

Jamestown School District
Board of Trustees Regular Meeting Minutes
Jamestown District Office
18299 Fifth Avenue
Jamestown, CA 95327
Wednesday, August 14, 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 PUBLIC COMMENT None

3.0 PRESENTATION – None

AMMENDMENT TO THE CONSENT AGENDA:

Change to Item 4.15:

Change in requested leave date parameters from, “between August 26, 2019 and December 14, 2019” and change to “August 27, 2019 to December 12, 2019”. The total number of days do not change, just the dates.

Addition of Item 4.21:

Approve the employment of Natalia Vazquez, Certificated Teacher, column 4, step 2, effective 2019/2020 school year.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Wilson to approve the amendments to the consent agenda.

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

Approve: 5/0

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending June 30, 2019 and period ending July 31, 2019.
- 4.2 Approve the minutes of the June 12, 2019 and June, 26, 2019 Regular Board Meetings.
- 4.3 Approve the Memorandum of Understanding between Tuolumne County Superintendent of Schools and Jamestown School District for Foster Youth Manager Services, July 1, 2019-June 30, 2020.
- 4.4 Approve the agreement for Foothill Horizons Outdoor Education Program 2019-2020.
- 4.5 Approve the Agreement for Professional Services with Dannis, Woliver, & Kelley (DWK) for the 2019-2020 school year.

- 4.6 Approve Incoming Interdistrict Transfer Requests for the 19/20 School Year as shown on List E-19-20.
- 4.7 Approve the 2019-2020 Coaching List
- 4.8 Approve Request for Interfund Transfer of \$19,621.00 from General Fund (#01) to Deferred Maintenance (#14).
- 4.9 Approve Request for Interfund Transfer of \$25,000.00 from General Fund to Cafeteria.
- 4.10 Accept the resignation of Jessica Fulton, Paraprofessional & Sub Caller, effective June 8, 2019.
- 4.11 Rescind the Offer of Employment to Kathryn Albertson, Teacher, previously approved at the April 10, 2019 board meeting.
- 4.12 Approve the lateral transfer of Sandra Navarrete from a 3.5 hr./day, Classified Paraprofessional position to a 4.0 hr./day; and from a 3.75 hr./day, Classified After School Assistant to a 3.75 hr./day with earlier work times.
- 4.13 Approve an increase to the Certificated Art Teacher position from 51.18 FTE to 54.57 FTE effective beginning the 2019-2020 school year.
- 4.14 Approve a decrease to the Certificated Music Teacher position from 58.37 FTE to 38.16 FTE effective beginning the 2019-2020 school year.
- 4.15 Approve the request for Educational Leave for Olivia LaPertche of 2.0 hours per day, two times weekly, between August 26, 2019 and December 14, 2019.
- 4.16 Approve the lateral transfer of Sayra Garibay from a 4.0 hr./day, Classified After School Program Assistant position to a 5.75 hr./day Classified Dual Immersion Paraprofessional beginning with the 2019 school year.
- 4.17 Accept the resignation of Chris Marin, Utility (Custodial), effective June 8, 2019.
- 4.18 Approve the employment of Jesica Gonzalez as Classified Sub Caller at Range C, Step 4, effective August 21, 2019.
- 4.19 Approve the contract with Kontraband Interdiction & Detection Services (K.I.D.S.) drug detection program for the 2019-2020 school year.
- 4.20 Approve technology surplus list #8-14-19.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Wilson to approve the Consent Agenda with the change in Item 4.15 and the addition of Item 4.21 as noted previously.

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

Trustee Barajas-Concerned about cars parked in the ‘Turn Around’ in the bus area late at night and that it may be time to think about a ‘Closed Campus’.

Trustee Stone-Carlson-Jamestown campus looks nice and Chinese Camp Science Academy’s playground is coming along.

Superintendent Report:

- *Arena Registration & Enrollment:* Arena registration went well, and we had a mix of disenrollment and new enrollees. Currently, enrollment is down from last year at a 367 student enrollment and hoping to see a few more enrollees over the next week.

- *After School Program:* Has 137 students enrolled TK-3rd grade this year. There was an increase in ASES funding of \$11,665. It is the intention to add another teacher and possibly add a 4/5 combo.
- *Major Summer Maintenance Projects:* The new lighting and insulation in the A building was completed. The IT room was cleaned and organized, the staff lounge and upper grade bathrooms had a remodel, and several rooms were repainted. Room 24 repair was completed, new HVAC replaced on the room 21 portable, and the new playground was installed at Chinese Camp.
- *JFRC Outreach:* This year in our Arena Registration packets we included a JFRC brochure and a request for support form. This was in response to our parent survey results that showed a large percentage of our parents did not know about the types of resources and services that we can provide through JFRC. The needs request was well received with over 200 forms returned with a variety of requested needs.
- *Chicken Ranch Recognition-*Planning a celebration for all of their donations they have given to our district.
- *Superintendent and District Goals Workshop Date:* We need to schedule our annual Board Workshop in September to work on the district's goals. Some available dates are Sept. 18th or the 25th . It was determined that the Board Workshop will take place at 6:00 on October 2, 2019 in the District Office.

Principals report

- *Summer Highlight:* Group of staff members participated in transforming the teacher's lounge and student bathroom with some creative painting. The results were stunning. The returning staff and students will be pleasantly surprised with the transformation.
- *Start of School Preparation:* Registration went extremely well. The dedicated staff members present to great and assist students and parents made the experience warm and inviting. Classrooms have been abuzz for the week with teachers making appearances to prep their classes and lessons for the first day of school.
- *Back To School Night:* Invited the Board to attend both Chinese Camp and JES Back To School Night.

