

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**

Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, February 12, 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**

- 2.1 Recognition of Diestel Turkey Ranch

**3.0 PUBLIC COMMENT**

**4.0 CONSENT AGENDA**

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 1-31-2020.
- 4.2 Approve the Minutes of the January 15, 2020 Regular Board Meeting.
- 4.3 Approve the Network Access Agreement with Tuolumne County Superintendent of Schools (TCSOS), effective July 1, 2020 through June 30, 2023.
- 4.4 Approve the Sandy Hook Promise Memorandum of Understanding (MOU) with TCSOS.
- 4.5 Approve the reduction in hours for the Paraprofessional, Short-Term Tele-Therapy position from 14 hours per week to 10.5 hours per week due to scheduling needs.
- 4.6 Approve the employment of Catherine Green, Paraprofessional at range D, step 3 on the classified salary schedule, effective January 22, 2020.
- 4.7 Approve the employment of Kymberly Quinn, Short-Term Paraprofessional at range D, step 6 on the classified salary schedule, effective January 28, 2020 through the June 5, 2020.
- 4.8 Approve the employment of Klayton Powell, Utility at range C, column 3 on the classified salary schedule, effective pending employment clearances.

- 4.9 Approve the employment of Marina Bailey, Paraprofessional at range D, column 6 on the classified salary schedule, effective pending employment clearances.
- 4.10 Accept the resignation of Nicole Brown, Paraprofessional, effective February 3, 2020.
- 4.11 Approve Abby Runte as 7<sup>th</sup>/8<sup>th</sup> grade volleyball coach for the current school year.
- 4.12 Approve the quote from Wallace Kuhl & Associates for testing and inspection services during the construction of the shade structure.

**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 Audit Report 2018-2019

The Board will hear a presentation from Kemper and Associates regarding the District's Audit Report for the fiscal year ending June 30, 2019 and will take action to accept the audit

**Overview:** The District is contracted with Kemper and Associates to audit our financial records. This is required by California Department of Education.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept Item 6.1.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to accept/not accept item 6.1.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

### 6.2 Single Plan for Student Achievement for Jamestown Elementary School

The Board will consider approving the 2019/2020 Single Plan for Student Achievement for Jamestown Elementary School.

**Superintendent's Overview:** The 2019/2020 Single Plan for Student Achievement for Jamestown Elementary School is aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

**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 Single Plan for Student Achievement for Chinese Camp Elementary School**

The Board will consider approving the 2019/2020 Single Plan for Student Achievement for Chinese Camp Elementary School.

**Superintendent's Overview:** The 2019/2020 Single Plan for Student Achievement for Chinese Camp Elementary School is aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

**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 Pest Control Service Agreement with Foothill-Sierra Pest Control, Inc.**

The Board will consider approving the pest contracts with Foothill-Sierra Pest Control. Each contract \$100 bi-monthly at each site.

**Superintendent's Overview:** The District has asked for a revised contract which will allow the sharing of services. Foothill-Sierra Pest Control complied with our request. These contracts will allow bi-monthly services at JSD District Office and Chinese Camp.

**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-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

### **6.5 Board Policies and Administrative Regulations – Minor Revisions**

The Board will do a first reading and consider adopting on a first reading of the following Board Policies and Administrative Regulations: BP 2121 Superintendent Contract; AR 4030 Nondiscrimination in Employment; Delete-BP-AR-E 5118 Open Enrollment Act Transfers; BP-AR 7140 Architectural and Engineering Services; BB 9323 Meeting Conduct.

*These are minor revisions to the above policies.*

**Public Comment:**

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

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

**6.6 Board Policies and Administrative Regulations – Major Revisions**

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 3600 Consultants; BP 4033 Lactation Accommodation; AR 4218 Dismissal/Suspension/Disciplinary Action; BP 4251 4151 4351 Employee Compensation; BP 6154 Homework Makeup Work;

*The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.*

**Overview:** The following are continuing and on-going revisions/changes that reflect changes in the law.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board consider approving item 6.6.

**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 Request For Proposal No. 1920-01 Safe Drinking Water Project Winning Bid**

The Board will consider accepting the winning bid for the RFP No. 1920-01 Safe Drinking Water project.

**Overview:** The bid process selection occurred on January 30, 2020 at 10:00 AM. The winning bid was selected based on the criteria established in Board Administrative Regulation, AR 3311(a):6(a).

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept item 6.7.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to accept/not accept item 6.7.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

**6.8 Pavement Resurfacing Proposal**

The Board will consider accepting the pavement proposal from Ken's Asphalt.

**Overview:** This proposal will begin the project to resurface/repair the playground and accompanying asphalt areas. Submission is from Ken's Asphalt, General Engineering Contractor in the amount of \$33,000.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept item 6.8.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to accept/not accept item 6.8.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

**7.0 REPORTS AND CORRESPONDENCE RECEIVED**

Attendance and Chronic Absenteeism Rate  
Enrollment

**8.0 CLOSED SESSION**

**Public Comment:**

8.1 The Board will meet in Closed Session to discuss progress on the Superintendent's Evaluation Goals. (G.C. §54954.5(e), G.C. §54957)

8.2 The Board will meet in Closed Session to discuss Public Employee Discipline/Dismissal/Release pursuant to G.C. §54957  
Title: Classified Employee (Probationary)

**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: February 7, 2020