

Jamestown School District
Board of Trustees Regular Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327

Location: Virtual Meeting via Zoom Conferencing, On Line Only
18299 Fifth Avenue, Jamestown, CA., 95327
Wednesday, June 24, 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:

Contessa Pelfrey is inviting you to a scheduled Zoom meeting.

Topic: 6-24-20 Board Meeting

Time: Jun 24, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81051964466>

Meeting ID: 810 5196 4466

Password: 487876

One tap mobile

+16699009128,,81051964466#,1#,487876# US (San Jose)

+12532158782,,81051964466#,1#,487876# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 810 5196 4466

Password: 487876

Find your local number: <https://us02web.zoom.us/u/ki4nMH4Ye>

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 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance
- 1.3 Meeting Protocol

2.0 PRESENTATIONS-None

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Approve the Request for Interfund Transfer of \$58,656.85 from Post Employment Benefit Reserve (Fund 20) to General (Fund 01)
- 4.2 Approve the Jamestown School District's Integrated Pest Management Plan 2020-2021
- 4.3 Approve the Bloodborne Pathogen Exposure Control Plan 2020-Annual Update

- 4.4 Approve the Injury Illnes Protection Plan (IIPP) 2020-Annual Update and JSD IIPP COVID-19 Addendum
- 4.5 Approve the incoming Interdistrict Transfer List C-20-21
- 4.6 Approve the Community Eligibility Provision (CEP) Board Addendum
- 4.7 Accept the resignation of Amanda Anderson, Library Clerk, effective June 6, 2020

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’s Report

6.0 DISCUSSION/ACTION

6.1 Budget for 2020/2021

The Board will consider adopting the original budget for the 2020-2021 fiscal year.

Overview: The 2020/2021 original budget was presented and received public comment at the June 17, 2020 Board meeting.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends adopting item 6.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.1.

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

Approve:

6.2 Developer Fee Resolution #23-19-20

The Board will consider adopting Resolution #23-19-20 to increase school facilities fees as authorized by Government Code section 65995(b)3.

Overview: This resolution establishes a maximum amount of fee that may be charged against such development projects and authorizes the maximum amount set forth to be adjusted for inflation every two years as established by the cost index for Class B construction as determined by the State Allocation Board at its January meeting.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends adopting item 6.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.2.

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

Approve:

6.3 Resolution #17-19-20 Elimination of Classified Services

The Board will consider taking action to eliminate services being performed for a classified employee and shall be subject to layoff because of lack of work or lack of funds.

Overview: The District is restructuring/aligning positions to better meet the financial needs of the District.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.3.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.3.

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

Approve:

6.4 JSD Pandemic Response and COVID-19 Preparedness Plans

The Board will consider approving Jamestown School District’s Pandemic Response Plan and COVID-19 Preparedness Plan

Overview: These plans will be included in the District Comprehensive Safety Plan and implemented by District staff in order to be proactive in ensuring a safe and healthy workplace for all.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 6.4

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 Board Policies and Administrative Regulations – Minor Revisions

The Board will do a first reading and consider adopting on a first reading of the following Board Policies and Administrative Regulations: BP/AR 0430 Comprehensive Local Plan For Special Education; BP/AR 5141.52 Suicide Prevention.

Overview: These are minor revisions to the above policies.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 6.5 on the first reading.

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 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 0470 COVID-19 Mitigation Plan; BP 4112.2 Certification; BP/AR/E 4219.42-4119.42-4319.42 Exposure Control Plan for BBP; BP 4213.5 Working Remotely; BP 6157 Distance Learning.

The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

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

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 Job Description Revision-JFRC Director

The Board will consider approving the revisions to the JFRC Director job description.

Overview: This job description needed to be revised due to the retirement of an employee effective July 1, 2020, who provided extensive services through the Resource Center. The new job duties will allow the doors to remain open to continue to provide services to the community.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve/not approve Item 6.7.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.7.

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

Approve:

6.8 Resolution #24-19-20 Reduction of Classified Management Services

The Board will consider adopting Resolution #24-19-2 to reduce hours in the position for the JFRC Director.

Overview: This reduction will be from 40 hour per week (1.0 F.T.E) reduced to 10 (.25 F.T.E.) hours per week. This reduction is due to lack of funds and a restructuring of duties to keep the Resource Center open. This will become effective beginning with the 20/21 school year and is grant/donation funded.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.8

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 6.8.

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

Approve:

6.9 School Opening Update (Standing-Discussion Only)

The Board will discuss the status of school re-opening as it relates to COVID-19.

Superintendent will keep the Board apprised of the most current information as it relates to school re-opening.

Public Comment:

Superintendent Update:

Board Comment:

No Action Necessary

7.0 WRITTEN REPORTS AND CORRESPONDENCE

Scholarship Thank You Letter-S. Curtin

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 _____ pm

9.1 Report of Closed Session of Item 8.1

10.0 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

Posted Wednesday, June 19, 2020, District Office, U. S. Post Office, JES Café Door, www.jespanthers.org