

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, October 13, 2021
6:00 pm

Meeting Notice:

Pursuant to provision AB361 where all members of the Board of Education as well as the Superintendent will join the meeting via phone/video conference.

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 10-13-21

Time: Oct 13, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86592866628>

Meeting ID: 865 9286 6628

One tap mobile

+16699009128,,86592866628# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 865 9286 6628

Find your local number: <https://us02web.zoom.us/j/86592866628>

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 "*0" 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 CALL TO ORDER

- 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 ending September 2021.
- 4.2 Approve the minutes of the September 08, 2021 Regular Board Meeting.
- 4.3 Approve the minutes of the September 15, 2021 Special Board Meeting.
- 4.4 Approve incoming Interdistrict Transfer Requests for the 21/22 school year as shown on list F-21-22.
- 4.5 Approved the revised job description for Assistant Cook.
- 4.6 Approve the Memorandum of Understanding with Stanislaus County Office of Education, Learning to Teach Continuum Program for the 2021/2022 school year.
- 4.7 Approve the employment of Andy Arechiga, Skilled Trades Worker, 5.0 hrs./day and Lead Custodian, 3.0 hrs./day, Range H & J, Step 6 on the 21/22 Classified salary schedule, effective September 27, 2021.

- 4.8 Approve the employment of Jodi Anderson, Yard Duty (Pos# YD2), 3.0 hrs./day, Range C, Step 1 on the 21/22 Classified salary schedule, effective September 17, 2021.
- 4.9 Approve the employment of Kelly Gilbertson, Administrative Assistant, at Step 10 on the 21/22 Classified/Confidential/Management salary schedule, effective October 28, 2021.
- 4.10 Approve the employment of Monsarrat Medina, Bilingual Paraprofessional (Pos# PBL2), 6.25 hrs./day, Range E, Step 1 on the 21/22 Classified salary schedule, effective September 20, 2021.
- 4.11 Approve the employment of Debbie Kay, Food Services Manager, Step 5 the 21/22 Classified/Confidential/Management salary schedule, effective date to be determined upon back-filling vacated position or November 3, 2021, whichever comes first.
- 4.12 Approve the employment of Carrissa Schlaht, Instructional Assistant-SPED (Pos# IASE8), Range E, Step 2 on the 21/22 Classified salary schedule, effective September 27, 2021.
- 4.13 Approve the employment of Megan Sizemore, Instructional Assistant-SPED (Pos# IASE5), 4.83 hrs./day and After School Program Assistant (Pos#AJ4), 2.76 hrs./day, Range E, Step 1 and Range D, Step 1 on the 21/22 Classified salary schedule, effective September 20, 2021.
- 4.14 Approve the employment of Sierra Engle, Short-Term Temporary Teacher (STSP) for the 21/22 school year at Step 1, Column 1 on the 21/22 Certificated salary schedule, effective October 4, 2021.
- 4.15 Approve the re-assignment of Mary Olson from Instructional Assistant-SPED (Pos#IASE5), 4.1 hrs./day to Yard Duty (Pos#YD3), 3.0 hrs./day, Range C, Step 2, effective September 22, 2021.
- 4.16 Accept the resignation of Katrina McGeogh, Teacher, effective October 25, 2021.
- 4.17 Accept the resignation of Tammy Quick, Teacher, effective October 11, 2021.
- 4.18 Approve the increase of 2.0 hrs./day to the position of Café Assistant.
- 4.19 Approve the increase of .75 hrs./day to the position of Café Custodian.
- 4.20 Approve the increase of .5 hrs./day to the position of Assistant Cook.

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

6.0 DISCUSSION/ACTION

6.1 Resolution 06-21-22 Regarding Sufficiency of Instructional Materials

After the Public Hearing the Board will consider adopting Resolution #06-21-22 regarding the sufficiency of instructional materials for students for the 2021/2022 school year. The Board must certify that the District has provided a textbook for each student to use in class and available to take home for homework assignments.

