

Jamestown School District
Board of Trustees • Special Meeting Agenda
18299 Fifth Avenue • District Office • CA • 95327
Wednesday, September 16, 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-Special 9-16-20

Time: Sep 16, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84616844012>

Meeting ID: 846 1684 4012

One tap mobile

+16699009128,,84616844012# US (San Jose)

+12532158782,,84616844012# 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: 846 1684 4012

Find your local number: <https://us02web.zoom.us/j/84616844012>

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>

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 DISCUSSION/ACTION

2.1 Unaudited Actual Financial Statement

The Board will consider certifying and approving the Unaudited Actual Financial Reports for the fiscal year 2019-2020.

Overview: The Board will hear a presentation from the Director of Business Services, Kimberly Rown and consider authorizing the Superintendent to certify the District's Unaudited Actual Financial Statement for the year ending June 30, 2020 in accordance with Education Code Section 42100.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board certify and approve Item 2.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to certify and authorize/not certify and authorize Item 2.1

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

Approve:

2.2 Resolution No. 05-20-21 Establish a Gann Limit

The Board will take action to establish a revised Gann Limit for the 2019-2020 fiscal year and a projected Gann Limit for the 2020-2021 fiscal year as required of school districts by Article XIII-B of the California Constitution.

Overview: The Gann Limit is a technical calculation that must be completed each year.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt item 2.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 2.2.

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

Approve:

2.3 Learning Continuity and Attendance Plan

The Board will consider approving the Learning Continuity and Attendance Plan.

Overview: This plan was discussed at the September 9, 2020 Board meeting during a *Public Hearing*. This plan will take the place of the LCAP this year and will focus on how the District has responded and will continue to respond to the impacts of COVID-19. The District heard input from stakeholders. This plan has been reviewed and approved by the School Site Council and representatives of both bargaining units have been consulted.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 2.3.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve Item 2.3.

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

Approve:

3.0 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 14, 2020