

Jamestown School District
Board of Trustees Regular Meeting Agenda
Via Zoom Conferencing
18299 Fifth Avenue
Jamestown, CA 95327
Wednesday, August 12, 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: JSD Board Meeting-Regular-8-12-20

Time: Aug 12, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89946204599>

Meeting ID: 899 4620 4599

Passcode: 350180

One tap mobile

+16699009128,,89946204599#,,,,0#,,350180# US (San Jose)

+13462487799,,89946204599#,,,,0#,,350180# 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: 899 4620 4599

Passcode: 350180

Find your local number: <https://us02web.zoom.us/j/89946204599>

Find your local number: <https://us02web.zoom.us/j/89946204599>

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 PUBLIC COMMENT

3.0 PRESENTATION-None

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending July 31, 2020.
- 4.2 Approve the minutes of the July 15, 2020 Regular Board Meetings and the July 31, 2020 Special Board Meeting
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 20/21 School Year as shown on List E-20-21
- 4.4 Accept the resignation of Lorraine Rasmussen, Utility Worker, effective June 6, 2020.
- 4.5 Approve the California Department of Education Consolidated Application for Funding 2020-2021.

4.6 Approve Request for Interfund Transfer of \$25,000.00 from General Fund to Cafeteria.
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
- Principal’s Report

6.0 DISCUSSION/ACTION

6.1 Internet Safety Policy – Children’s Internet Protection Act (Discussion Only)

The Board will seek public comment regarding the District’s Internet Filtering Safety Policy and review protection measures.

Overview: K-12 schools that provide Internet access and receive Erate funding must meet certain federal requirements in accordance with CIPA (Children’s Internet Protections Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Therefore, the district is holding a public hearing to allow parents to voice concerns and provide input regarding the District’s current filtering system.

PUBLIC HEARING

The Board will hear comments from the public regarding the Children’s Internet Protections Act (CIPA). The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, August 12, 2020 at 6:00 p.m. or as soon thereafter as practicable to receive comments regarding the Children’s Internet Protections Act (CIPA). Public comments are welcomed and meeting availability will be via Zoom conferencing. The link to the meeting will be posted by August 7, 2020 at www.jespanthers.org on the document titled Board Agenda 8/12/20.

Time: _____ Open Hearing

Public Comment:

Time: _____ Close Hearing

6.2 Resolution #02-20-21-Internal Fund Borrowing

The Board will consider adopting Resolution #02-20-21 after the Public Hearing.

Overview: The District finds it necessary from time to time to temporarily shift cash between funds for cash flow purposes. This resolution will allow the Superintendent to approve temporary cash fund transfers and sets the guidelines for this procedure.

PUBLIC HEARING

The Board of Trustees will hold a PUBLIC HEARING during the regular meeting on Wednesday, August 12, 2020, at 6:00 p.m. or as soon thereafter as practicable. Public comments are welcomed and meeting availability will be via Zoom conferencing. The link to the meeting will be posted by August 7, 2020 at www.jespanthers.org on the document titled Board Agenda 8/12/20 to present Resolution No. 02-20-21 Internal Cash Borrowing between Funds.

Public Hearings are open to the public.

Time: _____ Open Hearing

Public Hearing:

Time: _____ Close Hearing

Superintendent's Recommendations: Superintendent Pelfrey recommends the Board adopt 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 #03-20-21-Certificated Assignment Authorization

The Board will consider adopting Resolution #03-20-21.

Overview: Education Code Section 44258.3 allows school districts to assign credentialed teachers to teach departmentalized classes in grades K-12 outside of the authorization of their credential. This resolution will allow Laurie Fisher Rucker to teach science as part of the core teaching assignment for 7th and 8th grade pursuant to the provisions of Education Code Section 44258.3 as referenced above.

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 45-Day Budget Revision

The Board will consider approving the 45-day budget revision pursuant to Education Code section 42172.

Overview: On June 29, 2020 the Governor signed the 2020-21 State Budget into law with changes to the Local Control Funding Formula (LCFF). No later than 45 days after the Governor signs the annual Budget Act, school districts shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act. The Director of Business Services, Kim Rown, will present an overview of the revisions made to the budget.

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 Distance Learning Plan

The Board will consider approving the Distance Learning Plan.

Overview: Due to Tuolumne County being placed on the monitoring list, the District will begin the year with Distance Learning. The District has developed the following plan to give explanation and guidance to our all district stakeholders. This plan is being brought to the Board for discussion and approval.

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 School reopening 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

- 2020/2021 Activities Calendar for Jamestown School District
- 2019/2020 4th Quarter Interest Report
- SB 1349

8.0 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 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.

Posted August 7, 2020