DISCUSSION/ACTION

6.1 Local Control and Accountability Plan for 2017-2020

Overview: The LCAP is a three-year plan that is annually updated and is written to address the 8 state priorities, which include: Basic Services; Implementation of State Standards; Course Access, Pupil Achievement; Other Pupil Outcomes; Pupil Engagement; Parent Involvement; and School Climate. Districts are required to engage stakeholders of the school community in the process of updating the LCAP each year. The plan has been approved by the Joint School Site Council. Representatives from the classified and certificated bargaining units have been consulted and no changes were requested.

PUBLIC HEARING

Time: 6:39 pm Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 12, 2019 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown School District Office, located at 18299 5th Avenue, Jamestown, CA 95327.

The Board will hear comments from the public regarding the Local Control and Accountability Plan (LCAP) for the 2017-2020.

Public Comment: None

Time: 6:40 pm Close Hearing:

No action taken

6.2 Proposed Budget for the 2019-2020 Fiscal Year

Overview: The Original Budget for the 2019-2020 fiscal year will be presented and includes all funds, that when taken as a whole, set the plan for accomplishing the financial goals of the local school board. The Director of Business Services, Vonnie Butler, will present an overview on the proposed budget for the 2019-2020 fiscal year.

PUBLIC HEARING

Time: 7:03 pm Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 12 2019 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown School

District Office, located at 18299 5th Avenue, Jamestown, CA 95327 to receive comments regarding the proposed budget for the 2019-2020 fiscal year.

The Board will hear comments from the public regarding the proposed budget for the 2019-2020 fiscal year.

Public Comment: None

Time:7:04 pm Close Hearing

No action taken

6.3 Education Protection Account Resolution #21-18-19

The Board will consider adopting Resolution #21-18-19 regarding the Education Protection Account for the 2019-2020 fiscal year.

Overview: Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account is spent on schools within its jurisdiction. The governing board must make the spending determination in an open session of a public meeting. The language in the constitutional amendment specifies that funds shall not be used for any administrative cost. There is also a requirement that districts must annually post on its website an accounting of how much money was received from EPA and how that money was spent.

Public Comment: None

Superintendent’s Recommendation: Superintendent Pelfrey recommended the Board adopt Item 6.3.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adopt item 6.3.

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

Approve: 3/0

6.4 Committed Fund Balance Resolution #22-18-19

The Board will consider adopting Resolution #22-18-19 regarding Committed Fund Balance for fiscal year 2019-2020.

Overview: This resolution commits \$350,000 funds in the general fund for major textbook adoptions, emergency facility repairs, technology replacement, safety equipment, and emergency expenditure mitigation.

Public Comment: None

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

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to adopt item 6.4.

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

Approve: 3/0

6.5 Classification of Fund Balances in Governmental Funds Resolution #23-18-19

The Board will consider adopting Resolution #23-18-19 regarding Classification of Fund Balances in Governmental Funds for fiscal year 2019-2020..

Overview: This resolution adheres to the reporting requirements of GASB 54 which provides that a school board must adopt an authorization for each fiscal year to comply with the categorization of fund balance as prescribed by GASB Statement 54. It further authorizes the superintendent or Chief Business Official to identify the uses of the assigned funds.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt item 6.5.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Wilson to adopt item 6.5.

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

Approve: 3/0

6.6 Resolution 24-18-19 Multi-Jurisdictional Local Hazard Mitigation Plan

The Board will consider adopting Resolution 24-18-19 regarding the Multi-Jurisdictional Local Hazard Mitigation Plan.

Overview: FEMA felt there were significant changes to the Multi-Jurisdictional Hazard Mitigation Plan that was submitted. This plan is currently at the state and federal review level and is in the approved/pending adoption status. FEMA needs a new resolution approved by the Board in order to approve the plan and annexes.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board the Board adopt Item 6.6.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to adopt item 6.6.

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

Approve: 3/0

6.7 Textbook Adoption of History-Social Studies

The Board will consider adopting Studies Weekly for grades TK through 5th and National Geographic for grades 6th through 8th.

Overview: The teaching staff have piloted both *Studies Weekly* and *National Geographic* during this school year and have chosen these publishers for our state adopted curriculum. It has been through the parent preview process and was approved by School Site Council.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve item 6.7.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Stone-Carlson to approve item 6.7.

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

Approve: 3/0

6.8 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: 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 Stone-Carlson-No, Trustee Rown-No, Trustee Marquette Wilson-Absent, Trustee Wilson-Yes, Trustee Barajas-Absent.

No Action Taken

6.9 Wellness Policy

The Board will consider approving the revised Jamestown School District's Wellness Policy 2019-2022 which is reviewed and updated every three years.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve item 6.9.

Board Action: A motion was made by Trustee Wilson and seconded by Stone-Carlson to approve item 6.9.

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

Approve: 3/0

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Enrollment as of 6/3/19
- Thank You letter from SUHS for scholarships
- Tuolumne County Quarterly Interest Report ending March 31, 2019

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss the Principal's contract for the 2019/2020 school year (G.C. §54957)

9.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at 7:36 pm

9.1 Report of Closed Session of Item 8.1

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to approve the 2019/2020 Principal & MTSS Coordinator's contract at an annual salary of \$107,842.97 based on 215 workdays.

10.0 CLOSED SESSION

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

11.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at 7:45 pm

11.1 Report of Closed Session of Item 10.1

Board Action: No Action

12.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:46 pm.

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

Approve: 3/0

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 7, 2019

Minutes Approved By:

Kim Rown, Board Clerk

Date