

Jamestown School District
Board of Trustees Regular Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Monday, December 14, 2020
District Office
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 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 CALL TO ORDER

1.1 Establish Quorum

2.0 PRESENTATION-None

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

4.1 Ratify general, cafeteria and payroll warrants for the period ending 11-30-20.

4.2 Approve the Minutes of the November 18, 2020 Regular Board Meeting.

- 4.3 Approve the employment of Glenda Henderson, After School Program Assistant, 3.25 hrs./day, Range D, Column 6 on the 19/20 Classified Salary Schedule, effective pending clearances.
- 4.4 Approve the employment of Jacob Moskowitz, After School Program Assistant, 2.76 hrs./day, Range D, Column 2 on the 19/20 Classified Salary Schedule, effective pending clearances.
- 4.5 Approve the employment of Arthur Hewitt, Utility, 3.75 hrs./day at Range C, Column 4 on the 19/20 Classified Salary Schedule, effective December 7, 2020.
- 4.6 Approve the employment of Paige Forhan, Paraprofessional, 5.92 hrs./day at Range D, Column 5 on the 19/20 Classified Salary Schedule, effective pending clearances.
- 4.7 Approve the interfund transfer of \$8,030.82 from Fund 25 to General Fund.
- 4.8 Approve the Incoming Interdistrict Transfers from List H-20-21.

Public Comment:

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 Brown-_____.

Approve:

5.0 REPORTS

Trustee Items
 Superintendent's Report
 Principal's Report

6.0 DISCUSSION/ACTION

6.1 Signature Authorization

The Board, annually, will take action to approve authorized signatories to sign on behalf of the district for financial records and documents related to school district operation as outlined in Education Code 42632 and 42633.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.1.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve Item 6.1

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

Approve:

6.2 First Interim Financial Report for the 20/21 School Year

The Board will hear a presentation about the District's First Interim Financial Report from the Director of Business Services. The Board will consider taking action to receive and certify the district's financial position as of October 31st, 2020, in accordance with the requirements of Education Code Section 42130.

- Presentation by the Director of Business Services

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board receive and certify Item 6.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to receive and certify/not certify Item 6.2.

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

Approve:

6.3 Local Control Funding Formula (LCFF) Budget Overview for Parents 2020-2021

The Board will consider approving the Local Control Funding Formula Budget Overview for Parents.

Overview: Assembly Bill 1808 requires the District to provide, and the Board to approve, the LCFF Budget Overview for Parents. This year it is aligned to the approved Learning Continuity Plan which replaced the LCAP this year due to the response to COVID-19.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends approving item 6.3.

Board Action: 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-___, Trustee Brown-_____.

Approve:

6.4. Board Policies – 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 3280 Sales of Lease of District Owned Real Property; BP/AR 4119.11 4219.11 4319.11 Sexual Harassment; AR 4157.1 4257.1 4357.1 Work Related Injuries; BP/AR 5113.1 Chronic Absence & Truancy; BP/AR 5145.7 Sexual Harassment; AR 5145.71 Title IX Sexual Harassment Complaint Procedures; E 9323.2 Actions By The Board.

These are minor revisions to the above policies.

Public Comment:

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

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

Approve:

6.5. Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: E1113 District and School Websites; BP/AR 3530 Risk Management Insurance; E 4119.12,4219.12,4319.12 Title IX Sexual Harassment Complaint Procedures; AR 4219.12,4119.12,4319.12 Title IX Sexual Harassment Complaint Procedures; BP/AR 4257 4157, 4357 Employee Safety; E 5145.71 Title IX Sexual Harassment Complaint Procedures; BP/AR 6161.1 Selection and Evaluation of Instructional Materials.

The following are continuing and on-going revisions/changes that reflect changes in the law. The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving Item 6.5.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve Item 6.5

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

Approve:

6.6 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

Chicken Ranch Award Grant Letter

Enrollment

Letter from CDE, LCAP Addendum Approval

10.0 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