

**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, August 11, 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 8-11-21*

*Time: Aug 11, 2021 06:00 PM Pacific Time (US and Canada)*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87860947757>

Meeting ID: 878 6094 7757

**One tap mobile**

+16699009128,,87860947757# US (San Jose)

**Dial by your location**

+1 669 900 9128 US (San Jose)

**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 July 31, 2021
- 4.2 Approve the minutes of the July 14, 2021 Regular Board Meeting
- 4.3 Approve Incoming Inter-District Transfer Requests for the 21/22 School Year as shown on List D-21-22
- 4.4 Accept the resignation of Jacob Moskowitz, Classified-After School Program Assistant (2.76 hrs./day), effective July 29, 2021
- 4.5 Approve the employment of Jacob Moskowitz, After School Program Assistant (.49 FTE) at range D, column 2 on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.6 Approve the employment of Jacob Moskowitz, Yard Duty (.38 FTE) at range C, column 2, on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.7 Accept the resignation of Wade Ochs, Classified- Skilled Trades Worker (.63 FTE) and Lead Custodian (.37 FTE), effective August 31, 2021

- 4.8 Approve the employment of Wade Ochs, Classified/Confidential Management position of Maintenance, Operations, and Transportation Manager (1.0 FTE) at step 2 of the Classified/Confidential Management Salary Schedule, effective September 1, 2021
- 4.9 Accept the resignation of Roni Matney, Classified-Instructional Assistant (.74 FTE), effective June 4, 2021
- 4.10 Accept the resignation of Maria Arias, Classified-Instructional Assistant (.81 FTE), effective July 3, 2021
- 4.11 Approve the employment of Melissa Hughes, Instructional Assistant-SPED (.81 FTE) at range E, column 6, on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.12 Accept the resignation of Jasmine Wilder, After School Program Assistant (.48 FTE), effective August 4, 2021
- 4.13 Approve the employment of Jasmine Wilder, After School Program Leader (.49 FTE) at range G, column 3 on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.14 Approve the employment of Amanda Anderson, Paraprofessional-Reading (.6 FTE) at range E, column 6, on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.15 Approve the employment of Nathan George, Instructional Assistant-SPED (.74 FTE), at range E, column 5 on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.16 Approve the employment of Mary Olson, Instructional Assistant-SPED (.51 FTE), at range E, column 2 on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.17 Approve the employment of Shelby Beaman, Yard Duty (.38 FTE), at range C, column 1 on the 21/22 Classified Salary Schedule, effective August 25, 2021
- 4.18 Approve the Memorandum of Understanding (M.O.U.) with Jamestown School District and Certificated Teacher, Mr. Haney as Teacher on Special Assignment (T.O.S.A.) for math intervention from August 18, 2021 to November 1, 2021.
- 4.19 Approve the Bloodborne Pathogen Exposure Control Plan 2021-Annual Update
- 4.20 Approve the Injury Illness Protection Plan (IIPP) 2021 Annual Update and IIPP Addendum COVID Prevention Plan Update
- 4.21 Approve the contract with Kontraband Interdiction & Detection Services (K.I.D.S.-K9 Drug Detection) for the 2021/2022 school year.

**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-\_\_\_.

**Approved:**

## 5.0 REPORTS

Trustee Items  
 Superintendent's Report  
 Principal's Report

## 6.0 DISCUSSION/ACTION

### 6.1 Internet Safety Policy – Children's Internet Protection Act (Discussion Only)

The Board will seek public comment regarding the District's Internet Filtering Safety Policy and review protection measures.

**Overview:** K-12 schools that provide Internet access and receive E-Rate funding must meet certain federal requirements in accordance with CIPA (Children's Internet Protections Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Therefore, the district is holding a public hearing to allow parents to voice concerns and provide input regarding the District's current filtering system. Included is AR/BP 6163.4 for policy reference.

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**PUBLIC HEARING**

*The Board will hear comments from the public regarding the Children’s Internet Protections Act (CIPA). The Jamestown School District Board of Trustees will hold a PUBLIC HEARING during the regular session meeting on Wednesday, August 11, 2021 at 6:00 p.m. or as soon thereafter as practicable to receive comments regarding the Children’s Internet Protections Act (CIPA). Public comments are welcomed and meeting availability will be via Zoom conferencing via the link below:*

<https://us02web.zoom.us/j/87860947757>.

Time: \_\_\_\_\_ Open Hearing

**Public Comment:**

Time: \_\_\_\_\_ Close Hearing

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**6.2 45-Day Budget Revision**

The Board will consider approving the 45-day budget revision pursuant to Education Code section 42172.

