

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

Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, February 7, 2018  
District Office  
6:00 pm

***Regarding Public Comment:***

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three minutes per speaker and 20 minutes per item. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

Note: Trustee Stone-Carlson will participate in the board meeting via teleconference from Cupertino High School, 10100 Finch Avenue, Cupertino, CA., 95014. This residence shall be considered a meeting place on this date and prescribed time and is open to the public.

**1.0 OPEN SESSION**

- 1.1 Establish Quorum – All present including Trustee Stone-Carlson via teleconference  
Trustee Rown chaired the meeting in the physical absence of Trustee Stone-Carlson
- 1.2 Pledge of Allegiance

**2.0 CLOSED SESSION**

- The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)
- Public Comment:** None
- Adjourn to Closed Session at 6:05 p.m.
- 2.1 Pupil Discipline of student #01-17-18

**3.0 OPEN SESSION**

- The Board reconvened to Open Session at 6:56 pm
- 3.1 Report of Closed Session of Item 2.1
- Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Rown to expel student #01-17-18 and to suspend the expulsion and allow student #01-17-18 to return to school with conditions. Any violations of the conditions will enforce the expulsion immediately to The Tuolumne Learning Center for the remainder of the 2017/2018 school year.
- Vote:** Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Rown-Yes.
- Approve:** 5/0

**4.0 PUBLIC COMMENT - None**

**5.0 PRESENTATION - None**

**6.0 CONSENT AGENDA**

- 6.1 Ratify general, cafeteria and payroll warrants for the period ending 1-31-18
- 6.2 Approve the minutes of the January 10, 2018 Regular Board Meeting
- 6.3 Approve the Jamestown School District School Calendar for 2018/2019
- 6.4 Accept the resignation of Todd Isaman, After School Program Assistant, effective February 1, 2018

*Posted February 2, 2018*

- 6.5 Approve the surplus of one Everett upright piano item number 130550
- 6.6 Approve the employment of Laci Phillips as Paraprofessional at range C, step 1, effective January 29, 2018
- 6.7 Approve the employment of Sandra Casillas as After School Program Assistant at range C, step 1, effective February 1, 2018
- 6.8 Approve the 2018/2019 Master Agreement with Tuolumne County Superintendent Of Schools
- 6.9 Approve the 2018/2019 Network Access Agreement Extension with Tuolumne County Superintendent Of Schools
- Board Action:** A motion was made by Trustee Marquette Wilson and seconded by Trustee Wilson to approve the Consent Agenda as presented.
- Vote:** Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Rown-Yes.
- Approve:** 5/0

## 7.0 REPORTS

**Trustee Items:** None

### **Superintendent's Report:**

Dual Immersion: Postcards are in printing process to be distributed to pediatricians, preschools, and service clubs to promote this program.

Professional Development for Dual Immersion Program: Two Dual Immersion teachers will attend the California Association for Bilingual Education (CABE) Conference in Sacramento.

Chinese Camp Sign: Shared the mock-up for the signage for Chinese Camp Science Academy. The goal is to have it ready and installed by the end of the school year.

Enrollment/Staffing for next year: Gave a detailed overview on staffing needs for next year much of which depend on the enrollment numbers and new registrations.

Kindergarten registration is next month. The District will send out letters and surveys to determine interest in the Dual Immersion and Science Academy programs. A detailed scenario handout was given to Board members explaining to potential staffing needs/options for the new school year. Superintendent Pelfrey asked for Board direction on which scenario the Board would like the Superintendent to pursue. The Board was unanimous with the Superintendent moving forward with the hiring process of a new dual immersion teacher and a new primary teacher for the 18/19 school year in order to keep combo to a minimum and class sizes from going over class size reduction numbers.

Upcoming Scholarship Nights: Dates and times were shared with the Board to invite them to attend and present the Jamestown School District scholarships at our local high schools.

### **Principal's Report:**

Attendance: Current total enrollment is 332. Principal Taylor gave an overview on the increased chronic absenteeism rate.

Citizenship Assemblies: Positive Behavior Instructional Strategy (PBIS) team continue to do great activities to foster citizenship.

100 Point Assembly: This assembly was today and was for those who still maintain 100 citizenship points.

Family Literacy Night March 8, 2018: There will be many great activities.

Comcast Cares April 21, 2018: Still trying to get the work out recruiting as many volunteers as possible to attend.

Saturday School Report: The last Saturday School was on February 3, 2018 and had 48 participants.

## **8.0 DISCUSSION/ACTION**

### **8.1 Progress of Local Control Accountability Plan (LCAP) – Discussion Only**

A report was given to update the Board Members on the progress of the LCAP. No action is required.

**Superintendent Update:** Jamestown School District annually updates the district's LCAP. The superintendent and principal have met with stakeholders to provide an update on progress toward current goals. The Superintendent gave a detailed overview on the LCAP as presented.

**Public Comment:** None

### **8.2 Resolution #06-17-18 Ban/Restriction of Outdoor Cannabis Grows In Tuolumne County**

The Board considered adopting Resolution #06-17-18 which sends a message that we believe in ensuring the safety, security, and well-being of Jamestown School District students.

**Overview:** The Board has the opportunity to send a unified message with other local school districts that our Board encourages the Board of Supervisors to implement the most restrictive guidelines for outdoor grows or the banning of outdoor cannabis grows in Tuolumne County.

**Public Comment:** Eliosa Gallegos stated that passing this resolution would lead to loss of revenue to our community.

Trustee Stone-Carson stated that most all school entities she comes in contact with also feel that this is a safety issue and believes this Board should take a stand on passing this resolution. She asked that all schools stand together in unity on this issue.

**Superintendent's Recommendation:** Superintendent Pelfrey recommended the Board adopt Resolution #06-17-18.

**Board Action:** A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to adopt Resolution #06-17-18.

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

**Approve:** 5/0

## **9.0 REPORTS AND CORRESPONDENCE RECEIVED**

- Consolidated Application Report 17-18
- Enrollment as of January 31, 2018
- Letter from Tuolumne County Superintendent of Schools-First Interim Report 17-18
- Letter from Tuolumne County Treasurer-Quarterly Report Ending 12-31-17

## **10.0 CLOSED SESSION**

10.1 The Superintendent met with the Board in Closed Session as the district's representative in negotiations with California School Employees Association (CSEA Chapter #742) (Gov. Code Sec. 54957.6)

10.2 The Superintendent met with the Board in Closed Session as the district's representative in negotiations with Jamestown Teachers Association and California School Employees Association. (Gov. Code Sec. 54957.6)

10.3 Public Employee Performance Evaluation: Certificated Administration, Principal.  
Disclosure of items discussed in closed session (Gov. Code 54957.7)  
10.4 The Superintendent met with the Board to discuss progress on the Superintendent's  
goals (G.C. §54954.5 (e), §54957)  
**Public Comment:** None  
Adjourn to Closed Session at 7:45 p.m.

#### 11.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at 8:26 p.m.

11.1 Report of Closed Session of Item 10.1-No action

11.2 Report of Closed Session of Item 10.2-No action

11.3 Report of Closed Session of Item 10.3

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Simnitt  
to accept the resignation of Principal, Bart Taylor, effective June 30, 2018.

11.4 Report of Closed Session of Item 10.4-No action

#### 12.0 ADJOURNMENT

A motion was made to by Trustee Wilson to adjourn the meeting at 8:29 p.m.

**Vote:** Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes,  
Trustee Simnitt-Yes, Trustee Rown-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 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](http://www.jamestown.k12.ca.us).*

Minutes Approved By:

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Kim Rown, Board Clerk

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Date