

**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, January 12, 2022  
6:00 pm

**Meeting Notice:**

*Pursuant to provision AB361 and Jamestown School District Resolution #10-21-22, #11-21-22, and 15-21-22, 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: Regular JSD Board Meeting

Time: Jan 12, 2022 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81924086679>

Meeting ID: 819 2408 6679

**One tap mobile**

+16699009128,,81924086679# US (San Jose)

**Dial by your location**

+1 669 900 9128 US (San Jose)

Meeting ID: 819 2408 6679

Find your local number: <https://us02web.zoom.us/j/81924086679>

**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: Bebo Malone  
Retirement: Andy Klyn

**3.0 PUBLIC COMMENT:**

**4.0 DISCUSSION/ACTION**

**4.1 Resolution #16-21-22 Open Meeting Laws (AB 361)**

The Board will consider adopting Resolution #16-21-22 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 4.1.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt/not adopt Item 4.1.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

#### **4.2 School Accountability Report Card for Jamestown Elementary School**

The Board will consider approving the Jamestown Elementary School's Accountability Report Card (SARC) for 2020/2021 data.

**Overview:** The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1<sup>st</sup>. The report is based on the previous year's data, but some sections require current year data. The CDE has not released all of the necessary data at this time, however, CDE has stated that still required for the document to be approved and posted by the due date.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve Item 4.2.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt/not adopt Item 4.2

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

#### **4.3 School Accountability Report Card for Chinese Camp Elementary School**

The Board will consider approving the Jamestown Elementary School's Accountability Report Card (SARC) for 2020/2021 data.

**Overview:** The school district must annually update and review the School Accountability Report Card (SARC). Once approved, it must be posted on the District website by February 1<sup>st</sup>. The report is based on the previous year's data, but some sections require current year data. The CDE has not released all of the necessary data at this time, however, CDE has stated that still required for the document to be approved and posted by the due date.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve Item 4.3.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to adopt/not adopt Item 4.3.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

**4.4 Single Plan for Student Achievement for Jamestown Elementary School**

The Board will consider approving the 2021/2022 Single Plan for Student Achievement for Jamestown Elementary School.

**Superintendent's Overview:** The 2021/2022 Single Plan for Student Achievement for Jamestown Elementary School is aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve Item 4.4

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 4.4

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

**4.5 Single Plan for Student Achievement for Chinese Camp Elementary School**

The Board will consider approving the 2021/2022 Single Plan for Student Achievement for Chinese Camp Elementary School.

**Superintendent's Overview:** The 2021/2022 Single Plan for Student Achievement for Chinese Camp Elementary School is aligned to our Local Control Accountability Plan (LCAP). The goals are tied to English language arts curriculum, math curriculum, and school climate.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 4.5.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 4.5

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

**4.6 Title Change, Additional Hours Increase, and Job Description Change for the Safe School Ambassador Position**

The Board will discuss and consider approving the change of the Safe School Ambassador title to Safe School Coordinator as reflected on the classified salary schedule, the change in the job description, and to the increase the hours from 6.0 hours per day to 7.25 hours per day.

**Superintendent's Overview:** Title Change, additional job duties, and changes in the required experience criteria along with the addition of 1.25 hours per day is necessary to support MTSS, which is aligned and funded through our LCAP goals and objectives. The increase in hours is from 6.0 hours per day to 7.25 hours per day. The salary schedule remains the same monetarily, but will reflect the Title change.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 4.6.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 4.6

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

#### **4.7 JFRC Director Job Description Modification, Increase in Hours, Update to Salary Schedule**

The Board will discuss and consider approving modifications to the JFRC Director Job Description, increase in hours, and updated Title on the Salary Schedule.

**Superintendent's Overview:** Modifications are required on the current job description, and additional hours in order to effectively accommodate the district's current needs.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve item 4.7.

**Board Action:** A motion was made by Trustee \_\_\_ and seconded by Trustee \_\_\_ to approve/not approve item 4.7.

**Vote:** Trustee Marquette Wilson-\_\_\_, Trustee Wilson-\_\_\_, Trustee Barajas-\_\_\_, Trustee Bunney-\_\_\_, Trustee Brown-\_\_\_.

**Approve:**

#### **5.0 CONSENT AGENDA**

- 5.1 Ratify general cafeteria, and payroll warrants for the period ending December 31, 2022.
- 5.2 Approve the minutes of the December 8, 2021 Special Board Meeting.
- 5.3 Approve the minutes of the December 13, 2021 Regular Board Meeting.
- 5.4 Approve the employment of Haleigh Grabowski, Instructional Assistant-Special Education, Position #IASE 8, 6.5, hrs./day, range E, step 1 on the 21/22 Classified salary schedule, effective January 3, 2022.
- 5.5 Approve the employment of Meagan Foster, Yard Duty, Position #YD3, 3.0, hrs./day, range C, step 1 on the 21/22 Classified salary schedule, effective January 3, 2022.
- 5.6 Approve Interdistrict Transfer Permit per Administration's recommendations for 2021/2022 school year, list #G-21-22.
- 5.7 Approve the Request for Fund Transfer from General Fund (Fund 01) to the Cafeteria Fund (Fund 13) in the amount of \$25,000.
- 5.8 Approve GAMUT Meetings online agenda management system.
- 5.9 Accept the resignation of Jenni Lertora, Certificated Teacher, effective June 9, 2022.
- 5.10 Accept the resignation of Megan Sizemore, JASP Program Assistant, effective January 6, 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 AND CORRESPONDENCE RECEIVED**

- Attendance/Chronic Absenteeism Update
- Enrollment Update

#### **7.0 REPORTS**

Trustee Items  
Superintendent's Report  
Principal's Report

**8.0 CLOSED SESSION**

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

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

9.2 Report from Closed Session of item 8.2

**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 January 7, 2022*