

Jamestown School Board
Regular Board Meeting Agenda
Wednesday, October 9, 2019
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
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 CALL TO ORDER

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PRESENTATION:

- 2.1 Sandy Hook Promise-Cathy Parker, Tuolumne County Superintendent of Schools

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants ending September 30, 2019.
- 4.2 Approve the incoming Interdistrict Transfer list # G-19-20.
- 4.3 Approve the minutes of the September 11, 2019 Regular Board Meeting and the October 2, 2019 Special Board Meeting.
- 4.4 Approve the reduction of hours for the Classified Paraprofessional-Reading Specialist by .42 hours per day.
- 4.5 Approve the employment of Lelanie Deknoblough as Paraprofessional at range C, step 6 of the classified salary schedule, effective September 17, 2019.
- 4.6 Rescind the letter of resignation from Nina Sparling, Paraprofessional, effective September 20, 2019.
- 4.7 Accept the letter of resignation from Kimberly Rown, Jamestown School Board Trustee, effective September 20, 2019.
- 4.8 Approve the Extension Agreement with Tuolumne County Behavioral Health Department for providing services as a ‘Trauma Informed School’ through fiscal year 2020.

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

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

Approve:

5.0 REPORTS

- Trustee Items
- Superintendent’s Report
- Principal’s Report

Posted October 4, 2019

6.0 DISCUSSION/ACTION

Public Hearing

Time: _____ pm Open Hearing

The Board will hear from members of the public who wish to comment on the sufficiency of textbooks and instructional materials as required by the Williams Act.

Time: _____ pm Closed Hearing

6.1 Resolution 09-19-20 Regarding Sufficiency of Instructional Materials

The Board will consider adopting Resolution #09-19-20 regarding the sufficiency of instructional materials for students for the 2019/2020 school year. The Board must certify that the District has provided a textbook for each student to use in class and available to take home for homework assignments.

Overview: The Williams Act requires there are sufficient textbooks in the four core subject areas.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #09-19-20.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Resolution #09-19-20.

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

Approve:

6.2 District Goals

The Board will discuss and consider approving District Goals for the 19/20 school year.

Overview: Each year the Board establishes goals that direct the work of the Superintendent.

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 Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

6.3 Board Policies and Administrative Regulations-Minor Revision

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: AR/E 1312.4 Williams uniform Complaint Procedures; AR 3100 Budget; BP/AR 3260 Fees and Charges; BP/AR 3515.4 Recovery For Property Loss Or Damage; BP/AR 4030 Nondiscrimination in Employment; AR 4161.1 4361.1 Personal Illness; AR 4261.1 Personal Illness Injury Leave; E 5145.6 Parental Notifications; BB/E 9323.2 Actions by the Board.

Overview: These are revisions/updates to Board policies and are ongoing and continual at the recommendation 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 6.3.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.3.

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

Approve:

6.4 Board Policies and Administrative Regulations-Major Revision

The Board will do a first reading and may consider approving the following Board Policies and Administrative Regulation: BP 3100 Budget; BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions; AR 5117 Interdistrict Attendance; AR 5125.2 Withholding Grades, Diploma and Transcripts.

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 recommendation 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 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 Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

6.5 Rescind Resolution #05-19-20-Gann Limit and Replace with the Corrected Resolution #08-19-20-Gann Limit

Resolution #05-19-20 that was approved at the September 11, 2019 Board meeting to increase the Gann Limit was unfounded. Resolution #08-19-20 correctly states that the District does not exceed the limitation imposed by Proposition 4.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 6.5.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.5.

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

Approve:

6.6 Update on California School Dashboard Local Indicators-Discussion Only

The Superintendent will give the Board an update on the Jamestown School District's Dashboard local indicators.

Overview: California's accountability and continuous improvement system is based on multiple measures that assess how local educational agencies (LEAs) are meeting the needs of their students. We must report on our local indicators in five priority areas using self-reflection tools and locally available information to measure our progress.

Public Comment:

6.7 Justification Study-Developer Fees

The Board will consider whether to move forward with a Fee Justification Study in order to access the increase in Developer Fees.

Overview: In January 2018 there was a developer fee increase, known as a Level 1 fee, from \$3.48 to \$3.79 per square foot with another increase becoming available in January 2020. In order to take action and adopt these increased Level 1 fees, the District must approve a Fee Justification Study.

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 Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Chronic Absenteeism Rate
- Enrollment as of October 2, 2019
- Quarterly Report-Williams Uniform Complains for October 2019
- TCSOS 19-20 Budget & LCAP Approval

8.0 CLOSED SESSION

8.1 The Superintendent will meet with the Board in Closed Session as the District's representative in negotiations. (G.C. §54957.6)

Public Comment:

8.2 Public Employee Appointment/Employment; Title: Director of Business Services (G.C. §54957)

Public Comment:

9.0 OPEN SESSION

The Board will reconvene in Open Session at ____ pm

9.1 Report from Closed Session of item 8.1

9.2 Report from Closed Session of item 8.2

10.0 ADJOURNMENT

A motion was made by Trustee ___ and seconded by Trustee ___ to adjourn the meeting at ____ pm.

Vote: Trustee Stone-Carlson-___, Trustee Wilson-___, Trustee Marquette 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 in advance of the scheduled Board meeting.