

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, November 10, 2021
6:00 pm

Meeting Notice:

Pursuant to provision AB361 and Jamestown School District Resolution #10-21-22 and #11-21-22 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 Packet 11-10-21

Time: Nov 10, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8254587317>

Meeting ID: 825 458 7317

One tap mobile

+16699009128,,8254587317# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 825 458 7317

Find your local number: <https://us02web.zoom.us/j/8254587317>

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 CALL TO ORDER

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PRESENTATION:

Retirement: Debbie Barnum
Retirement: Greg Haney

3.0 PUBLIC COMMENT:

4.0 CONSENT AGENDA

- 4.1 Ratify general cafeteria, and payroll warrants for the period ending October 31, 2021.
- 4.2 Approve the minutes of the October 6, 2021 Regular Board Meeting (Workshop).
- 4.3 Approve the minutes of the October 13, 2021 Regular Board Meeting.
- 4.4 Approve the removal of Debbie Barnum, outgoing Director of Food Services as an authorized signer on Jamestown School District's Cafeteria Fund held at Oak Valley Community Bank effective November 1, 2021.

- 4.5 Approve the addition of Debbie Kay, incoming Director of Food Service as an authorized signer on Jamestown School District’s Cafeteria Fund held at Oak Valley Community Bank, effective November 1, 2021.
- 4.6 Approve the removal of Bebo Malone, outgoing Administrative Assistant as signer on all accounts for Jamestown School District held at Oak Valley Community Bank effective December 13, 2021.
- 4.7 Approve the addition of Kelly Gilbertson, incoming Administrative Assistant as signer on all accounts for Jamestown School District held at Oak Valley Community Bank, effective December 13, 2021.
- 4.8 Accept the resignation of Carrissa Schlaht, Instructional Assistant-SPED, effective October 28, 2021.
- 4.9 Accept the resignation of Amanda Anderson, Paraprofessional, effective November 21, 2021.
- 4.10 Rescind the resignation of Katrina McGeogh, Teacher previously accepted on October 13, 2021.
- 4.11 Approve the employment of Debra Paz, Assistant Cook, 6.0 hrs./day, range F, step 6 on the 21/22 Classified salary schedule, effective November 5, 2021
- 4.12 Accept the resignation of Mary Olson, After School Program Assistant and Yard Duty, effective November 20, 2021.
- 4.13 Approve the employment of Mary Olson, Paraprofessional-Reading, 6.0 hours hrs./day, Range D2 on the 21/22 Classified salary schedule, effective November 30, 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 Resolution #11-21-22 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 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 6.1.

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 Resolution #12-21-22 Developer Fees

The Board will consider adopting Resolution #12-21-22

Overview: This resolution is required pursuant to Education Code 17620 and Government Code Section 65995 whereby the District has received and assessed developer fees deposited in the Capital Facilities Fund.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt item 6.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt item 6.2.

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

Approve:

6.3 Update on the Comprehensive Safety Plan

The Board will discuss and consider approving the annual update to the Comprehensive Safety Plan.

Overview: The Comprehensive District Safety Plan is annually reviewed and updated as necessary to ensure the plan meets the goal of school, staff and student safety.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving 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 #13-21-22 Fund 40 Revision

The Board will consider adopting Resolution #13-21-22 Fund 40 with revisions.

Overview: Resolution will include adding Transportation to the list of approved expenditures for Fund 40.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider adopting item 6.4

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopting/not adopt item 6.4.

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

Approve:

6.5 Bus Purchase

The Board will consider approving the purchase of a new Thomas Bus per quote # 44487 from Mercedes-Benz Financial Services in the amount of \$79,999.61 from Fund 40.

Overview: This amount is in addition to a Grant received in the amount of \$90,000.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving 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 Fencing Quote

The Board will consider approving the fencing project quote from Alderson Fencing, not to exceed \$19,800.

Overview: This fencing project is a result of the Board's direction for necessary improvements at Chinese Camp. This is the lowest of two bid estimates and will be funded through fund 40. This quote is in the amount of \$19,400 and an additional gate fee will be added at a later date, not to exceed \$400.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving 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-___.

6.7 After School Program Assistant-Resolution #14-21-22

The Board will consider approving Resolution# 14-21-22 establishing the position of After School Program Assistant.

Overview: This resolution states the position is for 2.0 hours/day (.25 F.T.E.) and is placed on the 2021-2022 Classified Salary Schedule at range D. This position is due to large Kindergarten enrollment.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board adopt Item 6.7.

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

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

Approve:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Chronic Absenteeism Update
- Enrollment Update
- Facility Inspection Tool (FIT) Report for Chinese Camp School
- Facility Inspection Tool (FIT) Report for Jamestown Elementary School
- Front Porch Fund-Donation Letter via Sonora Area Foundation

- Scholarship Letter from Rayna Rogers
- Quarterly Report and Certification- Tuolumne County Treasurer as of September 30, 2021
- Quarterly Williams Uniform Complaints-October 2021

8.0 CLOSED SESSION

8.1 The Board will meet in Closed Session to discuss progress on the Superintendent's goals.
(G.C. §54957)

Public Comment:

9.0 OPEN SESSION

The Board will reconvene in Open Session at ____ pm

9.1 Report from Closed Session of item 8.1

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 November 5, 2021