Overview: The Williams Act requires there are sufficient textbooks in the four core subject areas.

Public Hearing

Time: _____ pm Open Hearing

The Board will hear from members of the public who wish to comment on the sufficiency of textbooks and instructional materials as required by the Williams Act.

Time: _____ pm Closed Hearing

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Item 6.1.

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

Approve:

6.2 District Goals

The Board will discuss and consider approving District Goals for the 21/22 school year.

Overview: Each year the Board establishes goals that direct the work of the Superintendent. These goals were discussed at the October 6, 2021 Special Board meeting and a revised recommendation is attached to approve.

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 ESSER III Plan

The Board will consider adopting the ESSER III plan. LEAs that receive ESSER III funds are required to develop a plan for how they will use ESSER III funds to, at a minimum, address students’ academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

Overview: This plan will address how the LEA will maintain the health and safety of students and staff; how the LEA will ensure continuity of services; how the LEA’s policy or practices will provide the public with an opportunity for stakeholder comments and feedback.

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 Resolution #10-21-22 Open Meeting Laws (AB 361)

The Board will consider adopting Resolution #10-21-22 regarding AB 361 which permits legislative bodies of state and local entities to continue to meet virtually and remotely until January 1, 2024.

Overview: AB 361 permits legislative bodies of state and local entities, to continue to meet virtually and remotely through telephonic and internet means (i.e., via teleconference), during a proclaimed state of emergency, without having to meet the quorum, posting, access and other requirements of traditional teleconference meetings under the Ralph M. Brown Act, Gov't Code sections 54950–54963 (Brown Act) open meeting laws. This will need to be a standing monthly resolution as AB 361 requires board approval every 30 days until January 1, 2024 or until a proclaimed state of emergency no longer exists.

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 Resolution #08-21-22 Creation of a Certificated Special Education Teacher

Overview: This will fulfill the need for a Special Education Resource Teacher which will meet the needs of the District due to increased caseload, and to address the district's goals for staffing needs.

Public Comment:

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

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

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

Approve:

6.6 Resolution #07-21-22 Creation of Instructional Assistant-SPED Position

The Board will consider adopting Resolution #07-21-22.

Overview: This position is a result of the increased need for additional assistance in the Special Education Department. This will consist of a 180-day position at 6.5 hours per day (.81 F.T.E).

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 Resolution #09-21-22 Creation of a Classified/Confidential Payroll/Human Resource Specialist Position, 4.0 hrs./day, 12 Month Position, Job Description, and Salary Schedule

The Board will consider adopting Resolution #09-21-22 Creation of a Classified/Confidential Payroll/Human Resource position in the District Office and approve the Job Description and revised Classified/Confidential/Management Salary Schedule.

Overview: This position is in response to the increased demands of school operations related to the challenges of COVID-19, staffing, and state and federal reporting requirements and is reflected in the District’s ESSER III Expenditure Plan.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board adopt/approve Item 6.7.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt and approve/not adopt and approve Item 6.7.

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

Approve:

6.8 Increase of Stipends for Special Education Teachers

The Board will consider approving the increase in stipends for Special Education Teachers as reflected in the attached JTA Appendix B revised Certificated Sports/Activities/Salary Schedule.

Overview: In alignment with the Board’s recommendation for ‘Staffing’ goals, there is a need to compensate special education teachers for the additional and increased workload that is required of them to stay compliant with educational rights of students.

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 Sub Rate Increase

The Board will consider approving the increase in the daily rate of pay for substitute teachers.

Overview: In alignment with the Board’s recommendation for ‘Staffing’ goals, there is a need to increase the district’s daily sub rate. Proposed increase would be:

Daily Rate: from \$120. To \$150.

½ day Rate: from \$60. To \$75.

Retired Teacher Rate: from \$130. To \$225.

Long Term Rate: from \$150. To \$200.

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:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Enrollment Update
- Absenteeism Rate Update

8.0 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-____.

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 October 8, 2021