

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, March 11, 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 OPEN SESSION

The Board will convene in Open Session.

- 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 2-28-20.
- 4.2 Approve the Minutes of the February 12, 2020 Regular Board meeting.
- 4.3 Approve the Minutes of the February 28, 2020 Special Board meeting.
- 4.4 Approve the 2020-2021 School Calendar.
- 4.5 Approve the licensing agreement with Document Tracking Services, effective April 1, 2020 in the amount of \$750.00 per site.
- 4.6 Approve the contract with Kemper CPA Group for auditing services for the 2019/2020 fiscal year, not to exceed \$23,850.
- 4.7 Approve the 36-month master agreement and pricing schedule for E-rate Ethernet services with AT&T, effective July 1, 2020 in the amount of \$1,500. per month (reimbursable at 80%).
- 4.8 Approve the agreement for services with TCSOS for the 2020-2021 school year.
- 4.9 Approve the MOU for shared music services with Twain Harte for the 2020-2021 school year.
- 4.10 Accept the letter of resignation of Bilingual Teacher, Kally Bowser, effective June 6, 2020.
- 4.11 Accept the letter of resignation of Primary Teacher, Natalia Vazquez, effective June 6, 2020
- 4.12 Accept the letter of resignation of After School Program Assistant and Paraprofessional, Catherine Green, effective June 6, 2020.
- 4.13 Accept the letter of resignation of Paraprofessional, Michelle Lillis, effective March 5, 2020.

- 4.14 Accept the sunshine proposal of Jamestown Teachers Association for 20/21 school year.
4.15 Approve the Erate Category 2 Service Agreement for bid RFP#0019-20C.1, awarded to Network Electronics with AMS.net, Inc. in the amount of \$18,140.56 for 2020-2021.

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 Reports

Superintendent Report

Principal Report

6.0 DISCUSSION/ACTION

6.1 Second Interim Report

The Board will receive the Second Interim Financial Report and certify the District's financial position as of January 31, 2020, in accordance with Education Code Section 42130.

Overview: The Director of Business Services, Kim Rown, will give a detailed report on the District's financial standing as of the second interim, the period covering July 1, 2019 to January 31, 2020.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board receive and approve the Second Interim Financial Report and certify the District's financial position as of January 31, 2020, in accordance with Education Code Section 42130.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to certify/not certify item 6.1.

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

Approve:

6.2 Technology Plan (Discussion Only)

The Board will hear an update from Superintendent Pelfrey regarding the progress on the Tech Plan.

Public Comment:

6.3 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/AR 5117 Interdistrict Attendance; BP/AR 5131.2 Bullying; BP/AR 5141.52 Suicide Prevention.

Overview: These are minor revisions to the above policies.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.3 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 6.3.

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

Approve:

6.4 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP/AR 5141.21 Administering Medication and Monitoring Health Conditions; BP 4157.3 4257.3,4357.3 District Commitment to Reduce Worker's Compensation Claims Cost.

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 6.4.

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:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance and Chronic Absenteeism Rate
- Enrollment

8.0 ADJOURNMENT

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adjourn the meeting at ___ p.m.

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 48 hours in advance of the scheduled Board meeting.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 18299 Fifth Avenue, Jamestown, CA., 95237 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.jamestown.k12.ca.us.

Posted: March 6, 2020