

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**  
Location: Virtual Meeting via Zoom Conferencing, On Line Only  
18299 Fifth Avenue, Jamestown, CA., 95327  
Wednesday, May 13, 2020  
6:00 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:**

Superintendent Pelfrey is inviting you to a scheduled Zoom meeting.

**Topic: 5-13-2020 Regular Board Meeting**

Time: May 13, 2020 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81996967229?pwd=eHF1ZnB5MlV4dCtQSE9MK2V6cUVSdz09>

Meeting ID: 819 9696 7229

Password: 077930

**One tap mobile**

+16699009128,,81996967229#,1#,077930# US (San Jose)

+13462487799,,81996967229#,1#,077930# US (Houston)

**Dial by your location**

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 819 9696 7229

Password: 077930

Find your local number: <https://us02web.zoom.us/j/81996967229>

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 Regular Board Meetings:**

At Regular Board meetings, members of the audience are welcome to address the Board at "Public Comment" for items not listed on the agenda or 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 Meeting Protocol

**2.0 PRESENTATION**

- 2.1 Employees Who Makes A Difference Honoree-Amanda Anderson
- 2.2 Employees Who Makes A Difference Honoree-Wade Ochs
- 2.3 Excellence in Teaching Honoree-Greg Haney

### 3.0 PUBLIC COMMENT

### 4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 4-30-20.
- 4.2 Approve the minutes of the March 11, 2020, Regular Board Meeting.
- 4.3 Approve the minutes of April 3, 2020, Emergency Board Meeting.
- 4.4 Approve the minutes of April 15, 2020, Special Board Meeting.
- 4.5 Approve Interdistrict transfer List # A-20-20.
- 4.6 Accept the resignation of Todd Isaman, After School Program Assistant, effective March 9, 2020.
- 4.7 Accept the resignation of Mark Dyken, Jamestown Family Resource Center Director, effective July 1, 2020.
- 4.8 Accept the resignation of Madeline Thill, Music Teacher, effective June 6, 2020.
- 4.9 Approve the employment of Summer Appling, Music Teacher at Step 1, Range 2, effective August 14, 2020.
- 4.10 Approve the employment of Janelle Williams, Dual Immersion Teacher at Step 5, Range 7, effective August 14, 2020.
- 4.11 Approve the revised contract with Kemper CPA Group for auditing services for the 2019/2020 fiscal year, not to exceed \$19,500, reduced from \$22,700 previously approved at the March 11, 2020 Board meeting.
- 4.12 Approve the revised 20-21 School/Accounting Calendar.

**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 Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

### 5.0 REPORTS

**Trustee Items:**

**Superintendent Report:**

**Principal Report:**

### 6.0 DISCUSSION/ACTION

#### 6.1 Community Eligibility Provision (CEP)

The Board will consider approving the application to participate in the CEP student meal program beginning with 2020/2021 school year.

**Overview:** The Community Eligibility Provision (CEP) is a non-pricing meal service option for school districts in low-income areas. CEP allows the nation's highest poverty schools and districts to serve breakfast and lunch at no cost to all enrolled students without collecting household applications.

**Public Comment:**

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

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve Item 6.1.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

#### 6.2 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 6157 Distance Learning. *The Board may waive the first reading and approve the updated/revised/new policies or bring them back for a second reading.*

**Overview:** The following are continuing and on-going revisions/changes/additions that reflect changes in the law.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board consider approving item 6.2.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.2.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

### **6.3 Distance Learning Plan**

The Board will consider approving Jamestown School District's Distance Learning Plan as a result of COVID-19 and school closure.

**Overview:** The purpose of this plan is to communicate the policies and practices of Jamestown School District during the time of school closure. This document will support staff in moving to distance learning lesson delivery.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve Item 6.3.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve Item 6.3.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

### **6.4 Board Policies and Administrative Regulations-Major Revisions (Second Reading)**

The Board will do a second reading and may consider approving the following Board Policies and Administrative Regulation: BP/AR 5141.21 Administering Medication and Monitoring Health Conditions.

**Overview:** This BP/AR was pulled from the March 11, 2020 agenda for further research. The BP has 2 items to review, the use of an opioid antagonist, and whether or not to give permission for parent administration of cannabis on campus.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board consider approving item 6.4 on the second reading with no opioid antagonist and option 2 .

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.4.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

### **6.5 Playground Equipment Purchase**

The Board will consider approving the repair of playground equipment at Jamestown Elementary campus funded by Fund 40 in the amount of \$9,434.50.

**Overview:** This purchase is a result of the items necessary to repair the play structure on the Jamestown School campus as a result of the Safety Inspection performed by our JPA. The proposed quote from Miracle Play Structure is to correct the potential safety hazards and to make our play structure safe. The funds will be allotted from Fund 40 as previously discussed.

**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/not approve Item 6.5.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

**6.6 Allowance of Attendance Due to Emergency Conditions, Form J-13A**

The Board will consider approving the submission of Form J-13A.

**Overview:** The Board will consider approving the Allowance of Attendance Due to Emergency Conditions J-13A waiver. Form J-13A is used to obtain approval of attendance and instructional time credit pursuant to Education Code (EC) sections 41422, 46200, 46391, 46392 and California Code of Regulations (CCR), Title 5, Section 428. These days were due to the PG&E power outages (PSPS).

**Public Comment:**

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

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve Item 6.6.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

**6.7 Resolution 16-19-20 Staff Appreciation Week**

The Board will consider adopting Resolution #16-19-20 naming the week of June 1<sup>st</sup>, 2020 through June 5<sup>th</sup>, 2020 as Staff Appreciation Week.

**Overview:** The Board will consider adopting Resolution 16-19-20 to recognize Jamestown School Districts' certificated and classified employees for their important contributions to education and outstanding contributions. Resolution #16-19-20 will declare June 1<sup>st</sup>-5<sup>th</sup>, 2020 as Staff Appreciation Week

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board adopt Item 6.7.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt/not adopt Item 6.7.

**Vote:** Trustee Stone-Carlson-\_\_\_, Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_.

**Approve:**

**6.8 Committed Fund Balance (Discussion Only)**

The Board will discuss whether to continue with the current committed fund balance resolution into the 20/21 fiscal year.

**Overview:** Due to the possible projected negative COLA, the District will review the current resolution and give direction on the continuance or adjustment of this resolution. This will be brought back at the June Board meeting for action and discussion of the Committed Fund Balance resolution.

**Board Discussion:**

**7.0 REPORTS AND CORRESPONDENCE RECEIVED**

- Attendance Rate and Chronic Absenteeism Rate
- Enrollment as of February 28, 2020
- Letter from TCSOS regarding approving 2<sup>nd</sup> Interim budget
- Williams Uniform Complaint

**8.0 CLOSED SESSION**

8.1 The Board will meet in closed Session with the District's representatives in negotiations. (G.C §54957.6)

8.2 The Board will meet in Closed Session to discuss progress on the Superintendent's goals. (G.C. §54957)

**Adjourn to Closed Session**

**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**

**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 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

*Posted Wednesday, May 8, 2020, District Office, U. S. Post Office, JES Caf  Door, www.jespanthers.org*