

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

Via Zoom Conferencing  
18299 Fifth Avenue, Jamestown, CA. 95327  
Wednesday, February 10, 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-Regular-2-10-21**

Time: Feb 10, 2021 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82717605018?pwd=dEp2bG1PeFgyc01GSnJ3SU14c09OZz09>

Meeting ID: 827 1760 5018

Passcode: 249678

**One tap mobile**

+16699009128,,82717605018#,,, \*249678# US (San Jose)

+12532158782,,82717605018#,,, \*249678# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 827 1760 5018

Passcode: 249678

Find your local number: <https://us02web.zoom.us/j/82717605018?pwd=dEp2bG1PeFgyc01GSnJ3SU14c09OZz09>

**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 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending January 31, 2021.
- 4.2 Approve the Minutes of the January 13, 2021 Regular Meeting.
- 4.3 Approve the 2021/2022 Agreement for Services with Tuolumne County Office of Education.
- 4.4 Approve the Driver/Bus Rental Agreement with Stanislaus County Office of Education.
- 4.5 Accept the letter of retirement from Greg Haney, Certificated Teacher, effective November 2, 2021.
- 4.6 Accept the letter or resignation from Michelle Bennett, Certificated Teacher, effective June 4, 2021.
- 4.7 Approve Incoming Interdistrict Transfer Requests for the 20/21 School Year as shown on List I-20-21.

**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 Daily Rate of Pay for Substitute Teachers

The Board consider approving the increase to the rate of pay for certificated substitute teachers.

**Overview:** The District's current approved rate of substitute teacher's pay is the lowest of the substitute pay scale in comparison to other schools. In order to be competitive for quality substitute teacher, the District's substitute rate should be increased to a daily rate as follows:

Retired Teacher:	\$130 daily rate
Teacher:	\$120 daily rate
Teacher:	\$ 60 ½ day rate
Teacher-Long Term	\$150 daily rate

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept 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 Jamestown Teacher Association (JTA) Proposal to Jamestown School District to open negotiations for the 2021/2022 school year.

The Board will consider accepting the Jamestown Teachers Association initial proposal to open negotiations for the 2021/2022 school year.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept Item 6.2

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to accept Item 6.2.

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

**Approve:**

**6.3 CSEA MOU-Extending COVID Employee Paid Leave**

The Board will consider approving an employee COVID paid leave program.

**Overview:** This MOU will allow the District to extend the Families First Coronavirus Response Act leave policy for classified employees until the end of the 2020-2021 school year or unless the Federal Leave Program is reinstated.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve 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 JTA MOU-Extending COVID Employee Paid Leave**

The Board will consider approving an employee COVID paid leave program.

**Overview:** This MOU will allow the District to extend the Families First Coronavirus Response Act leave policy for certificated employees until the end of the 2020-2021 school year or unless the Federal Leave Program is reinstated.

**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 Classified Management/Administration MOU-Extending COVID Employee Paid Leave**

The Board will consider approving an employee COVID paid leave program.

**Overview:** This MOU will allow the District to extend the Families First Coronavirus Response Act leave policy for classified Management/Administration employees until the end of the 2020-2021 school year or unless the Federal Leave Program is reinstated.

**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 Fencing Repair**

The Board will consider approving the quote/proposal for fencing repair in front of buildings A (admin) and B (portables on west end of campus) and installation of an electric gate at the bus exit area.

**Overview:** This quote is under the threshold amount required for bid and the project is not required to be submitted to the DSA approval process due to repair of existing fencing. The quote/proposal is from Valley Entry Systems out of Escalon, CA., in the amount of \$39,875. This repair will be paid from Fund 40-Capital Outlay.

**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 Resolution #10-20-21 Creation of a .39 FTE Temporary Certificated Position**

The Board will consider adopting Resolution #10-20-21 regarding creating a .39 FTE Temporary Certificated position for the remainder of the 20-21 school year.

**Overview:** This resolution is timely and necessary in order to implement an immediate resolve to filling a teaching position due to a current staff members' pregnancy leave. The nature of the position, and the lack substitute availability due to COVID, this resolution will allow the district to hire a qualified temporary teaching candidate.

**Public Comment**

**Superintendent's Recommendation:** Superintendent Pelfrey recommended the Board adopt 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 Progress of Local Control Accountability Plan (LCAP) – (Discussion Only)**

**Overview:** A report will be given to update the Board on the progress of the current LCAP and Learning Continuity and Attendance Plan Board along with seeking revisions and input for the development of the new three year LCAP.

**Public Comment:**

**No Action Necessary**

### **6.9 HOPE Signage (Discussion Only)**

The Board will discuss the art work (HOPE signage) installed on the brick wall at the front of the Jamestown school campus as reported by Superintendent Pelfrey's Board report at the January 13, 2021 Board meeting (Item 5.0)

**Public Comment:**

**Board Comment:**

**No Action Necessary**

#### **6.10 School Reopening Update (Standing-Discussion Only)**

The Board will discuss the status of instruction as it relates to COVID-19. Superintendent will keep the Board apprised of the most current information and requirements as it relates to instruction during COVID-19.

**Public Comment:**

**Superintendent Update:**

**Board Comment:**

**No Action Necessary**

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

Enrollment Update

Chronic Absenteeism Rate Update

First Interim Report 20/21-Tuolumne County Office of Education

Tuolumne County Qt. Interest Report-Ending 12-31-20

Williams Uniform Complaint Report-Jan 2021

### **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)

8.2 The Board will meet in Closed Session to discuss progress on the Superintendent's Evaluation Goals. (G.C. §54954.5(e), G.C. §54957)

**Public Comment:**

### **9.0 OPEN SESSION**

The Board will reconvene in Open Session.

9.1 Report of Closed Session action of Item 8.1

9.2 Report of Closed Session action of Item 8.2

### **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 February 5, 2021*