

Jamestown School District
Board of Trustees • Regular Meeting Agenda
13444 Red Hills Road • Chinese Camp • CA • 95309
Wednesday, September 11, 2019
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 “Public Comment” 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

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 PRESENTATION

- 3.1 Smile Keepers’ Program-Erika Hagstrom-Dossi
- 3.2 Michelle Bennett and Melissa Miotti-California Teachers’ Association campus visit

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending August 31, 2019.
- 4.2 Approve the Minutes of the August 14, 2019 Regular Board Meeting.
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 19/20 School Year as shown on List F-19-20
- 4.4 Approve the Memorandum of Understanding with Tuolumne County Superintendent of Schools for the Smile Keepers’ Program for students and families of Jamestown School District.
- 4.5 Approve the employment of Michelle Lillis as Paraprofessional at range C, step 2 of the classified salary schedule, effective August 21, 2019.
- 4.6 Approve the employment of Colleen Madison as Paraprofessional at range C, step 4 of the classified salary schedule, effective August 21, 2019.
- 4.7 Approve the employment of Nichole Brown as Paraprofessional and After School Program Assistant at range C, step 3 of the classified salary schedule, effective August 28, 2019.
- 4.8 Accept the resignation of Nina Sparling, Paraprofessional, effective September 19, 2019.
- 4.9 Approve the reduction of 7.25 hours/year for the Classified position of After School Program Assistant #5.

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 Rown-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

5.0 REPORTS

Trustee Items
Superintendent's Report
Principal's Report

6.0 DISCUSSION/ACTION

6.1 Unaudited Actual Financial Statement

The Board will consider certifying the Unaudited Actual Financial Reports for the fiscal year 2018-2019.

Overview: The Board will hear a presentation from the Director of Business Services and consider authorizing the Superintendent to certify the District's Unaudited Actual Financial Statement for the year ending June 30, 2019 in accordance with Education Code Section 42100.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board certify and approve Item 6.1.

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

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

Approve:

6.2 Resolution No. 05-19-20 Establish a Gann Limit

The Board will take action to establish a revised Gann Limit for the 2018-2019 fiscal year and a projected Gann Limit for the 2019-2020 fiscal year as required of school districts by Article XIII-B of the California Constitution.

Overview: The Gann Limit is a technical calculation that must be completed each year.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution # 05-19-20.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #05-19-20.

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

Approve:

6.3 Resolution No. 06-19-20 Attendance Awareness Month

The Board will consider adopting Resolution #06-19-20 regarding the importance of attendance for student achievement.

Overview: This Superintendent's proclamation is a call to action that missing school matters. Jamestown School District wants to send a clear message that student attendance is important.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Resolution #06-19-20.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt Resolution #06-19-20.

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

Approve:

6.4 Resolution No. 07-19-20 Establish an After School Position

The Board will consider adopting Resolution #07-19-20 regarding the creation of an additional After School Program Assistant position.

Overview: Due to increased funding and increased enrollment, additional supervision and support is needed. This position will be grant funded by the increase in the After School Education and Safety program (ASES) monies.

Public Comment:

Superintendent's Recommendation Superintendent Pelfrey recommends the Board adopt Resolution #07-19-20.

Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to adopt Resolution #07-19-20.

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

Approve

6.5 Stanislaus County Office of Education-Induction MOU

The Board will consider approving the 2019-2020 Stanislaus County Office of Education Learning to Teach Continuum Programs Memorandum of Understanding.

Overview: This MOU will coordinate services to beginning teachers participating in the Teacher Induction Program (TIP), previously known as BTSA. The District currently has one (1) teacher enrolled in the 2nd year of the Teacher Induction Program. This is a two-year program.

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 Item 6.5.

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

Approve

6.6 California School Employees Association (CSEA), Chapter #742 Proposal to Jamestown School District for 2019-2020 Negotiations

California School Employees Association Chapter #742 initial proposal to the Jamestown School District will be presented to the Board and open for public comment prior to negotiations.

Overview: This is the Sunshine to open negotiations with CSEA for 2019-2020 school year. The Board will consider accepting the Sunshine proposal of CSEA, Chapter #742.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept Item 6.6.

Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to accept Item 6.6.

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

Approve

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Enrollment Update
- Attendance Rate

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee pursuant to Education Code (G.C. §54957)

8.2 The Superintendent will meet with the Board in Closed Session as the District’s representative in negotiations. (G.C. §54957.6)

9.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at _____ p.m.

9.1 Report of Closed Session of Item 8.1

9.2 Report of Closed Session of Item 8.2

10.0 ADJOURNMENT

A motion was made by Trustee ____ and seconded by Trustee ____ to adjourn the meeting at ____ pm.

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

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 September 6, 2019