

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, July 15, 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: 7-15-20 JSD Regular Board Meeting

Time: Jul 15, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84233700010>

Meeting ID: 842 3370 0010

Password: 143131

One tap mobile

+16699009128,,84233700010#,,,0#,,143131# US (San Jose)

+12532158782,,84233700010#,,,0#,,143131# 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)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 842 3370 0010

Password: 143131

Find your local number: <https://us02web.zoom.us/j/84233700010>

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: 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 as the public.

2.0 PRESENTATION: Mark Dyken-Honoring his service to Jamestown School District

3.0 PUBLIC COMMENT

4.0 CLOSED SESSION

The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Public Comment:

Adjourn to Closed Session at _____ p.m.

4.1 Pupil Discipline of student #01-19-20

Adjourn to Closed Session

5.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at _____ p.m.

5.1 Report of Closed Session of Item 4.1

6.0 CONSENT AGENDA

6.1 Ratify general, cafeteria and payroll warrants for the period ending 6/30/2020.

6.2 Approve the minutes of the June 17, 2020, Regular Board Meeting.

6.3 Approve the minutes of June 24, 2020, Regular Board Meeting.

6.4 Approve the 2020-2021 contract with Kontraband Interdiction & Detection Services, Inc. (K.I.D.S.)

6.5 Approve the Interdistrict List D-20-21

6.6 Approve the employment of Daniel Harrison as Jamestown Family Resource Director (Grant Funded), .25 F.T.E., at Step 1 of the Classified/Confidential Management Salary Schedule, effective August 1, 2020.

6.7 Approve the Tuolumne County Behavioral Health Amendment #1 to continue Trauma Informed school services through the fiscal year 2020-2021.

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:

7.0 REPORTS

Trustee Items:

Superintendent Report:

Principal Report:

8.0 DISCUSSION/ACTION

8.1 Parent Handbook

The Board will consider approving the 2020/2021 Parent Handbook draft.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 8.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve Item 8.1.

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

Approve:

8.2 Board Policies and Administrative Regulations – Major Revisions (Second Reading)

The Board will do a **second reading** of the following Board Policy: BP 4112.2 Certification.

This policy was discussed at the 6/24/20 Board meeting and it was voted by Board decision to have a second reading.

Overview: BP 4112.2 is a second reading. The Superintendent was asked to bring back some cost factors associated with the option within this policy so the Board could make an informed financial decision on this policy.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 8.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 8.2.

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

Approve:

8.3 Resolution #01-20-21-Declaration of Need for Fully Qualified Educators

The Board will consider adopting Resolution #01-20-21.

Overview: A Declaration of Need is required and must be submitted to the Commission on Teaching Credentialing for an emergency permit for Dual Immersion teachers who are in process of acquiring a bilingual authorization and to acknowledge we have one intern. The District has made efforts to certify, assign, and develop fully qualified personnel.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 8.3.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Item 8.3.

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

Approve:

8.4 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

9.0 REPORTS AND CORRESPONDENCE RECEIVED

- Williams Uniform Complaint
- Thank You note from Tuolumne County Behavioral Health

10.0 CLOSED SESSION

- 10.1 The Board will meet in closed Session with the District’s representatives in negotiations. (G.C §54957.6)
- 10.2 The Board will meet in Closed Session to discuss the Principal’s contract for the 2020/2021 school year. (G.C. §54957)

Public Comment:

11.0 RECONVENE IN OPEN SESSION

The Board reconvened to Open Session at _____ p.m.

11.1 Report of Closed Session of Item 10.1

11.2 Report of Closed Session of Item 10.2

12.0 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, July 10, 2020, District Office, U. S. Post Office, JES Café Door, www.jespanthers.org