6.0 DISCUSSION/ACTION

6.1 Creation of a Temporary Position Resolution #02-19-20

The Board will consider adopting Resolution #02-19-20 regarding the creation of one short-term Paraprofessional position.

Overview: This position is to fill the need for extra support for a student enrolled in the Special Education program. It is anticipated this position will be necessary from August 21, 2019 through October 1, 2019 with the possibility of an extension for a short duration.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #02-19-20.

Board Action: A motion was made by Trustee Barajas and seconded by Trustee Rown to adopt Resolution #02-19-20.

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

Approve: 5/0

6.2 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: BP/AR 1330 Use of School Facilities; BP 2210 Administrative Discretion Regarding Board Policy; BP 4140 Bargaining Units; BP 6174 Education for English Learners.

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: None

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

Board Action: A motion was made by Trustee Marquette Wilson 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 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 0415 Equity; BP 1400 Relations Between Other Govrn. Agencies and the School; BP 3312.2 Educational Travel Program Contracts; BP 3515.21 Unmanned Aircraft Systems (Drones); AR 3516.6 Medical Emergencies-Automated External Defibrillators; AR 4157.2, 4257.52, 4357.2 Ergonomics; BP 4161.3 Professional Leaves; BP 4261.3 Professional Leaves (Classified); AR 5141.32 Health Screening for School Entry; AR 6174 Education for English Learners; BB 9310 Board Policies.

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: None

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

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson 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

6.4 Internet Safety Policy – Children's Internet Protection Act (Discussion Only)

The Board will seek public comment regarding the District's Internet Filtering Safety Policy and review protection measures.

Overview: K-12 schools that provide Internet access and receive Erate funding must meet certain federal requirements in accordance with CIPA (Children's Internet Protections Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Therefore, the district is holding a public

hearing to allow parents to voice concerns and provide input regarding the District's current filtering system.

PUBLIC HEARING

Time: 6:21 pm Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, August 14, 2019 at 6:00 p.m. or as soon thereafter as practicable, at the Jamestown Elementary School, located at 18299 Fifth Avenue, Jamestown, CA 95327 to receive comments regarding the Children's Internet Protections Act (CIPA).

The Board will hear comments from the public regarding the regarding the Children's Internet Protections Act (CIPA).

Public Hearing: No Comments

Time: 6:22 pm Close Hearing

6.5 Resolution #01-19-20-Declaration of Need for Fully Qualified Educators

The Board will consider adopting Resolution #01-19-20.

Overview: A Declaration of Need is required and must be submitted to the Commission on Teaching Credentialing for an emergency permit for Dual Immersion teachers who are in process of acquiring a bilingual authorization and to acknowledge we have two interns. The District has made efforts to certify, assign, and develop fully qualified personnel.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #01-19-20

Board Action: A motion was made by Trustee Rown and seconded by Trustee Barajas to adopt Resolution #01-19-20.

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

Approve: 5/0

6.6 Provisional Internship Permit (PIP)

The Board will consider approving the State of California Commission on Teachers Credentialing application for the PIP for a general education teacher, Delsy Sedlmeyer, Dual Immersion Teacher for 1st grade at Jamestown Elementary School.

Overview: This position will fill the Dual Immersion teaching vacancy. Attempts to find a fully qualified Dual Immersion teacher were unsuccessful.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve item 6.6.

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

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

Approve: 5/0

6.7 Technology Plan

The Board will consider approving the 2019-2022 Technology Plan.

Overview: The Technology Plan is required to be approved by the Board every three years. The plan will be reviewed annually by Administration and the Technology committee. Any annual major revisions will be brought back to the Board for approval.

Public Comment: None

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

Trustee Comment: Trustee Stone-Carlson recommended every spring that this item be a 'standing' agenda item so there can be continual review.

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

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

Approve: 5/0

6.8 Jamestown Teachers Association (JTA) Class Size Stipend

The Board will consider approving the agreement dated July 23, 2019 between Jamestown School District and the Jamestown Teachers Association (JTA) regarding the addition of a grade span adjustment (GSA) and class size compensation for grades K-3 for the 2019-2020 school year.

Overview: This agreement is an allowable waiver for a current K-3 GSA requirement. This agreement will allow for a monetary amount of a \$500 stipend should an individual teacher's class size average go over 24 students and the revised average increase to 26 for the 2019-2020 school year.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve item 6.8.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Stone-Carlson to approve item 6.8.

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

Approve: 5/0

6.9 Resolution #03-19-20 Developer Fees

The Board will consider adopting Resolution #03-19-20.

Overview: This resolution is required pursuant to Education Code 17620 and Government Code Section 65995 whereby the District has received and assessed developer fees deposited in the Capital Facilities Fund.

Public Comment: None

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

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

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

Approve: 5/0

6.10 Full and Fair Funding of California's Public Schooling Resolution #04-19-20

The Board will consider adopting Resolution #04-19-20 regarding Full and Fair Funding of California's Public Schooling.

Overview: As a part of its ongoing work to ensure that all students benefit from the resources need for a high-quality education, the California School Boards Association is calling on the Legislature to raise school funding to the national average by 2020 and to the average of the top 10 states by 2025.

Public Comment: None

Superintendent's Recommendations: Superintendent Pelfrey recommended the Board approve item 6.10.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to approve item 6.10.

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

Approve: 5/0

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- 2019/2020 Activities Calendar for Jamestown School District
- 2018/2019 All Year Attendance Rate and Chronic Absenteeism Rate
- 2018/2019 4th. Quarter Interest Report
- Quarterly Report on Williams Uniform Complaints-July 2019
- SB 1349
- Scholarship Thank You letter from James McKeon

8.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 6:36 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 in advance of the scheduled Board meeting.

Posted August 9, 2019

Minutes Approved By:

Kim Rown, Board Clerk

Date