Jamestown School District Board of Trustees Regular Meeting Agenda 18299 Fifth Avenue • Jamestown • CA • 95327

Location: Virtual Meeting via Zoom Conferencing, On-Line Only 18299 Fifth Avenue, Jamestown, CA., 95327 Wednesday, June 16, 2021 6:00 pm

Meeting Notice:

Pursuant to the Governor's Executive <u>Order N-29-20</u>, 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 6-16-21 Time: Jun 16, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81483215833 Meeting ID: 814 8321 5833

One tap mobile +16699009128,,81483215833# US (San Jose)

> Dial by your location +1 669 900 9128 US (San Jose)

Meeting ID: 814 8321 5833

Find your local number: https://us02web.zoom.us/u/keJgBZjsgH

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. Instructions/Support on how to 'Raise Your Hand' by 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 PRESENTATIONS-None

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

- 4.1 Approve the Request for Interfund Transfer of \$26,200.00 from Post Employment Benefit Reserve (Fund 20) to General (Fund 01)
- 4.2 Approve the Jamestown School District's Integrated Pest Management Plan 2021-2022
- 4.3 Accept the resignation of Lalanie Deknoblough, Reading Paraprofessional, 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 Items
Superintendent's Report

6.0 DISCUSSION/ACTION

6.1 Budget for 2021/2022

The Board will consider adopting the budget for the 2021-2022 fiscal year.

Overview: The 2021/2022 original budget was presented and received public comment at the June 9, 2021 Board meeting. Recommended changes were voiced during the public hearing from the Board meeting dated June 9, 2021 on a few items. After further review and consultation, the recommended changes are as follows: Revolving Cash has been added into Form 01 in 2021-2022 budget; funds in the Low Performing Block Grant resource 7510 was previously spent and is now accurately reflected in 2020-2021 estimated actuals; components of ending fund balance forms for funds other than Fund 01 have been added. Director of Business Services, Kim Rown will clarify these changes.

Public Comment: Superintendent's Recommendation: Superintendent Pelfrey recommends adopting item 6.1. Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to adopt/not adopt item 6.1. Vote: Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___, Trustee Brown-___. Approve:

6.2 LCFF Budget Overview for Parents, Local Control and Accountability Plan and Learning Continuity Plan Update, and the 2021-2024 Local Control and Accountability Plan.

The Board will consider approving the Local Control Funding Formula Budget Overview for Parents, Local Control and Accountability plan and Learning Continuity Plan Update, and the 2021-2021 Local Control and Accountability Plan.

Overview: These three components were presented at the June 9, 2021 Board meeting for Public Hearing.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends approving 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:**

7.0 WRITTEN REPORTS AND CORRESPONDENCE

8.0 CLOSED SESSION

- 8.1 The Board will meet in Closed Session to discuss the Superintendent's evaluation pursuant to Education Code (G.C. §54957)
- 8.2 The Board will meet in closed Session to discuss the Superintendent's contract for the 2021/2022 School year. (G.C. §54957)

9.0 RECONVENE IN OPEN SESSION

The Board will reconvene to Open Session at _____ pm 9.1 Report of Closed Session of Item 8.1

9.2 Report of Closed Session of Item 8.2

10.0	ADJOURNMENT
	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 Accommodation

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent at 209-984-4058. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations

Posted Wednesday, June 11, 2021, District Office, U. S. Post Office, JES Café Door, www.jespanthers.org