

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

Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Friday, April 3, 2020  
District Office  
2:00 PM

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend the meeting by phone/video conference.

The meeting will be live-streamed via a Zoom meeting at:  
<https://us04web.zoom.us/j/8254587317> - Meeting ID: 825 458 7317.

The board meeting room will remain open during the meeting for those members of the public who wish to attend the meeting in person and/or make public comment. However, the District will practice COVID-19 screening protocols for members of the public prior to entering the building and the Board may limit the number of individuals in the board meeting room at any one time pursuant to guidance from public health officials.

**1.0 CALL TO ORDER**

1.1 Establish Quorum

Individual Roll-Call:

- Trustee Stone-Carlson
- Trustee Marquette Wilson
- Trustee Wilson
- Trustee Barajas
- Trustee Bunney

**2.0 ACTION/DISCUSSION**

**2.1 School Closure**

The Board will receive an update on the District’s extended school closure due to COVID-19 through the end of the 2019-2020 school year.

**Superintendent’s Overview:** From the recommendations of local, state, and national authorities, Superintendent Pelfrey will update the Board on the protocols and procedures necessary to facilitate school closure. Per AR 3516, Business and Non-Instructional Operations (Emergency and Disaster Preparedness Plan), the Superintendent or designee shall ensure that the district's procedures include strategies and actions for prevention/mitigation, preparedness, response, and recovery are followed during this time. Superintendent Pelfrey will welcome Board discussion, ideas, and possible motions as it relates school closure.

**Public Comment:**

**Board Discussion:**

**Board Action:**

**Vote:**

**Approve:**

**3.0 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.*

*At the conclusion of the meeting, the minutes of the Emergency meeting, a list of persons who the legislative body notified or attempted to notify, a copy of the rollcall vote, and any actions taken at the meeting shall be posted for a minimum of 10 days in a public place as soon after the meeting as possible. (§ 54956.5(e).)*

*Posted Wednesday, April 3, 2020*