

Jamestown School District
Board of Trustees Regular Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, January 15, 2020
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
- 1.2 Pledge of Allegiance

2.0 PRESENTATION

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending December 31, 2019.
- 4.2 Approve the Minutes of the December 18, 2019 Annual Organizational Meeting and December 18, 2019 Regular Board Meeting.
- 4.3 Accept the resignation of Colleen Madison, Paraprofessional, Reflection Room effective Dec 31, 2019.
- 4.4 Approve the employment of Colleen Madison, Safe School Ambassador, 6.0 hrs./day, Range J, Column 4 on the 19/20 Classified Salary Schedule, effective January 6, 2020.
- 4.5 Accept the resignation of Michelle Lillis, Paraprofessional, 4.1 hrs./day effective Dec 31, 2019.
- 4.6 Approve the employment of Michelle Lillis, Paraprofessional, 5.92 hrs./day, Range D, Column 2 on the 19/20 Classified Salary Schedule, effective January 6, 2020
- 4.7 Approve the employment of Dianne Dahlstrom, Paraprofessional, 3.75 hrs./day, Range D, Column 7 on the 19/20 Classified Salary Schedule, effective January 6, 2020.
- 4.8 Approve the Request for Fund Transfer from General Fund (Fund 01) to the Cafeteria Fund (Fund 13) in the amount of \$25,000.
- 4.9 Approve the eRate Category 2 Application #0019-20C in the amount of \$3,500 for Cat 2 Management Services from January 1, 2020 to January 31, 2021 from Infinity Communications and Consulting. Inc.

- 4.10 Approve the 2019-2020 Individual Consultant Contract with Judy Simon, Board Certified Behavior Analyst, December 20, 2019 to May 22, 2020 for 28 days at \$90./hr. (4 hours per day).
- 4.11 Approve the Proposal/Agreement with Wilson Architecture, Inc. in the amount of \$6,800.00 to oversee the ‘Shade Structure’ project.

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 School Accountability Report Card for Jamestown Elementary School

The Board will consider approving the Jamestown Elementary School’s Accountability Report Card (SARC) for 2018/2019 data.

Superintendent’s Overview: The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year’s data, but some sections require current year data.

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 School Accountability Report Card for Chinese Camp Elementary School

The Board will consider approving the Chinese Camp Elementary School’s Accountability Report Card (SARC) for 2018/2019 data.

Superintendent’s Overview: The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year’s data, but some sections require current year data.

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-___, Trustee Bunney-___.

Approve:

6.3 Change in Confidential/Classified/Management Salary Schedule

The Board will consider approving a change in the verbiage at the bottom of the salary regarding the ‘Retirement Incentive’.

Superintendent’s Overview: In order to better clarify the intention of the monetary incentive on the Confidential/Classified/Management Salary Schedule, the term ‘Retirement Incentive’ will be changed to ‘Service Incentive’

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-___, Trustee Bunney-___.

Approve:

6.4 Resolution 14-19-20 Regarding 180-Day Wait Period Exception

The Board will consider adopting Resolution #14-19-20 regarding hiring a retiree before 180 day has passed since their retirement date.

Overview: This resolution meets all Public Employee Retirement System (PERS) requirements for a waiver in order to enable the district to hire Vonnie Butler, Director of Business Services, after her retirement date without the need to wait 180 days post retirement. Per Gov. Code section 7522.56 of the Public Employees’ Retirement Law, the district must provide CalPERS this certification resolution.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.4

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Item 6.4.

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

Approve:

6.5 Service Agreement with Foothill-Sierra Pest Control

The Board will consider approving the service agreement with Foothill-Sierra Pest Control, Inc. for pest services at Jamestown School.

Overview: This agreement will cover one visit monthly at \$100 per month. The terms of the agreement will be one year from date of approval.

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-___, Trustee Bunney-___.

Approve:

6.6 Textbook Adoption of Science Curriculum

The Board will consider *Lab Aid* published by *Science Education for Public Understanding Program (SEPUP)* science curriculum for grades 6th through 8th.

Overview: The teaching staff have piloted *Lab Aids* science curriculum during this school year and have chosen this publisher for our state adopted curriculum. It has been through the parent preview process and was approved by School Site Council.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.6

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.6.

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

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

Enrollment as of **January 8, 2020**

Quarterly Report of Williams Uniform Complaints dated January 2020.

8.0 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 January 10, 2020