# Jamestown School Board

Regular Board Meeting Agenda Wednesday, October 14, 2020 Jamestown School District Office 18299 Fifth Avenue, Jamestown, CA. 95327 6:00 pm

### Meeting Notice:

Pursuant to the Governor's Executive <u>Order N-29-20</u>, 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: Board Meeting-Regular-10-14-20

Time: Oct 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84805286448

Meeting ID: 848 0528 6448

One tap mobile

+16699009128,,84805286448# US (San Jose)

+12532158782,,84805286448 # 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: 848 0528 6448

Find your local number: https://us02web.zoom.us/u/kcGnMOzA6f

### 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 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
- 1.2 Pledge of Allegiance
- **2.0 PRESENTATION:** None

## 3.0 PUBLIC COMMENT

#### 4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants ending September 24, 2020.
- 4.2 Approve the incoming Interdistrict Transfer list # G-20-21.
- 4.3 Approve the minutes of the September 09, 2020 Regular Board Meeting.
- 4.4 Approve the minutes of the September 16, 2020 Regular Board Meeting.
- 4.5 Approve the minutes of the September 28, 2020
- 4.6 Approve the minutes of the October 7, 2020 Special Board Meeting
- 4.7 Approve the employment of Klayton Powell as Utility Worker at range C, step 4 of the classified salary schedule, effective October 12, 2020.

- 4.8 Accept the resignation of Jamestown School Board member Cathy Stone-Carlson, effective 9/28/20/
- 4.9 Accept the resignation of Marina Bailey, Classified Paraprofessional, effective October 8, 2020.

## 5.0 REPORTS

Trustee Items Superintendent's Report Principal's Report

## 6.0 DISCUSSION/ACTION

# 6.1 Resolution 08-20-21 Regarding Sufficiency of Instructional Materials

After the Public Hearing the Board will consider adopting Resolution #08-20-21 regarding the sufficiency of instructional materials for students for the 2020/2021 school year. The Board must certify that the District has provided a textbook for each student to use in class and available to take home for homework assignments.

**Overview:** The Williams Act requires there are sufficient textbooks in the four core subject areas.

\* Public Hearing Time: pm Open Hearing The Board will hear from members of the public who wish to comment on the sufficiency of textbooks and instructional materials as required by the Williams Act. Time: \_\_\_\_ pm Closed Hearing Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.1. **Board Action:** A motion was made by Trustee \_\_\_\_ and seconded by Trustee \_\_\_\_ to adopt/not adopt Item 6.1. **Vote:** Trustee Marquette Wilson-\_\_\_\_, Trustee Wilson-\_\_\_\_, Trustee Barajas-\_\_\_\_, Trustee Bunney- . Approve **6.2 District Goals** The Board will discuss and consider approving District Goals for the 20/21 school year. Overview: Each year the Board establishes goals that direct the work of the Superintendent. These goals were discussed at the October 7, 2020 Special Board meeting and a revised recommendation is attached to approve. **Public Comment:** Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.2. **Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve Item 6.2. Vote: Trustee Marquette Wilson- , Trustee Wilson- , Trustee Barajas- , Trustee Bunney-\_\_\_. Approve

# 6.3 Board Policies and Administrative Regulations-Minor Revision

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: BP/AR 4119.11 4219.11 4319.11 Sexual Harassment; BP/AR 5145.7 Sexual Harassment.

**Overview:** These are revisions/updates to Board policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law and are minor in nature.

Pu	h	lic	C	nm	m	en	t٠
	w			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board
approve item 6.3.
<b>Board Action:</b> A motion was made by Trustee and seconded by Trustee to
approve/not approve item 6.3.
Vote: Trustee Marquette Wilson, Trustee Wilson, Trustee Barajas, Trustee
Bunney
Approve

# 6.4 Board Policies and Administrative Regulations-Major Revision

The Board will do a first reading and may consider approving the following Board Policies and Administrative Regulation: BP/AR 5141.22 Infectious Diseases; AR 5145.71 Title IX Sexual Harassment Complaint Procedures; BB 9260 Legal Protection. The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

**Overview:** These are revisions/updates to Board policies and are ongoing and continual at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law.

## **Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.4.

<b>Board Action:</b> A motion was made by Trustee _	and seconded by Trustee	to
approve/not approve item 6.4.		

<b>Vote:</b> Trustee	Marquette Wilso	on, Trustee	: Wilson	, Trustee Barajas- <sub>-</sub>	, Trustee
Bunney					

#### **Approve**

## 6.5 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 REPORTS AND CORRESPONDENCE RECEIVED

- Enrollment as of October 7, 2020
- Quarterly Report-Williams Uniform Complains for October 2020

## 8.0 ADJOURNMENT

A motion was made by Trustee	_ and seconded by Trustee _	to adjourn the meeting
at pm.		

Vote: 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 October 9, 2020