

Jamestown School District
Board of Trustees Regular Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, December 18, 2019
District Office
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

2.0 PRESENTATION

- 2.1 Sonora IOOF Lodge #10: Donation to Jamestown School District’s *Free and Reduced Meal Program* as of December 10, 2019, in the amount of \$1,322.75. Presented by Ali Borja and Kurt Bryant.

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 11-30-19.
- 4.2 Approve the Minutes of the November 13, 2019 Regular Board Meeting and Special Board Meeting.
- 4.3 Approve the Contract for USA Shade Structure
- 4.4 Accept the resignation of Kimberley Martin as Safe School Ambassador, effective November 22, 2019.
- 4.5 Approve the removal of Vonnie Butler, Director of Business Services as an authorized signer on all Jamestown School District bank accounts held at Oak Valley Community Bank effective January 31, 2020.
- 4.6 Accept the resignation of Jesica Gonzalez, Paraprofessional, 3.75 hrs/day..
- 4.7 Approve the employment of Jesica Gonzalez, Paraprofessional, 6.5 hrs/day, Range D, Column 4 on the 18/19 Classified Salary Schedule, effective January 6, 2020.
- 4.8 Approve the employment of Kymberli Quinn, After School Program Assistant, 16 hrs/wk at Range C, Column 6 on the 18/19 Classified Salary Schedule.
- 4.9 Approve the employment of Catherine Green, Short-Term Tele-Therapy Paraprofessional, 14 hrs/wk at Range D, Column 3 on the 18/19 Classified Salary Schedule. Effective date pending notification from TCSOS of Tele-Therapy program begin date.

Public Comment:

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 Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

5.0 REPORTS

Trustee Items
Superintendent’s Report
Principal’s Report

6.0 DISCUSSION/ACTION

6.1 Signature Authorization

The Board, annually, will take action to approve authorized signatories to sign on behalf of the district for financial records and documents related to school district operation as outlined in Education Code 42632 and 42633.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve 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 Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

6.2 First Interim Financial Report for the 19/20 School Year

The Board will hear a presentation about the District’s First Interim Financial Report from the Director of Business Services. The Board will consider taking action to receive and certify the district’s financial position as of October 31st, 2019, in accordance with the requirements of Education Code Section 42130.

- Presentation by the Director of Business Services

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board receive and certify Item 6.2.

Board Action: A motion was made by Trustee____ and seconded by Trustee____ to receive and certify/not certify Item 6.2.

Vote: Trustee Stone-Carlson-____, Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

6.3 California School Employees Association (CSEA) Agreement

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the California School Employees Association-Local #742.

Overview: This agreement moves, on the Classified Salary Schedule, Range B to Range C, and drops step 1 from Range C to allow starting off with Step 1 at \$13.15/hour, which makes the District compliant for minimum wage requirement which becomes effective on 1/1/20. This adjustment also moves Range C to Range D. All other ranges, E-J will receive a 1% increase. This agreement will become effective with the December 1,2019.



PUBLIC HEARING

The Board will hear comments about a tentative agreement between Jamestown School District and the California School Employees Association-Chapter 742. This agreement moves, on the Classified Salary Schedule, Range B to Range C, and drops step 1 from Range C to allow starting off with Step 1 at \$13.15/hour, which makes the District compliant for minimum wage requirement which becomes effective on 1/1/20. This adjustment also moves Range C to Range D. All other ranges, E-J will receive a 1% increase. This agreement will become effective with the December 1, 2019.

HEARING OPEN AT: _____ PM

HEARING CLOSSES AT: _____ PM

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Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board ratify Item 6.3.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to ratify/not ratify Item 6.3.

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

Approve:

6.4 Local Control Accountability Plan (LCAP) Progress Update (Discussion Only)

Superintendent Pelfrey will update the Board on the LCAP progress as it relates to goals and actions.

6.5 Update on California School Dashboard-Discussion Only

The Superintendent will share with the Board the Jamestown School District’s Dashboard.

Overview: This is a review of the 2019 release of Dashboard results.

Public Comment:

6.6 Board Policies – Minor Revisions

The Board will do a first reading and consider adopting on a first reading of the following Board Policies and Administrative Regulations: Minor-BP 0460 Local Control Accountability Plan; Minor-BP 1431(a) Community Relations-Waiver; Minor-AR 3515 Campus Security; Minor-BP 4216 Probationary Permanent Status; Minor-BP 5131 Conduct; Minor-BP/AR 5142 Safety.

These are minor revisions to the above policies.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.6 on the first reading as the changes are not significant.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve Item 6.6.

Vote: Trustee Stone-Carlson-____, Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

6.7 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 0520 Intervention for Underperforming Schools; BP 0520.1 Comprehensive and Targeted Support and Improvement; BP 3515 Campus Security; BP/AR 4116 Probationary Permanent Status; AR 4117.6 Decision Not to Rehire-DELETE; BP 4218 Dismissal Suspension Disciplinary Action; BP 5131.8 Mobile Communication Devices; AR 5141.26 Tuberculosis Testing.

The following are continuing and on-going revisions/changes that reflect changes in the law. The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board consider approving 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-____, Trustee Bunney-____.

Approve:

6.8 Modernization Contract-School Works

The Board will consider approving the professional services agreement with SchoolWorks, Inc.

Overview: This is a proposed contract to utilize SchoolWorks, Inc. for an application submittal assistance in order to apply for potential state school funding for modernization.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board consider approving Item 6.8.

Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to approve/not approve Item 6.8.

Vote: Trustee Stone-Carlson-____, Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

Letter from Sonora Area Foundation, grant by Olga Jones to JFRC
Chronic Absenteeism-Attendance Rate
Enrollment as of December 12, 2019

8.0 CLOSED SESSION

Public Comment:

8.1 The Board will meet in Closed Session to discuss progress on the Superintendent’s goals. (G.C. §54957)

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

9.0 OPEN SESSION

The Board will reconvene in Open Session.

9.1 Report of Closed Session action of Item 8.1

9.2 Report of Closed Session action of Item 8.2

10.0 ADJOURNMENT

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to adjourn the meeting at ___ pm.

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

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.

Posted December 13, 2019