

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, November 18, 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 November 18, 2020
Time: Nov 18, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89802536083>

Meeting ID: 898 0253 6083

One tap mobile

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/89802536083>

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

1.2 Pledge of Allegiance

2.0 PRESENTATION: None

3.0 PUBLIC COMMENT:

4.0 BOARD VACANCY PROVISIONAL APPOINTMENT

4.1 The Board will consider filling the Board of Trustee provisional vacancy created by the resignation of Trustee Stone-Carlson who resigned effective September 29, 2020.

Overview: The district received one application as of the final filing date for the provisional vacancy. The Board will interview and deliberate in Open Session and will then make a motion to appoint/not appoint the candidate to fill the provisional vacancy by a majority vote. Should majority rule, the newly elected Board member will immediately take the Oath of Office and be seated at the Board of Trustee's table for the term established by the exiting board member.

Public Comment:

Board Interview and Discussion:

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve _____ as a provisionally appointed Board of Trustee for Jamestown School District.

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

Approve:

5.0 OATH OF OFFICE

If majority rule on item 4.1, Administrative Assistant, Bebo Malone, will give the Oath of Office to newly appointed Trustee: _____ and will be seated as a voting member via Zoom beginning with item 6.0 immediately following the oath of office.

6.0 CONSENT AGENDA

6.1 Ratify general cafeteria, and payroll warrants for the period ending October 31, 2020.

6.2 Approve the minutes of the October 14, 2020 Regular Board Meeting.

6.3 Approve the Memorandum of Understanding (MOU) with Jamestown School District and Tuolumne County Superintendent of Schools for Special Educational Services for the 2020-2021 school year.

6.4 Approve Request for Interfund Transfer of \$18,595.17 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 Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___, Trustee _____-___.

Approve:

7.0 REPORTS

Trustee Items

Superintendent's Report

Principal's Report

8.0 DISCUSSION/ACTION

8.1 California School Employees Association (CSEA), Chapter #742 Proposal to Jamestown School District for 2020-2021 Negotiations

California School Employees Association Chapter #742 initial proposal to the Jamestown School District will be presented to the Board and open for public comment prior to negotiations.

Overview: This is the Sunshine to open negotiations with CSEA for 2020-2021 school year. The Board will consider accepting the Sunshine proposal of CSEA, Chapter #742.

Public Comment:

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

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

Vote: Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____, Trustee _____-_____.

Approve:

8.2 Update on the Comprehensive Safety Plan

The Board will discuss and consider approving the annual update to the Comprehensive Safety Plan.

Overview: The Comprehensive District Safety Plan is annually reviewed and updated as necessary to ensure the plan meets the goal of school, staff and student safety.

Public Comment:

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

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

Vote: Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____, Trustee _____-_____.

Approve:

8.3 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

9.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Chronic Absenteeism Report
- Enrollment as of November 4, 2020
- Letter from Tuolumne County Superintendent of Schools-Budget Approval
- eRate Quarterly Report
- Facility Inspection Tool (FIT) Report for Chinese Camp School
- Facility Inspection Tool (FIT) Report for Jamestown Elementary School
- Tuolumne County Treasurer Quarterly Report and Certification as of September 30, 2020
- 20-21 Learning Continuity and Attendance Plan Review by TCSOS

10.0 CLOSED SESSION

10.1 The Superintendent will meet with the Board in Closed Session as the District's representative in negotiations. (G.C. §54957.6)

10.2 The Board will meet in Closed Session to discuss progress on the Superintendent's goals. (G.C. §54957)

Public Comment:

11.0 OPEN SESSION

The Board will reconvene in Open Session at _____ pm

11.1 Report from Closed Session of item 10.1

11.2 Report from Closed Session of item 10.2

12.0 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-___, Trustee _____-_____.

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 November 12, 2020