

**Jamestown School District  
Board of Trustees Special 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  
5:45 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 SPECIAL Board Meeting-June 16, 2021 At 5:45 PM**

Time: Jun 16, 2021 05:45 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83836329344>

Meeting ID: 838 3632 9344

**One tap mobile**

+16699009128,,83836329344# US (San Jose)

+12532158782,,83836329344# US (Tacoma)

**Dial by your location**

+1 669 900 9128 US (San Jose)

Meeting ID: 838 3632 9344

Find your local number: <https://us02web.zoom.us/j/83836329344>

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**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 DISCUSSION/ACTION**

**2.1 Roofing/Covered Walkways/Gutter Replacement Projects**

The Board will consider approving the repair of café roofing, covered walkways, and gutter projects with Tru-Tech from fund 40 in the amount of \$11,195 (Café Roofing), \$78,895 (Covered Walkways), \$11,995 (Gutters).

**Overview:** The 3 phases for these projects were discussed in the Superintendent's Update on May 12, 2021. These repairs fall under Capital Outlay Fund 40.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends approving item 2.1.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt/not adopt item 2.1.

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

**Approve:**

## 2.2 Certification of Corrective Action 2019-20 Audit

The Board will consider approving the Certification of Corrective Action 2019-2020 audit findings and recommendations.

**Overview:** As a result of the 2019-2020 audit findings, Tuolumne County Superintendent of School's Office requires the Superintendent and Board to certify that all corrective actions have been reviewed and assures that corrective procedures have been implemented and will be used in ensuing years. This certification needs to be to TCSOS by June 30, 2021.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends approving item 2.2.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 2.2.

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

**Approve:**

## 3.0 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 15, 2021, District Office, U. S. Post Office, JES Café Door, www.jespanthers.org*