

Jamestown School District
Board of Trustees Regular Meeting Agenda
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, April 14, 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: Jamestown School District Board Meeting 4-14-21

Time: Apr 14, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82272186908>

Meeting ID: 822 7218 6908

One tap mobile

+16699009128,,82272186908# US (San Jose)

+12532158782,,82272186908# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 822 7218 6908

Find your local number: <https://us02web.zoom.us/j/82272186908>

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 PRESENTATION

2.1 Employees Who Make A Difference

Deb Barnum

Lelanie Deknoblough

Syrah Garibay

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending 3-31-21.
- 4.2 Approve the minutes of the March 10, 2020 Regular Board Meeting.
- 4.3 Approve Interdistrict Transfer Permits per Administration's recommendations for 2020/2021 school year, list K-20-21.
- 4.4 Accept the retirement of Doreen Webb, Special Education Teacher, effective June 4, 2021.
- 4.5 Accept the resignation of Delsy Sedlmeyer, Certificated Teacher, effective June 4, 2021.
- 4.6 Approve the employment of Glenda Henderson-Balmet, School Site Counselor, step 1 on the Professional salary schedule, 4.5 hours/day, effective March 25, 2021.
- 4.7 Approve the employment of Destanie Smith, Certificated Teacher, step 6, range 7, effective 2021/2022 school year.
- 4.8 Approve the contract for Karla Torres as Dual Immersion extra assistance tutor beginning April 12, 2021 through May 24, 2021 (one hour, once weekly).
- 4.9 Approve the Master Services Agreement with Frontline Education for staff absent and substitute management. Term is 4/30/21-6/30/24.

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 Report:

Principal's Report:

6.0 DISCUSSION/ACTION

6.1 Audit Report 2019-2020

The Board will hear a presentation from Kemper and Associates regarding the District's Audit Report for the fiscal year ending June 30, 2020 and will take action to accept the audit

Overview: The District is contracted with Kemper and Associates to audit our financial records. This is required by California Department of Education.

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 accept/not accept item 6.1.

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

Approve:

6.2 Resolution 14-20-21 Staff Appreciation Week

The Board will consider adopting Resolution #14-20-21 naming the week of May 17, 2021 through May 21, 2021 as Staff Appreciation Week.

Overview: Jamestown School District has traditionally conducted staff appreciation activities during the month of May to coincide with Day of the Teacher and Classified School Employee Week. Resolution #14-20-21 will declare May 17-21, 2021 as Staff Appreciation Week to recognize the outstanding contributions of our staff.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.2

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

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

Approve:

6.3 Education Protection Account Resolution #12-20-21

The Board will consider adopting Resolution #12-20-21 regarding the Education Protection Account (EPA) for the 2021-2022 fiscal year.

Overview: Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account is spent on schools within its jurisdiction. The governing board must make the spending determination in an open session of a public meeting. The language in the constitutional amendment specifies that funds shall not be used for any administrative cost. There is also a requirement that districts must annually post on its website an accounting of how much money was received from EPA and how that money was spent.

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 One-Time Retirement Incentive-Confidential Management Resolution #13-20-21

The Board will consider adopting Resolution #13-20-21.

Overview: This option will help address the District's short-term and long-term budgetary needs by offering a one-time Retirement Incentive to any Confidential Management member who meets the eligibility requirements as set by the resolution.

Public Comment:

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

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Item 6.4.

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

Approve:

6.5 Extended Learning Opportunities Grant Plan (ELO) - Discussion Only

The Board will discuss and provide input toward the development of the District's ELO plan that must be drafted and Board approved by June 1, 2021.

Overview: The grant funding requirement is to implement a learning recovery program which provides supplemental instruction to address learning loss as well as support for the social and emotional well-being of students.

Public Comment:

6.6 Summer School Stipend

The Board will consider approving Jamestown School District's Summer School Stipends

Overview: A four-week Summer School Boot Camp is scheduled for July 19, 2021 through August 13, 2021. A stipend of \$5,000 per credentialed summer school teacher with grade levels served in combination cohorts of incoming grades 1/2, 3/4, 5/6, 7/8 and one primary special day class. In addition, a daily rate of pay at four-hours/day for two special education aides, and four-hours/day for three weeks of ELD instruction focused on EL students at the beginning and intermediate levels of English proficiency (This may need to take place in a different timeframe during the summer to accommodate those that need both summer school and ELD). These stipends will be funded by the Expanded Learning Opportunities Grant (ELO)

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.6.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt 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 (Second Reading)

The Board will do a second reading and may consider approving the following Board Policies and Administrative Regulations: BP/AR 5141.31 Immunizations

Overview: Completed research and consultation with JPA after the first reading. This is a second reading with revisions/updates to the Board Policy at the recommendation of California School Boards Association (CSBA) as it pertains to changes in language or the law.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider 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 Stone-Carlson-___, Trustee Rown-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Absenteeism Rate Update
- Enrollment Update
- Williams Quarterly Report-April 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)

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 _____.

Vote: Trustee Stone-Carlson-___, Trustee Rown-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___.

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.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 18299 Fifth Avenue, Jamestown, CA., 95237 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.jespanthers.org.

Posted April 9, 2021