

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, March 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: Board Meeting 3-10-2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89199880654>

Meeting ID: 891 9988 0654

One tap mobile

+16699009128,,89199880654# US (San Jose)

+12532158782,,89199880654# 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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 891 9988 0654

Find your local number: <https://us02web.zoom.us/j/89199880654>

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

The Board will convene in Open Session.

1.1 Establish Quorum

1.2 Pledge of Allegiance

2.0 PRESENTATION

2.1 Every Student Succeeds Award Presentation - Erin Maldonado

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 2-28-21.
- 4.2 Approve the Minutes of the February 10, 2021 Regular Board meeting minutes.
- 4.3 Approve the 2021-2022 School Calendar.
- 4.4 Approve the contract with Kemper CPA Group for auditing services for the 2020/2021 fiscal year, not to exceed \$19,500.
- 4.5 Approve the inter-fund transfer from General Fund (01) to Cafeteria Fund (13) in the amount \$25,000.
- 4.6 Approve the MOU for shared music services with Twain Harte for the 2021-2022 school year.
- 4.7 Approve the licensing agreement with Document Tracking Services, effective April 1, 2021 in the amount of \$750.00 per site.
- 4.8 Approve the MOU with Tuolumne County Superintendent of School for facility use and Special Education services for 2021/2022 school year.
- 4.9 Approve the incoming Interdistrict Transfer list #J-20-21
- 4.10 Accept the resignation of Arthur Hewitt, Classified Utility Worker, effective February 16, 2021.
- 4.11 Accept the resignation of Paige Forhan, Classified Paraprofessional, effective March 15, 2021.
- 4.12 Accept the resignation of Joseph Ramos, Classified Bilingual Paraprofessional, effective June 1, 2021.
- 4.13 Accept the resignation of Joseph Ramos, Classified Bus Driver, effective April 12, 2021.
- 4.14 Accept the resignation of Lalanie Deknoblough, Classified Paraprofessional, effective June 4, 2021.
- 4.15 Approve the increase of 2.25 hours per day for position #P-DI-2, Bilingual Paraprofessional effective April 12, 2021.
- 4.16 Approve the increase of 5.0 hours per week for position #P-DI-1, Bilingual Paraprofessional, effective 3/1/2021.
- 4.17 Accept the resignation of Michelle Bennett, Teacher, effective June 4, 2021.

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 Reports
- Superintendent Report
- Principal Report

6.0 DISCUSSION/ACTION

6.1 Second Interim Report

The Board will receive the Second Interim Financial Report and certify the District's financial position as of January 31, 2021, in accordance with Education Code Section 42130.

Overview: The Director of Business Services, Kim Rown, will give a detailed report on the District's financial standing as of the second interim, the period covering July 1, 2020 to January 31, 2021.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept and certify item 6.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to accept and certify/not accept and certify item 6.1.

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

Approve:

6.2 California School Board's Association Delegate Assembly Election (CSBA)

The Board will consider electing a regional representative to the 2021 CSBA Delegate Assembly.

Overview: The Board has the opportunity to vote for a representative from the region to represent them at the 2021 CSBA Delegate Assembly. The Board, as a whole, may vote up to the number of vacancies in the region indicated on the ballot. There is one regional vacancy and one candidate. Each Board may cast no more than one vote for any candidate and may write in a candidate. This election cycles every 2 years.

Public Comment:

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to elect/not elect Sherri Reusche (or designate a 'write in') as the 2021 CSBA Delegate for sub-region 8-B.

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

Approve:

6.3 Resolution #11-20-21-Adopting Lincoln Day

The Board will consider adopting resolution #11-20-21 as observing Lincoln Day and Washington Day on two consecutive Mondays.

Overview: This resolution allows the Governing Board to revise the date upon which Jamestown School District observes Lincoln's Day holiday per E.C. 37220. JSD will observe Monday, February 14, 2022 as such holiday.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt item 6.3.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.3.

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

Approve:

6.4 California School Employees Association (CSEA) Agreement

The Board will consider ratifying a tentative bargaining agreement between the Jamestown School District and the California School Employees Association-Local #742.

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PUBLIC HEARING

The Board will hear comments about a tentative agreement between Jamestown School District and the California School Employees Association-Chapter 742. This agreement equates to 1.47% average salary increase. The restructured salary schedule reflects an approximately 1% difference between Ranges C-G. In addition, Range I: Bus Driver, Skilled Trades Worker, Behavior and Attendance Support Assistant will be moved to Range J keeping the current salary schedule and Range J: Safe School Ambassador will move to Range I keeping the current salary schedule to better reflect a range progression of salary increase. The salary increase for 2020-2021 will be effective March 1, 2021. For the 2021-2022 school year, Range C will be calculated by providing a 0.5% increase to the new state minimum wage of \$15.00 per hour (Appendix B). The salary schedule will reflect a 1% difference between Ranges C-G. Ranges H-J will be increased by 0.5%.

HEARING OPEN AT: _____ PM

HEARING CLOSSES AT: _____ PM



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

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to ratify/not ratify item 6.4.

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

Approve:

6.5 Approve a .56 FTE Counselor

The Board will consider approving an additional counselor position (4.5/hrs. per day). This will be funded through ESSR funds.

Overview: The need for extra mental health support has been consistent feedback from all LCAP stakeholder engagement and especially now as a result of COVID-19.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt item 6.5.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.5.

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

Approve:

6.6 Board Policies and Administrative Regulations – Minor Revisions

The Board will do a first reading and consider adopting on a first reading of the following Board Policies and Administrative Regulations: AR 0430 Comprehensive Local Plan for Special Education; BP/AR 1312.3 Uniform Complaint Procedures; BP/AR 5113.2 Work Permits; BP/AR 5141.31 Immunizations; BP 6170.1 Transitional Kindergarten; BB 9012 Board Member Electronic Communications; BB 9320 Meetings and Notices.

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 Board Policies and Administrative Regulations – Major Revisions

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP/AR 4219.25, 4119.25, 4319.25 Political Activities of Employees; BP 4340 Bargaining Units.

The Board may waive the first reading and approve the updated/revised policies or bring them back for a second reading.

Overview: The following are continuing and on-going revisions/changes that reflect changes in the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approving 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 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
- Sonora Area Foundation Donation letter to J.F.R.C.

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.

9.1 Report of Closed Session action 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: March 5, 2021