

Jamestown School District
Board of Trustees Regular Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327
Location: Virtual Meeting via Zoom Conferencing
18299 Fifth Avenue, Jamestown, CA., 95327
Wednesday, June 9, 2021
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:

Contessa Pelfrey is inviting you to a scheduled Zoom meeting.

Topic: JSD Board Meeting 6-9-2021

Time: Jun 9, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87892623866>

Meeting ID: 878 9262 3866

One tap mobile

+16699009128,,87892623866# US (San Jose)

+12532158782,,87892623866# 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: 878 9262 3866

Find your local number: <https://us02web.zoom.us/j/87892623866>

Instructions/Support on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193>

Instructions/Support on how to join a meeting by phone is available at: <https://support.zoom.us/hc/en-us/articles/201362663>

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 PRESENTATIONS-None

3.0 PUBLIC COMMENT

4.0 CONSENT AGENDA

4.1 Ratify general, cafeteria and payroll warrants for the period ending May 31, 2021.

4.2 Approve the Minutes of the May 12, 2021 Regular Board Meeting.

4.3 Approve Incoming Interdistrict Transfer Requests for the 2021/2022 school year as shown on List B-21-22

- 4.4 Approve the employment of Lisa Fuller, Instructional Assistant-Special Education, Position #IA-SE9, on the Classified salary schedule at Range E, Step 6, effective August 25, 2021.
- 4.5 Approve the employment of Suzette Ryan, Cafe Assistant, at Range C, Step 1 on the Classified salary schedule, effective August 23, 2021.
- 4.6 Approve the employment of Karla Torres, Bilingual Paraprofessional, position #P-BL-2 at Range E, Step 3 on the Classified salary schedule, effective August 23, 2021.
- 4.7 Approve the employment of Katrina McGeogh, Teacher, Column 4, Step 1, effective August 18, 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
- Principal’s Report

6.0 DISCUSSION/ACTION

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

Overview: This is one document with three components. The LCFF Budget Overview for Parents explains the expenditures as it relates to the 2021-2022 new LCAP goals and objectives and all other funding sources and expenditures for the District. The Local Control and Accountability Plan Annual Update includes the annual update from 2019-20 data that was captured just before COVID-19 and school closure last spring. This data is from July 2019 - March 2020 and is the data that would have been presented and approved last spring. The 2020-21 LCP Annual Update provides an update on the 2020-21 Learning Continuity and Attendance Plan. This report provides an update on our successes, challenges and financial spending related to implementing distance learning from March - June 2020 and into the 2020-2021 school year. The 2021 Local Control and Accountability Plan is in the first year of a new three-year LCAP cycle. This report includes a reflection on the greatest progress and needs as reflected in this year’s data and stakeholder input and shares our vision for the next three years, 2021- 2024. The district vision is explained through the action steps, metrics and expected outcomes for each of our three schoolwide goals that address the eight state priorities. Financial projections related to each goal for 2021-22 are included. The plan has been reviewed and approved by the School Site Council and representatives, and the classified and certificated bargaining units have been consulted and have their approval. This item will be placed on the agenda for possible approval during the June 16, 2021 Board meeting.

PUBLIC HEARING

Time: _____ Open Hearing

The Board will hear comments from the public regarding LCFF Budget Overview for Parents, 2019-2020 LCAP/LCP Annual Update and the Local Control and Accountability Plan (LCAP) for 2021-2024. The Jamestown School District Board of Trustees will hold a public hearing

during the regular session meeting on Wednesday, June 9, 2021 at 6:00 p.m. or as soon thereafter as practicable via Zoom Conference at:

Via Zoom Conferencing at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87892623866>

Meeting ID: 878 9262 3866

To receive comments regarding the proposed LCAP for 2018-2021.

The Board will hear comments from the public regarding the Local Control and Accountability Plan (LCAP) for the 2018-2021.

Public Comment:

Time: _____ Close Hearing:

No action is anticipated

6.2 Update on California School Dashboard Local Indicators-Discussion Only

The Superintendent will give the Board an update on the Jamestown School District’s local indicators using self reflection tools and locally available information to measure our progress that will be included in the California School Dashboard.

Overview: The approved performance standards require a LEA annually measure its progress in meeting the requirements of the specific LCFF priority and report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the public hearing and adoption of the LCAP. The results will be reported to the public through the California School Dashboard utilizing the State Board of Education adopted self-reflection tools for each local indicator.

