

Jamestown School District
Board of Trustees Regular Meeting Minutes
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, June 26, 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 – All Present
- 1.2 Pledge of Allegiance

2.0 PRESENTATIONS - None

3.0 PUBLIC COMMENT - None

4.0 CONSENT AGENDA

- 4.1 Approve the Request for Interfund Transfer of \$10,000 from General (Fund 01) to Cafeteria Fund (Fund 13).
- 4.2 Approve the Request for Interfund Transfer of \$1,694.86 from Post Employment Benefit Reserve (Fund 20) to General (01).
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 2019/2020 School Year as shown on List D-19-20.
- 4.4 Approve the Jamestown School District’s Integrated Pest Management Plan effective July 2019.
- 4.5 Approve the Memorandum of Understanding (MOU) with Tuolumne County Superintendent of Schools for Facility Use at Jamestown Elementary School for the 2019/2020 school year.
- 4.6 Approve the Memorandum of Understanding (MOU) with Belleview Elementary School district to provide shared transportation for special education students to and from each of their residences to their respective schools.
- 4.7 Accept the resignation of Christina Morley, Temporary Teacher, effective June 4, 2019.
- 4.8 Rescind the resignation of Madeline Thill, Music Teacher.
- 4.9 Cancel the Board of Trustees meeting scheduled for July 10, 2019.
- 4.10 Approve the removal of Joan Perry as signatory on Jamestown School District bank accounts at Oak Valley Community Bank.
- 4.11 Approve the addition of David Croy as signatory on Jamestown School District bank accounts at Oak Valley Community Bank.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Rown to approve the Consent Agenda as presented.

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

Approve: 5/0

5.0 REPORTS

Trustee Items

None

Superintendent's Report

Facility Report:

In the A Building in preparation for the Prop 39 lighting project dry rot and water damage was discovered in upper grade bathrooms. This required additional repair that is not included in the Prop 39 funding. During Room 24 storm damage repairs, they also discovered extra roof damage that needed repairs that are not covered by insurance. Both unexpected repairs in the amount of \$6,600 will come out of deferred maintenance.

Now that demolition on the A building is completed, room cleanings have begun. There are several room changes happening this summer. Because Dual Immersion for grades 3, and 4/5 combo, will be team taught by Mellissa Miotti as the English program teacher and Kally Bowser as the Spanish program teacher, Melissa will move into room 22. One of the Nexus classrooms will move to Columbia Elementary, which opens up room 27 which will become the counselor's room. The Resource/Learning Lab classroom will be held in room 26.

SWIFT Fidelity of Implementation Tool Results:

Overall, we received a 3% increase in the implementation of Multi-Tiered Systems of Support, based upon the site visit from SWIFT Education Center as part of the California SUMS Initiative. Significant increase of 26% was reported in Strong and Engaged Site Leadership, a 11% increase in Inclusive Behavior Instruction, 13% increase in Trusting Family Partnerships and a 7% increase in Strong LEA/School Relationship. We need to work on improving our Organizational Structure and LEA Policy Framework.

REMS Training

Andy and I will be attending the Readiness and Emergency Management for Schools training tomorrow. This is offered through JPA and provides us the training to develop an effective Emergency Operations Plan.

6.0 DISCUSSION/ACTION

6.1 Local Control and Accountability Plan for 2017-2020

The Board will consider approving the Local Control and Accountability Plan for 2017-2020.

Overview: The 2017/2020 Local Control Accountability Plan (LCAP) was presented and received public comment on June 12, 2019. This is a 3 year plan.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended approving item 6.1.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to approve item 6.1.

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

Approve: 5/0

6.2 Local Control Funding Formula (LCFF) Budget Overview for Parents 2019-2020

The Board will consider approving the Local Control Funding Formula Budget Overview for parents.

Overview: Assembly Bill 1808 now requires the District to provide, and the Board to approve, the LCFF Budget Overview for parents in conjunction with the Local Control Accountability Plan. This document was included in the June 12, 2019 board agenda, and was presented and received public comment. It will continue to be a separate part of the LCAP in future years.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended approving item 6.2.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Wilson to approve item 6.2.

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

Approve: 5/0

6.3 Local Control Accountability Plan (LCAP) Every Student Succeeds Act-Federal Addendum 2019-2020

The Board will consider approving the LCAP Federal Addendum 2019-2020

Overview: The Federal Addendum is to align federally funded programs with the priority goals of the district's LCAP.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended approving item 6.3.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to approve item 6.3.

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

Approve: 5/0

6.4 Budget for 2019/2020

The Board will consider adopting the original budget for the 2019-2020 fiscal year.

Overview: The 2019/2020 original budget was presented and received public comment on June 12, 2019.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended adopting item 6.4.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to adopt item 6.4.

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

Approve: 5/0

6.5 Stipend for Board Members (Discussion Only)

The Board will consider each members' choice to receive a stipend for their work as a Board member for school year 2019-2020.

Overview: Last month, at the June 12, 2019 Board Meeting, this was presented to the Board. Absent were Trustee Barajas and Trustee Marquette Wilson. Individual Board members may choose to receive, or not receive, a stipend for their work as Board members. This choice to receive a stipend is considered annually.

Public Comment: None

Superintendent Recommendation: No recommendation.

Board Comment: The following Board members will accept the Board stipend: Trustee Barajas-Yes, Trustee Marquette Wilson-Yes.

No Action Necessary

6.6 Bloodborne Pathogen Exposure Plan 2019

The Board will consider approving the Revised Bloodborne Pathogen (BBP) Exposure Plan for Jamestown Schol District.

Overview: This BBP Exposure Control Plan is a new template generated from JPA to reflect the most current requirements and regulations. We are required to review and update annually. There have been no new updates to the corresponding BP/ARs of 4119.41, 4219.42, 4319.42.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended approving item 6.6 with the revision date change on page 2 to be June 26, 2019.

Board Action: A motion was made by Trustee Rown and seconded by Trustee Stone-Carlson to approve item 6.6 with appropriate date revision changes.

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

Approve: 5/0

6.7 Resolution #25-18-19 Construction Of A Non-Student Use Building

The Board will consider adopting Resolution #25-18-19 regarding the construction of a building for use as a non-student facility.

Overview: This building will serve as a freezer enclosure and a PTO Store. This resolution is a requirement per the California Department of General Services Architect and California Education Code.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended adopting item 6.7.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Marquette Wilson to approve item 6.7.

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

Approve: 5/0

6.8 Parent Handbook

The Board will consider approving the 2019/2020 Parent Handbook draft.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the Parent Handbook draft for the 2019-2020 school year.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Stone-Carlson to approve the Parent Handbook draft for the 2019-2020 school year.

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

Approve: 5/0

7.0 WRITTEN REPORTS AND CORRESPONDENCE

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss the Superintendent's evaluation pursuant to Education Code (G.C. §54957)

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at 6:41 pm

9.1 Report of Closed Session of Item 8.1: The Superintendent received an excellent evaluation.

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Wilson to approve the Superintendent's work calendar and extend the contract by one year to maintain a 3-year contract through 2021-2022.

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

Approve: 5/0

10.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 6:43 pm.

Vote: Trustee Stone-Carlson-Yes, Trustee Rown-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes, Trustee Barajas-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.jespanthers.org.

Posted June 21, 2019

Minutes Approved By:

Kim Rown, Board Clerk

Date