

Jamestown School District
Board of Trustees • Regular Meeting Agenda
13444 Red Hills Road • District Office • CA • 95309
Wednesday, September 9, 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:

Superintendent Pelfrey is inviting you to a scheduled Zoom meeting.

Topic: JSD Board Meeting-Regular-9-9-20

Time: Sep 9, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87165062556>

Meeting ID: 871 6506 2556

One tap mobile

+16699009128,,87165062556# US (San Jose)

+12532158782,,87165062556# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 871 6506 2556

Find your local number: <https://us02web.zoom.us/j/87165062556>

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

2.0 PUBLIC COMMENT

3.0 PRESENTATION-None

4.0 CONSENT AGENDA

4.1 Ratify general, cafeteria and payroll warrants for the period ending August 31, 2020.

4.2 Approve the Minutes of the August 12, 2020 Regular Board Meeting.

4.3 Approve Incoming Interdistrict Transfer Requests for the 20/21 School Year as shown on List F-20-21.

- 4.4 Approve the three (3) year Memorandum of Understanding with Sonora Union High School for *Bus and Vehicle Maintenance and Repair Services* beginning July 1, 2020 through 6/30/2023.
- 4.5 Approve the Memorandum of Understanding with Tuolumne County Superintendent of Schools for the *Smile Keepers’ Program* for students and families of Jamestown School District for the 2020/2021 school year.
- 4.6 Approve the Memorandum of Understanding with Tuolumne County Superintendent of Schools for the *Learning Communities for School Success Program (LCSSP)* for students and families of Jamestown School District for the 2020/2021 school year.

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 Resolution #04-20-21 Developer Fee

The Board will consider adopting Resolution #04-20-21.

Overview: This resolution is required pursuant to Education Code 17620 and Government Code Section 65995 whereby the District has received and assessed developer fees deposited in the Capital Facilities Fund.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt n 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 Learning Continuity and Attendance Plan

Overview: The Learning Continuity and Attendance Plan takes the place of the LCAP this year. The focus of this plan is to explain how the District has responded and will respond to the impacts of COVID-19. Districts are required to engage stakeholders and solicit input for the plan. A survey was distributed to all parents and staff requesting input on each of the areas of the plan and was used in its development. This plan has been reviewed and approved by the School Site Council and representatives of both bargaining units have been consulted.

PUBLIC HEARING

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, September 9, 2020 at 6:00 p.m. or as soon thereafter as practicable to receive comments regarding the Learning Continuity and Attendance Plan.

Public comments are welcomed and meeting availability will be via Zoom conferencing. The link to the meeting will be posted by August 31, 2020 at www.jespanthers.org .

Time: _____ Open Hearing

Public Comment:

Time: _____ Close Hearing

No action anticipated

6.3 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 1312.3 Uniform Complaint Procedure; AR 1340 Access to District Records; AR 4113 Assignment.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 6.3 on the first reading as the changes are not significant.

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

The Board will do a first reading of the following Board Policies and Administrative Regulations: AR 1312.3 Uniform Complaint Procedures; BP 1340 Access to District Records; AR 3112.3 Community Relation; BP 4113 Assignment; BP 4219.43,4119.43,4319.43 Universal Precautions; BP 4312.9 Employee Notifications.

Overview: These are minor revisions to the above policies.

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 consider approving 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 Stanislaus County Office of Education-Induction MOU

The Board will consider approving the 2020-2021 Stanislaus County Office of Education Learning to Teach Continuum Programs Memorandum of Understanding.

Overview: This MOU will coordinate services to beginning teachers participating in the Teacher Induction Program (TIP). The District currently has two (2) teachers enrolled in the 1st year of the Teacher Induction Program. This is a two-year program.

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 Resolution No. 06-20-21 Establish a CSEA-Classified Position

The Board will consider adopting Resolution #06-20-21 regarding the creation of a Utility position.

Overview: Due to COVID-19 and the increased need for additional cleaning and to meet the health and safety requirements associated with COVID-19 cleaning protocols and our Return to School Plan, an additional custodian position is necessary.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt item 6.6.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.6.

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

Approve

6.7 Conflict of Interest Code

The Board will conduct its biennial review of the district's Conflict of Interest Code to determine whether or not an amendment is necessary. A biennial review of the code is required by the Political Reform Act.

Overview: The Conflict of Interest Code is reviewed in even numbered years. The district's policy is used to guide disclosure on 700 forms and to outline which employees and officers are subject to disclosure. No changes to our existing Conflict of Interest Code was necessary.

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 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

- Enrollment Update
- Thank You Letter-K. Dunlap

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 September 4, 2020