**Overview:** On June 28, 2021 the Governor signed the 2021-22 State Budget into law with changes to the Local Control Funding Formula (LCFF). No later than 45 days after the Governor signs the annual Budget Act, school districts shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act. The Director of Business Services, Kim Rown, will present an overview of the revisions made to the budget.

**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 Resolution #02-21-22-Certificated Assignment Authorization**

The Board will consider adopting Resolution #02-21-22.

**Overview:** Education Code Section 44258.3 allows school districts to assign credentialed teachers to teach departmentalized classes in grades K-12 outside of the authorization of their credential. This resolution will allow Laurie Fisher Rocker to teach science as part of the core teaching assignment for 7<sup>th</sup> and 8<sup>th</sup> grade pursuant to the provisions of Education Code Section 44258.3 as referenced above.

**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 Resolution #03-21-22 Declaration of Need for Fully Qualified Educators**

The Board will consider adopting Resolution #03-21-22.

**Overview:** A Declaration of Need is required and must be submitted to the Commission on Teaching Credentialing for an emergency permit for Dual Immersion teachers who are in process of acquiring a bilingual authorization. The District has made efforts to certify, assign, and develop fully qualified personnel.

**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 Board Policies and Administrative Regulations – Major Revisions**

The Board will do a first reading of the following Board Policies and Administrative Regulations: BP/AR 6158 Independent Study.

*The Board may waive the first reading and approve the updated/ revised policies or bring them back for a second reading.*

**Overview:** The following are continuing and on-going revisions/changes that reflect changes in the law.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 6.5 on a first reading.

**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 Resolution #04-21-22 Creation of a 1.0 FTE Temporary Certificated Position**

The Board will consider adopting Resolution #04-21-22 regarding creating a 1.0 FTE Temporary Certificated Independent Study Teaching position for the 21-22 school year.

**Overview:** This resolution is necessary in order to be compliant for the future demands of Independent Study due to 21-22 COVID-19 legislation.

**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 Approve a .41 FTE Counselor (Temporary)**

The Board will consider approving an additional grant funded temporary counseling position (3.26 hrs./day). This will be funded through CCSPP grant funds.

**Overview:** The need for extra mental health support has been consistent feedback from all LCAP stakeholder engagement and especially now as a result of COVID-19. This is also one of the identified objectives within the CCSPP grant.

**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 Reinstate Contributions to the Post-Employment Benefits Fund (Fund 20)**

The Board will consider reinstating contributions from the General Fund to the Post-Employment Benefits Fund (Fund 20).

**Overview:** Due to the District Fiscal Recovery Plan, contributions from the General Fund to the Post-Employment Benefits Fund (Fund 20) were eliminated in 2016/2017. With anticipated retirements over the next ten years, the fund balance will see a significant decrease. In order to continue to financially support the Post-Employment Benefit program, it is recommended to reinstate contributions in the amount of \$10,000 annually.

**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 Classified/Confidential Management Salary Schedule**

The Board will consider approving the revised Classified Confidential Management Salary Schedule.

**Overview:** The revisions to the salary schedule show a deletion of work days for each position and replace them with the contracted months worked. This is necessary because for new management staff, the current work days listed do not accurately calculate since new management positions are not yet eligible for the full 20 days of vacation.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve 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 Signal Service Proposal**

The Board will consider approving Proposal#AAAQ8532 from Signal Service.

**Overview:** This proposal is for the installation, lease, and services for a security system for the Chinese Camp campus. Proposed cost has a one-time installation charge of \$2,281.85 and a monthly charge of \$168.00.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve Item 6.10.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve Item 6.10.

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

**Approve:**

**6.11 COVID Safety Procedures Update**

The Board will consider approving the recommendation of CDPH K-12 School Guidance as it relates to masking, compliancy enforcement and exemptions.

**Overview:** The CDPH K-12 School Guidance includes masking guidance as it pertains to protocols and enforcement. The CDPH guidelines recommend universal masking indoors only and granting exemptions under the intent of the guidance for medical reasons as outlined by a licensed medical professional or for specific reasons due to a disability that prevents safely masking. Following this guidance, along with our district health and safety protocols, will continue to promote and support a healthy and safe environment of all students and staff as well as provide for successful in-person learning.

**Superintendent’s Recommendation:** Superintendent Pelfrey recommends the Board approve Item 6.11.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve Item 6.11.

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

**Approve:**

**7.0 WRITTEN REPORTS AND CORRESPONDENCE**

**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 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.*

*Posted August 6, 2021*