

Jamestown School District
Board of Trustees Special Meeting Agenda
Location: Virtual Meeting via Zoom Conferencing, On Line Only
18299 Fifth Avenue, Jamestown, CA. 95327
Friday, May 1, 2020 * 1:30 PM

Meeting Notice:

Pursuant to the Governor's Executive [Order N-29-20](#), all members of the Board of Education as well as the Superintendent will join the meeting via phone/video conference and no teleconference locations need be posted.

This meeting will be live-streamed at the posted date and time listed above via a Zoom conferencing. Connectivity options listed below:

Video Conference Join Zoom Meeting:

<https://us02web.zoom.us/j/88235461513?pwd=bnVNQkxza3RFYVRLZ0V0WGVRReGZpZz09>

Meeting ID: 882 3546 1513

Password: 359970

One tap mobile

+16699009128,,88235461513#,,#359970# US (San Jose)

+13462487799,,88235461513#,,#359970# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 882 3546 1513

Password: 359970

Find your local number: <https://us02web.zoom.us/j/88235461513>

Instructions/Support on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193>

Instructions/Support on how to join a meeting by phone is available at: <https://support.zoom.us/hc/en-us/articles/201362663>

Regarding Public Comment at Special Board Meetings:

At Special Board meetings, members of the audience are welcome to address the Board on items on the agenda when "Public Comment" is announced by the chair during each agenda item. Trustees may ask questions but the Board cannot take action. 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 will be recorded. To comment by video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. To comment by phone, you will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions/Support on how to 'Raise Your Hand' is listed via the above support links.

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.

1.0 CALL TO ORDER

1.1 Establish Quorum - Individual Roll-Call:

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

1.2 Pledge of Allegiance

1.3 Board President Message Regarding Zoom Meeting Protocol: All Board members will be providing their input and asking questions on all agenda items in the roll call order (as listed on the agenda) during our Zoom Board Meeting as guided by the Board President. This format will allow each Board member an equal opportunity to communicate (hear and speak) as well the public to hear clearly what the Board expresses in its deliberations during our Zoom School Board Meeting.

2.0 DISCUSSION/ACTION

2.1 Budget Information (Discussion Only)

The Board will hear an overview of the financial status of Jamestown School District.

Overview: Director of Business Services, Kimberly Rown, will give the Board three different COLA scenarios as it relates to the fiscal solvency of the District for 2020/2021 school year.

Public Comment:

Board Questions/Comments:

2.2 Budget Information-Revenue Increases

The Board will consider approving various revenue generating measures to accomplish its fiduciary duties as it relates to a balanced budget.

Superintendent's Overview: Superintendent Pelfrey will present to the Board the revenue generating items that were requested by the Board from the April 15, 2020 Special Board meeting.

Public Comment:

Board's Recommended Revenue Increases: _____.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to make the revenue increases of: _____.

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

Approve:

2.3 Budget Information-Decrease Expenses

The Board will consider approving various cost saving measures to accomplish its fiduciary duties as it relates to a balanced budget.

Superintendent's Overview: Superintendent Pelfrey will present to the Board the cost saving items that were requested by the Board from the April 15, 2020 Special Board meeting.

Public Comment:

Board's Recommended Budget Reductions: _____.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to make the budget reductions of: _____.

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

Approve:

3.0 ADJOURNMENT

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 Accommodation

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent at 209-984-4058. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations