

**Jamestown School District
Board of Trustees Regular Meeting Agenda**

Via Zoom Conferencing
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, February 9, 2022
District Office
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: Jamestown School District Regular Board Meeting - February 9, 2022
Time: 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

- Sheri Betz and some of the Dragons will share an update about the Chinese Camp field trip to the tide pools in Half Moon Bay.

3.0 REPORTS

- JTA Update
- Trustee Items
- Superintendent's Report
- Principal's Report

4.0 PUBLIC COMMENT

5.0 DISCUSSION/ACTION

5.1 Resolution #17-21-22 Open Meeting Laws (AB 361)

The Board will consider adopting Resolution #17-21-22 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 5.1.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adopt/not adopt Item 5.1.

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

Approve:

5.2 Audit Report-2020-2021

The Board will hear a presentation from Kemper and Associates regarding the District's Audit Report for the fiscal year ending June 30, 2021 and will take action to accept the audit.

Overview: The District is contracted with Kemper and Associates to audit our financial records. This is required by California Department of Education.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommends the Board accept item 5.2

Board Action: A motion was made by Trustee___ and seconded by Trustee___ to accept/not accept item 5.2.

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

Approve:

5.3 JFRC Donation Request

Overview: A donation request of \$5,000, which is over the typically approved amounts, has been made to Jamestown Family Resource Center (JFRC) for assistance in the medically necessary procedure of a foster child. The child's needs are unusual, and the case was referred to JFRC by way of the Sonora Area Foundation and Smile Keepers. The Board will consider approval of the full or partial amount of the donation request on a one-time basis.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve 5.3 either with the full or a partial funding of the requested amount on a one-time basis based upon the tenets of JFRC’s work with foster and homeless youth.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 5.3.

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

Approve:

5.4 Resolution #18-21-22 Creation of Temporary Classified/Confidential COVID Support Specialist, 20 Hours week, 180-day position, Job Description, and Salary Schedule.

The Board will consider approving Resolution #18-21-22 establishing the position of COVID Support Specialist, the addition of the position on the Classified/Confidential salary schedule, and the job description.

Overview: This resolution states the position is 11 month/20 hours per week and is placed on the 2021-2022 Classified/Confidential Salary Schedule. This is position is Temporary and Grant Funded.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve Item 5.4

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve Item 5.4

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

Approve:

5.5 Presentation on the Supplement to the Annual Update of the 2021-22 Local Control Accountability Plan (LCAP), 2021-22 LCAP Mid-Year Report and Budget Overview for Parents Update – (Discussion Only)

Overview: A report will be presented to update the Board on the Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP), the 2021 LCAP Actions & Services Mid-Year Report, and the 2021-22 LCFF Budget Overview for Parents Update. This presentation must be presented at a regularly scheduled Board meeting before February 28, 2022.

Public Comment:

No Action Necessary

6.0 CONSENT AGENDA

- 6.1 Ratify general, cafeteria and payroll warrants for the period ending January 31, 2022.
- 6.2 Approve the Minutes of January 12, 2022.
- 6.3 Accept the resignation of Alan Alonzo, Utility worker. Resignation effective January 28, 2022.
- 6.4 Accept the resignation of Jodi Anderson, Yard Duty. Resignation effective January 19, 2022.
- 6.5 Approve the employment of Denise McClintock, JFRC Clerk, Range G, Step 6 on the Classified salary schedule, effective February 15, 2022.

- 6.6 Williams Uniform Complaint-January 2022
- 6.7 Approve the Envoy (Digital Health Screening) Agreement for Additional Licenses.
- 6.8 Approve the 2022-2023 Internet Access Agreement with TCSOS
- 6.9 Approve the 2022-2023 Master Agreement of Services with TCSOS.

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:

7.0 REPORTS AND CORRESPONDENCE RECEIVED

Enrollment Update

Chronic Absenteeism Rate Update

First Interim Report 21/22-Tuolumne County Office of Education

Tuolumne County Qt. Interest Report-Ending 12-30-21

8.0 ADJOURNMENT

Board Action: 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: February 4, 2022