

**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, December 8, 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 Special Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88600530777>

Meeting ID: 886 0053 0777

One tap mobile

+16699009128,,88600530777# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 886 0053 0777

Find your local number: <https://us02web.zoom.us/j/88600530777>

Regarding Public Comment at Special Board Meetings:

*At Special Board meetings, members of the audience are welcome to address the Board 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 DISCUSSION/ACTION

2.1 Resolution #15-21-22 Open Meeting Laws (AB 361)

The Board will consider adopting Resolution #15-21-22 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 2.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Item 2.1.

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

Approve:

2.2 Educator Effectiveness Grant Expenditure Plan-Discussion Only

Funds are allocated on the basis of an equal amount per certificated and classified full-time equivalent as reported in the California Longitudinal Pupil Achievement Data System (CALPADS) and the California Basic Educational Data System (CBEDS) for the 2020–2021 fiscal year.

Overview: The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the school district before its adoption in a subsequent public meeting. This must take place on or before December 30, 2021.

Public Comment:

Superintendent’s Overview: Superintendent Pelfrey will present an overview of the Educator Effectiveness Grant Expenditure Plan.

No Action Taken

3.0 CLOSED SESSION

3.1 The Board will meet in Closed Session to discuss Public Employee: Discipline/Dismissal/Release/Employment/Evaluation-Certificated Employee (Education Code 54957)

Public Comment:

4.0 OPEN SESSION

The Board will reconvene in Open Session at ____ pm

4.1 Report from Closed Session Item 3.1

5.0 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 December 6, 2021