

Jamestown School District
Board of Trustees Regular and Organizational Meeting Agenda
Location: Virtual Meeting via Zoom Conferencing, On-Line Only
18299 Fifth Avenue, Jamestown, CA., 95327
Monday, December 13, 2021
6:00 pm

Meeting Notice:

Pursuant to provision AB361 and Jamestown School District's monthly ongoing AB361 Resolutions, 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 Regular and Organizational Board Meeting - December 13, 2021
Time: Dec 13, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88252273676>

Meeting ID: 882 5227 3676

One tap mobile

+16699009128,,88252273676# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 882 5227 3676

Find your local number: <https://us02web.zoom.us/u/kcnSUXeWY>

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.

BOARD OF TRUSTEES ORGANIZATIONAL MEETING AGENDA:

1.0 CALL TO ORDER

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT:

3.0 ORGANIZATION OF THE JAMESTOWN SCHOOL DISTRICT BOARD

The annual organization of the Jamestown Elementary School District Board and election of officers as determined by Education Code 35022, 35102, 35143.

3.1 Election of Board President

Board Action: A nomination was made by Trustee ___ and seconded by Trustee ___ to elect Trustee _____ as Board President.

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

Approve:

3.2 Election of Board Clerk

Board Action: A nomination was made by Trustee _____ and seconded by Trustee _____ to elect Trustee ____ as Board Clerk.

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

Approve:

3.3 Establish dates and times of meetings for 2022

Overview: The District will establish the second Wednesday of each month at 6 pm as the Board Meeting dates and time with the exception of the two June meetings (held on the 4th and 5th Wednesday), October 5th (1st Wednesday)–Board Workshop and December 12th (2nd Monday).

Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to approve/not approve item 3.3.

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

Approve:

3.4 Establish place of meetings for 2022

Overview: Jamestown School District will establish the Jamestown School District Office as the location for the Board Meetings, unless COVID-19 requires the continuance of virtual Zoom meetings. The exceptions to locations are the April and September meetings, which will be held in the Chinese Camp School Library, should we be back at full in-person meetings.

Board Action: A motion was made by Trustee _____ and seconded by Trustee _____ approve/not approve item 3.4.

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

Approve:

BOARD OF TRUSTEES REGULAR MEETING AGENDA:

4.0 PRESENTATION:

Retirement: Andy Klyn
Retirement: Bebo Malone
JFRC Update: Dan Harrison

5.0 CONSENT AGENDA

- 5.1 Ratify general cafeteria, and payroll warrants for the period ending November 30, 2021
- 5.2 Approve the minutes of the November 10, 2021 Regular Board Meeting
- 5.3 Approve the employment of Sandra Jones-Mendoza, Temporary Teacher, Retired Annuitant. Annual Salary not to exceed \$48,128 annually. Effective date pending clearances.
- 5.4 Approve the employment of Mary Olson, ASP Assistant, Position #AJ8, 2.0, hrs./day, range D, step 2 on the 21/22 Classified salary schedule, effective December 7, 2021
- 5.5 Approve Interdistrict Transfer Permits per Administration's recommendations for 2021/2022 school year, list #G-21-22.
- 5.6 Approve the employment of Catherine Green, Instructional Assistant-SPED, Position #IASE11, 6.5 hrs./day, range E, step 4 on the 21/22 Classified salary schedule, effective December 13, 2021
- 5.7 Accept the letter of retirement for Daniel Harrison, ASP Manager and JFRC Manager, effective January 29, 2022.

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:

6.0 REPORTS

Trustee Items

Superintendent's Report

Principal's Report

7.0 DISCUSSION/ACTION

7.1 Signature Authorization

The Board, annually, will take action to approve authorized signatories to sign on behalf of the district for financial records and documents related to school district operation as outlined in Education Code 42632 and 42633.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 7.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 7.1.

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

Approve:

7.2 First Interim Financial Report for the 21/22 School Year

The Board will hear a presentation about the District's First Interim Financial Report from the Director of Business Services. The Board will consider taking action to receive and certify the district's financial position as of October 31st, 2021, in accordance with the requirements of Education Code Section 42130.

- Presentation by the Director of Business Services

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board receive and certify Item 7.2.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to receive and certify/not certify Item 7.2.

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

Approve:

7.3 Jamestown School District COVID-19 Safety Plan Addendum-American Rescue Requirements

The Board will consider approving the minor revisions to the JSD COVID-19 Safety Plan Addendum as presented.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board consider approving item 7.3

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 7.3.

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

Approve:

7.4 Vape Detectors

The Board will consider approving the purchase of a two vape detector systems for Jamestown Elementary per quote #MMMT145 from CDW-G.

Overview: This detection device and system is one of the District’s goals and objectives within our comprehensive safety plan and responds to the reports of increased vaping concerns at school. These detectors will help mitigate and detour students from using vape/THC within the upper grade bathrooms. The system is also a monitoring device for proper ventilation and monitoring of air quality, and can detect aggression/calls for help.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 7.4.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve Item 7.4.

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

Approve:

7.5 Cell Phone Stipends

The Board will consider approving the increased use of cell phones in the ‘day-to-day’ operations of the school and the need for additional cell phone stipends for designated personnel.

Overview: The additional employees that are now required to use their cell phones are in alignment with our current Safety Plan’s communications matrix.

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve Item 7.5.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve Item 7.5.

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

Approve:

7.6 CSEA MOU-Extending COVID Employee Paid Leave

The Board will consider approving an employee COVID paid leave program.

Overview: This is an extension of the COVID related leave rights as outlined in FFCRA. This MOU will remain in effect until either Federal or State COVID leave policies are reinstated through June 30, 2022.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 7.6.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 7.6.

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

Approve:

7.7 JTA MOU-Extending COVID Employee Paid Leave

The Board will consider approving an employee COVID paid leave program.

Overview: This is an extension of the COVID related leave rights as outlined in FFCRA. This MOU will remain in effect until either Federal or State COVID leave policies are reinstated through June 30, 2022.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 7.7.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve item 7.7.

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

Approve:

7.8 Classified Management/Administration MOU-Extending COVID Employee Paid Leave

The Board will consider approving an employee COVID paid leave program.

Overview: This is an extension of the COVID related leave rights as outlined in FFCRA. This MOU will remain in effect until either Federal or State COVID leave policies are reinstated through June 30, 2022.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 7.8.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve item 7.8.

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

Approve:

7.9 Educator Effectiveness Grant Expenditure Plan

The Board will consider approving the Educator Effectiveness Grant Expenditure Plan (EEG). The local plan for the EEG was heard at the December 8, 2021 Special Board meeting and now requires approval.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board approve item 7.9.

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to approve/not approve item 7.9.

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

Approve:

8.0 REPORTS AND CORRESPONDENCE RECEIVED

- Attendance/Chronic Absenteeism Update
- Enrollment Update

9.0 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 9, 2021