Public Comment:

Superintendent’s Update:

No Action Necessary

6.3 Proposed Budget for the 2021-2022 Fiscal Year

Overview: The Original Budget for the 2021-2022 fiscal year will be presented and includes all funds, that when taken as a whole, set the plan for accomplishing the financial goals of the local school board. The Director of Business Services, Kim Rown, will present an overview on the proposed budget for the 2021-2022 fiscal year. This item will be placed on the agenda for possible adoption during the June 16, 2021 Board meeting.

PUBLIC HEARING

Time: _____ Open Hearing

The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, June 9, 2021 at 6:00 p.m. or as soon thereafter as practicable via Zoom Conference at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87892623866>

Meeting ID: 878 9262 3866

to receive comments regarding the proposed budget for the 2021-2022 fiscal year.

The Board will hear comments from the public regarding the proposed budget for the 2021-2022 fiscal year.

Public Comment:

Time: _____ Close Hearing

No action is anticipated

6.4 Committed Fund Balance Resolution(s) #16-20-21

The Board will consider adopting Resolution #16-20-21 regarding Committed Fund Balance for fiscal year 2021-2022.

Overview: This resolution commits \$150,000 funds in the general fund for major textbook

adoptions, emergency facility repairs, technology replacement, safety equipment, and emergency expenditure mitigation.

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 Classification of Fund Balances in Governmental Funds Resolution #17-20-21

The Board will consider adopting Resolution #17-20-21 regarding Classification of Fund Balances in Governmental Funds for fiscal year 2021-2022.

Overview: This resolution adheres to the reporting requirements of GASB 54 which provides that a school board must adopt an authorization for each fiscal year to comply with the categorization of fund balance as prescribed by GASB Statement 54. It further authorizes the superintendent or Chief Business Official to identify the uses of the assigned funds.

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 Memorandum of Understanding (MOU) with Tuolumne County Superintendent of Schools (TCSOS) for services to expelled youth.

The Board will consider approving MOU with TCSOS for Expelled Youth for July 1, 2021 through June 30, 2024 (3-year plan).

Overview: This plan has to be adopted by Tuolumne County Superintendent of Schools and every district in the County.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve/not approve 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 Surplus Property

The Board will consider declaring list dated 6/9/21 as surplused electronics:

Overview: The attached list dated 6/9/21 are either out-dated or non-operational electronic equipment and can no longer be used by the district.

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 Approve a One-time Bilingual Teaching Position Signing Bonus of \$5,000

The Board will consider approving a one-time Bilingual Teaching position signing bonus of \$5,000 for the 2021/2022 school year.

Overview: This signing bonus will assist with the recruiting efforts for qualified applicants for this position.

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 Hope Sign Complimentary Art Project

The Board will consider approval and placement of an additional art project complimentary to the HOPE sign.

Overview: In the initial conversation surrounding the HOPE sign at the last Board meeting, it was shared that a second complimentary project could be developed with the input of students. The proposed project would be a series of lighter weight multi-colored disks which can be distributed to each classroom for students to create with photos and mementos in the caps, similar to what is on the HOPE sign. The discs would be arranged in a rainbow. The initial suggested location was on the lower wall in front of school which would allow for the students to visit and see their own photos or mementos in the caps.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey will defer to the direction of the Board for Item 6.9.

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:

6.10 Stipend for Board Members (Discussion Only)

The Board will consider each members' choice to receive a stipend for their work as a Board member for school year 2021-2022.

Overview: Individual Board members may choose to receive, or not receive, a stipend for their work as Board members. This choice to receive a stipend is considered annually.

Public Comment:

Superintendent Recommendation: No recommendation.

Board Comment: The following Board members will take the allotted Board stipend:

No Action Necessary

The following Trustees will accept the member stipend:

Marquette Wilson: _____
Wilson: _____
Barajas: _____
Bunney: _____
Brown: _____

7.0 WRITTEN REPORTS AND CORRESPONDENCE

- Chronic Absenteeism Update
- Enrollment Update
- Thank you letter from SUHS for JSD Scholarships
- Thank you letter from SUHS Alt-Ed for JSD Scholarships

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)

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

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 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 Friday, June 4, 2021