

Jamestown School District
Board of Trustees Regular Meeting Agenda
Location: Virtual Meeting via Zoom Conferencing, On Line Only
18299 Fifth Avenue, Jamestown, CA., 95327
Wednesday, July 14, 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:

Superintendent Pelfrey is inviting you to a scheduled Zoom meeting.

Topic: JSD Board Meeting (Regular)-July 14, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81274292107>

Meeting ID: 812 7429 2107

One tap mobile

+16699009128,,81274292107# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 812 7429 2107

Find your local number: <https://us02web.zoom.us/jc/BSLqf5Vf>

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 PRESENTATION: None

3.0 PUBLIC COMMENT:

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending June 30, 2021.
- 4.2 Approve the minutes of the June 9, 2021, Regular Board Meeting.
- 4.3 Approve the minutes of the June 16, 2021, Regular Board Meeting.
- 4.4 Approve the minutes of the June 16, 2021, Special Board Meeting.
- 4.5 Approve the Interdistrict List C-21-22
- 4.6 Approved the revised job description for *Behavior and Attendance Supervisor Assistant (BASA)*.
- 4.7 Approve the agreement with Lozano Smith for legal services, effective July1, 2021 through June 30, 2022.
- 4.8 Approve the contract with Kemper CPA Group for auditing services for the 2020/2021 fiscal year, not to exceed \$23,500.

- 4.9 Approve the adding the previously Board approved contract verbiage of “Units: \$70 per unit over 90 units up to a maximum of 125 units”, to the existing 2021/2022 Certificated Salary Schedule.
- 4.10 Approve the 2021-2022 Jamestown School District-Parent Rights Handbook.
- 4.11 Approve the MOU with Tuolumne County Office of Education for Trauma Informed Practices Behavioral Health Contract extension for the 2021-2022 school year.
- 4.12 Declare the piano at Chinese Camp as surplus property so that it may be disposed/donated as the district sees fit.
- 4.13 Rescind the employment of Karla Torres, Bilingual Paraprofessional, effective August 25, 2021, previously Board approved on June 9, 2021.
- 4.14 Approve the employment of Lalanie Deknoblough, Temporary Teacher, Reading Specialist for the 21/22 school year at Step 8, Column 5 on the 21/22 Certificated Salary Schedule.
- 4.15 Approve the employment of Lauren Scholl, Temporary Teacher for the 2021/2022 school year at Step 1, Column 1 on the 21/22 Certificated Salary Schedule.
- 4.16 Approve the employment of Tammy Quick, Teacher, Upper Grade Special Education, beginning the 2021/2022 school year, Step 8, Column 3 on the 21/22 Certificated Salary Schedule.
- 4.17 Approve the employment of Richard Gurule, Teacher, Lower Grade Special Education, beginning the 2021/2022 school year, Step 8, Column 5 on the 21/22 Certificated Salary Schedule.
- 4.18 Accept the resignation of Andrew Klyn, Director of Maintenance, Operations and Transportation, effective December 31, 2021.
- 4.19 Accept the resignation of Jesica Gonzalez, Instructional Assistant-SPED, 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-___.

5.0 REPORTS

Trustee Items:

Superintendent Report:

6.0 DISCUSSION/ACTION

6.1 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: BP 5123 Promotion & Acceleration & Retention.

Overview: On July 1, 2021, Governor Newsom signed AB 104 as an urgency statute effective immediately. As discussed for several months, this legislation addresses students that fell behind during the 2020-2021 school year due to school closures and are requesting retention. This is an addendum to our current Board policy.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 6.1.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve item 6.1.

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

Approve:

6.2. Change in F.T.E. Structure for the J.F.R.C. Director and the A.S.P. Manager

The Board will consider approving the restructure of F.T.E. and funding sources for the above two positions held by one Management employee.

Overview: Due to the California Community School Partnership Grant Award (CCSPP) there is a need for the District to reduce the After School Program Manager position F.T.E. from .75 F.T.E. to .10 F.T.E and increase the Jamestown Family Resource Center Manager position from .25 F.T.E. to .90 F.T.E. to comply with the grant requirements for the remainder of the duration of the grant period, July 1, 2021- June 30, 2023.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve 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:

6.3 After School Program Leader

The Board will consider approving Resolution# 01-21-22 establishing the position of ASP Leader, the addition of the position on the Classified salary schedule, and the job description.

Overview: This resolution states the position is for 3.95 hours/day (.5 F.T.E.) and is placed on the 2021-2022 Classified Salary Schedule at range G. This is in response to the change in F.T.E. structure due to the CCSPP Grant addressed in item 6.3. There will continue to be a need for oversight and coordination of the after-school program.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.3.

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

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

Approve:

6.4 Medi-Cal Administrative Claims Agreement

The Board will consider approving an agreement with Stanislaus County Office of Education to be the administrative agency for Medi-Cal Administrative Claims.

Public Comment:

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

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

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

Approve:

6.5 COVID-19 Safety Plan Update/ ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan

The Board will consider approving the COVID-19 Safety Plan update to be compliant with ESSER III requirements.

Overview: Our current COVID-Safety Plan and Appendices was Board approved and posted to our website before March 11, 2021 which meets the requirements of the ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan. Th District is to continue to revise and post the plan with any updates based on new CDC and CDPH guidance. There are a few minor revisions to address vaccinations and changes in masking guidance.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve Item 6.5.

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

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

Approve:

6.6 Amador Tuolumne Community Action Agency Lease Agreement

The Board will consider approving a two (2) year lease agreement with Amador Tuolumne Community Action Agency for the lease of the Infant/Toddler Center effective May 1, 2021 through April 30, 2023.

Overview: This contract was previously a five-year lease and it is recommended to reduce the length to a two-year lease due to the possibility of needing the building for future district programs.

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 Jamestown School District Facility Use

The Board will discuss and consider approving opening up the campus to Facility Use.

Overview: Facility Use was previously suspended through June 30, 2021 due to COVID-19 and it is now time to reevaluate Facility Use. CDPH guidelines are scheduled to be available later this week. If these guideline favor opening up facility use, then the district would follow these guidelines.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board continue to follow the CDPH guidelines regarding facility use.

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:

7.0 REPORTS AND CORRESPONDENCE RECEIVED - None

8.0 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 Wednesday, July 9, 2021, District Office, U. S. Post Office, JES Café Door, www.jespanthers.org