

**Jamestown School District
Board of Trustees Special Meeting Agenda**

Location: Virtual Meeting via Zoom Conferencing, On-Line Only
18299 Fifth Avenue, Jamestown, CA., 95327
Wednesday, September 15, 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 Special Board Meeting 9-15-21

Time: Sep 15, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82104240486>

Meeting ID: 821 0424 0486

One tap mobile

+16699009128,,82104240486# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 821 0424 0486

Find your local number: <https://us02web.zoom.us/j/82104240486>

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>

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 CONSENT AGENDA

- 2.1 Approve the increase in hours to the Utility Worker, Pos# UJ5, from 7.25 hrs./day to 8.0 hrs./day (net increase of .75 hrs./day)
- 2.2 Approve the increase in hours to the Instructional Assistant-SPED, Pos# IASE5, from 4.1 hrs./day to 4.83 hrs./day (net increase of .73 hrs./day)

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:

3.0 DISCUSSION/ACTION

3.1 Resolution No. 05-21-22 Establish a Gann Limit

The Board will take action to establish a revised Gann Limit for the 2020-2021 fiscal year and a projected Gann Limit for the 2021-2022 fiscal year as required of school districts by Article XIII-B of the California Constitution.

Overview: The Gann Limit is a technical calculation that must be completed each year.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt item 3.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 3.1.

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

Approve:

3.2 Unaudited Actual Financial Statement

The Board will consider certifying the Unaudited Actual Financial Reports for the fiscal year 2020-2021.

Overview: The Board will hear a presentation from the Director of Business Services and consider authorizing the Superintendent to certify the District’s Unaudited Actual Financial Statement for the year ending June 30, 2021 in accordance with Education Code Section 42100.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board certify and approve Item 3.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 3.2.

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

Approve:

4.0 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 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 September 10, 2021