

Jamestown School District
Board of Trustees Annual Organizational Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Monday, December 14, 2020
5:45 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 Organizational and Regular 12-14-20

Time: Dec 14, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83471571561>

Meeting ID: 834 7157 1561

One tap mobile

+16699009128,,83471571561# US (San Jose)

+13462487799,,83471571561# 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)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 834 7157 1561

Find your local number: <https://us02web.zoom.us/j/83471571561>

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 ORGANIZATION OF THE JAMESTOWN SCHOOL DISTRICT BOARD

The annual organization of the Jamestown Elementary School District Board and election of officers as determined by Education Code 35022, 35102, 35143.

3.1 Election of Board President

Board Action: A nomination was made by Trustee ___ and seconded by Trustee ___ to elect Trustee _____ as Board President.

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

Approve:

3.2 Election of Board Clerk

Board Action: A nomination was made by Trustee _____ and seconded by Trustee _____ to elect Trustee ___ as Board Clerk.

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

Approve:

3.3 Establish dates and times of meetings for 2021

Overview: The District will establish the second Wednesday of each month at 6 pm as the Board Meeting dates and time with the exception of the additional June meeting (3rd Wednesday), October 6th (1st Wednesday)–Board Workshop and December 13th (2nd Monday).

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 3.3.

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

Approve:

3.4 Establish place of meetings for 2021

Overview: Jamestown School District will establish the Jamestown School District Office as the location for the Board Meetings, unless COVID-19 requires the continuance of virtual Zoom meetings. The exceptions to locations are April and September meetings, which will be held in the Chinese Camp School Library should we be back at full in-person instruction.

Board Action: A motion was made by Trustee _____ and seconded by Trustee_____ approve/not approve item 3.4.

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

Approve:

4.0 ADJOURNMENT

Board Action: 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 Brown-_____.

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 December 10, 2020