

**Jamestown School District**  
**Board of Trustees Regular Meeting Agenda**

Jamestown School District Office  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, January 13, 2021  
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 1-13-21**

Time: Jan 13, 2021 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87020676994>

Meeting ID: 870 2067 6994

**One tap mobile**

+16699009128,,87020676994# US (San Jose)

+12532158782,,87020676994# 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)

+1 646 558 8656 US (New York)

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

+1 312 626 6799 US (Chicago)

Meeting ID: 870 2067 6994

Find your local number: <https://us02web.zoom.us/j/87020676994>

**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**

- 2.1 Acknowledge Cathy Stone-Carlson for her years of service as a Jamestown School Board Trustee

**3.0 PUBLIC COMMENT**

**4.0 CONSENT AGENDA**

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending December 31, 2020.
- 4.2 Approve the Minutes of the December 14, 2020 Annual Organizational Meeting
- 4.3 Approve the Minutes of the December 14, 2020 Annual Regular Meeting
- 4.4 Approve the request for un-paid leave for Mrs. Lertora, primary teacher for the 2021/2022 school year.

**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 Resolution #09-20-21 and TPPA Agreement**

The Board will consider adopting Resolution #09-20-21 and the TPPA agreement to update the Tuolumne Public Power Agency Agreement.

**Overview:** This renewal resolution and agreement is an amendment to the existing TPPA agreement which gives Tuolumne County JPA the authority to negotiate for utilities on behalf of our district.

**Public Comment:**

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board consider adopting and approving Item 6.1.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve and adopt/not approve and adopt Item 6.1.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_\_\_.

**Approve:**

**6.2 Board Policies and Administrative Regulations – Minor Revisions**

The Board will consider adopting the following minor changes/revisions to Board Policies and Administrative Regulations: AR 4161.2 AR 4261.2 AR 4361.2 Personnel Leaves; BP/AR 5144.1 Suspension and Expulsion Due Process; BP/AR 5145.3 Nondiscrimination and Harassment; BP/AR 6020 Parent Involvement; BP/AR 6115 Ceremonies and Observances.

**Overview:** These are minor revisions to the above policies.

**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-\_\_\_, Trustee Brown-\_\_\_\_\_.

**Approve:**

### **6.3 Board Policies and Administrative Regulations – Major Revisions**

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP 4113.4,4213.4, 4313.4 Temporary Modified Light Duty Assignment; AR 4119.43, BP 4161.9,4261.9,4361.9 Catastrophic Leave Program; 4219.43, 4319.43 Universal Precautions; AR 4161.9, 4261.9, 4361.9 Catastrophic Leave Program;

**Overview:** 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 6.3.

**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 School Accountability Report Card for Jamestown Elementary School**

The Board will consider approving the Jamestown Elementary School’s Accountability Report Card (SARC) for 2019/2020 data.

**Overview:** The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year’s data, but some sections require current year data.

**Public Comment:**

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

**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 School Accountability Report Card for Chinese Camp Elementary School**

The Board will consider approving the Chinese Camp Elementary School’s Accountability Report Card (SARC) for 2019/2020 data.

**Overview:** The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1st. The report is based on the previous year’s data, but some sections require current year data.

**Public Comment:**

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board approve 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 Single Plan for Student Achievement for Jamestown Elementary School**

The Board will consider approving the 2020-2021 Single Plan for Student Achievement for Jamestown Elementary School.

**Overview:** The 2020-2021-Single Plan for Student Achievement for Jamestown Elementary School must be aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.6.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.6.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_\_\_.

**Approve:**

### **6.7 Single Plan for Student Achievement for Chinese Camp Elementary School**

The Board will consider approving the 2020-2021 Single Plan for Student Achievement for Chinese Camp Elementary School.

**Overview:** The 2020-2021-Single Plan for Student Achievement for Chinese Camp Elementary School must be aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.7.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.7.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_\_\_.

**Approve:**

### **6.8 School Reopening Plan**

The Board will consider approving the revisions to the *School Reopening Plan* along with the new appendices C-F.

**Overview:** The *School Reopening Plan* requires revisions based upon new or revised requirements as established by the California Department of Health, and/or Cal/OSHA.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.8.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 6.8.

**Vote:** Trustee Marquette Wilson-\_\_\_\_, Trustee Wilson-\_\_\_\_, Trustee Barajas-\_\_\_\_, Trustee Bunney-\_\_\_\_, Trustee Brown-\_\_\_\_\_.

**Approve:**

### **6.9 School Reopening Update**

The Board will discuss and consider the shifting of the instructional program model back to the hybrid model with cohort in-person instruction following our currently approved school reopening plan.

**Overview:** The Board will consider approving the instructional program shift from all Distance Learning to the prior hybrid cohort model of in-class instruction beginning on January 19, 2021. Any in-person instruction classes would continue to be in small cohorts in order to have students and staff socially distanced and to limit exposure. This shift complies with our approved school reopening plan. Distance Learning would still be offered as an option for families.

**Public Comment:**

**Board Action:** A motion was made by Trustee \_\_\_\_ and seconded by Trustee \_\_\_\_ to approve/not approve item 6.9.

**Vote:** Trustee Marquette Wilson-\_\_\_\_, Trustee Wilson-\_\_\_\_, Trustee Barajas-\_\_\_\_, Trustee Bunney-\_\_\_\_, Trustee Brown-\_\_\_\_\_.

**Approve:**

### **7.0 REPORTS AND CORRESPONDENCE RECEIVED**

Enrollment Update

Chronic Absenteeism Rate Update

### **8.0 CLOSED SESSION**

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

**Public Comment:**

### **9.0 OPEN SESSION**

The Board will reconvene in Open Session at \_\_\_\_ pm

9.1 Report from Closed Session of item 8.1

### **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 January 8, 2021*

