

**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, September 8, 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 9-8-21

Time: Sep 8, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83342838201>

Meeting ID: 833 4283 8201

One tap mobile

+16699009128,,83342838201# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 833 4283 8201

Find your local number: <https://us02web.zoom.us/j/83342838201> Find your local number: <https://us02web.zoom.us/j/83342838201>

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 PUBLIC COMMENT

3.0 PRESENTATION-None

4.0 CONSENT AGENDA

- 4.1 Ratify general, cafeteria and payroll warrants for the period ending August 31, 2021.
- 4.2 Approve the Minutes of the August 11, 2021 Regular Board Meeting.
- 4.3 Approve Incoming Interdistrict Transfer Requests for the 21/22 School Year as shown on List E-21-22.
- 4.4 Approve the M.O.U. with Jamestown School District and Tuolumne County Superintendent of Schools for Independent Study (A.B. 130) for the 2021/2022 school year.
- 4.5 Approve the employment of Nina Sparling, Instructional Assistant-SPED, Pos# IASE2, 3.5 hrs./day at Range E, Step 2 on the 21/22 Classified salary schedule, effective August 25, 2021.

- 4.6 Approve the employment of John Sutherland, Utility Pos# UJ2, 3.5 hrs./day, Range C step 6 on the 21/22 Classified salary schedule, effective August 25, 2021.
- 4.7 Accept the letter of resignation of Glenda Henderson-Balmet, After School Program Assistant, Pos#AJ6, effective August 24, 2021.
- 4.8 Approve the employment of Glenda Henderson-Balmet, School Counselor at 3.26 hr./day, Step 2 on the 21/22 Professional salary schedule, effective August 25, 2021.
- 4.9 Accept the resignation of Debbie Barnum, Café Manager, effective November 2, 2021
- 4.10 Accept the resignation of Lisa Fuller, Instructional Assistant-SPED, Pos# IASE9, effective August 18, 2021.
- 4.11 Approve the employment of Denise McClintock, Instructional Assistant-SPED, Pos# IASE9, 5.92 hrs./day at range E, column 1 on the 21/22 Classified Salary Schedule, effective August 25, 2021.
- 4.12 Accept the resignation of Colleen Madison, Safe School Ambassador, effective August 19, 2021.
- 4.13 Accept the resignation of Shelby Beaman, Yard Duty, Pos#YD2 effective August 25, 2021.
- 4.14 Approve the reassignment of Nathan George from Instructional Assistant-SPED, Pos# IASE8, 5.92 hrs./day, to Instructional Assistant-SPED, Pos# IASE6 at Range E, Step 5 on the 21/22 Classified salary schedule, effective August 25, 2021.
- 4.15 Approve the employment of Mary Olson, Instructional After School Program Assistant, Pos# AJ3, 3.8 hrs./day at Range D, Step 2 on the 21/22 Classified salary schedule, effective August 25, 2021.
- 4.16 Approve the employment of Kimberly Ochoa as Certificated Temporary Independent Study Teacher for the 21/22 school year at Step 8, Column 5, on the 21/22 Certificated salary schedule effective August 25, 2021.
- 4.17 Approve the employment of Carrissa Schlaht, Instructional Assistant-SPED, Pos# IASE8, 5.92 hrs./day at Range E, Step 2 on the 21/22 Classified salary schedule, effective pending clearances.
- 4.18 Approve the reduction of 1.0 hr./day (from 7.25 hrs./day to 6.25 hrs./day) to the position of Bilingual Paraprofessional, Pos# PBL2.
- 4.19 Approve the employment of Monsarrat Medina, Bilingual Paraprofessional, Pos# PBL2, 6.25 hrs./day at Range E, Step 1 on the 21/22 Classified salary schedule, effective September 20, 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 Opening of Bidding Process-Paving of Chinese Camp Science Academy Parking Lot

The Board will consider approving the District to open up the bidding process for paving of the Chinese Camp Science Academy parking lot.

Overview: Funding source would be from Fund 40 (Capital Outlay). The successful bid will be brought back to the Board in advance for approval.

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 Mutual Aid Agreement

The Board will consider approving the Tuolumne Joint Power (JPA) Mutual Aid agreement.

Overview: Should assistance become necessary, the partnering districts are willing to provide either/all labor, materials, equipment, or replacement of damaged equipment to assist the districts listed in this agreement in disaster recovery efforts. All costs associated with labor, materials, equipment or replacement of damaged equipment will be reimbursed in full by the district receiving the aid. This agreement/partnership will remain in effect in perpetuity unless a 60 day 'Opt Out' notice in writing is provided.

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 Extend the School Counselor's Contract by One Day Weekly

The Board will consider approving the increase of one day to Jay Roberts, School Counselor's, existing weekly schedule.

Overview: This increase will allow the school counselor to also serve the students at Chinese Camp Science Academy on a consistent basis.

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:

7.0 CLOSED SESSION

Public Comment:

7.1 The Board will meet in Closed Session to discuss progress on the Superintendent's Evaluation Goals. (G.C. §54954.5(e), G.C. §54957)

8.0 OPEN SESSION

The Board will reconvene in Open Session.

8.1 Report of Closed Session action of Item 7.1

9.0 WRITTEN REPORTS AND CORRESPONDENCE

- Enrollment Update
- Erate Quarterly Report
- JPA Roles & Responsibilities To Schools
- Scholarship Thank You Letter-Hannah Sousa
- Scholarship Thank You Letter-Jayden McKeon
- Williams Uniform Complaints-Qt. July

10.0 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 3, 2021