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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
March 9, 2022
6:00 PM

Superintendent Pelfrey is inviting you to a scheduled Zoom meeting.

Topic: JSD Regular Board Meeting
Time: Mar 9, 2022 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/u/kdn65jZFOO>

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. CALL TO ORDER

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

1. Establish Quorum
2. Pledge of Allegiance

2. RECOGNITION AND PRESENTATION

1. Retirement Recognition-Dan Harrison-JFRC Director
Dan Harrison will be recognized for his year of service to Jamestown School District.
2. Every Student Succeeds Recognition-Thomas Carillo Stone-Jamestown Elementary School Student

3. REPORTS

1. JTA Update

2. Trustee Items
3. Superintendent's Report
4. Principal's Report

4. PUBLIC COMMENT

5. DISCUSSION/ACTION

1. Resolution 19-21-22 Open Meeting Law (AB 361)
The Board will consider adopting Resolution 19-21-22 regarding AB 361 which permits legislative bodies of state and local entities to continue to meet virtually and remotely until January 1, 2024.

Motion
Second
Roll Call Vote

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey recommends the Board adopt Resolution 19-21-22 Open Meeting Law (AB 361).

2. Resolution 20-21-22 Early Start Rural District Status
The Board will consider approving Resolution #20-21-22, Early Start for Rural District Status.

Motion
Second
Roll Call Vote

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey recommends approval of Resolution 20-21-22.

3. Resolution 21-21-22 In the Matter of the Release of Temporary Certificated Employees pursuant to Education Code section 44954
Education Code section 44954(b) provides that a governing board of a school district may notify temporary certificated employees of the decision to release the employee to such a position for the succeeding school year.

Motion
Second
Roll Call Vote

Vote:
Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

4. Second Interim Financial Report
The Board will receive the Second Interim Financial Report and certify the District's Financial position as of January 31, 2022, in accordance with Code Section 42130.

The Director of Business Services, Kim Rown, will give a detailed report on the District's financial standing as of the second interim period, the period covering July 1, 2021 to January 31, 2022.

Motion
Second
Roll Call Vote

Vote:
Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey recommends the Board receive and approve the Second Interim Financial Report and certify the District's financial position as of January 31, 2022, in accordance with Education Code Section 42130.

5. Request for Proposal No. 0012122 Paving Project Winning Bid
The Board will consider accepting the winning bid for RFP No. 0012122-Paving Project.

The bid selection process occurred on March 2, 2022 at 10:00 AM. The winning bid was selected based on the criteria established in Board Administrative Regulation, AR 3311(a):6(a).

Motion
Second
Roll Call Vote

Vote:

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey recommends the Board accept the winning bid awarded to Moyle Paving, Inc. for the RFP No. 0011-1718 Paving Project.

6. Approval Of Sunshine Initial Proposal from Jamestown Teacher's Association (JTA) to Jamestown School District

Initial proposals must be approved by the Board of Trustees before negotiations can commence. JTA presents its initial ("Sunshine") Proposal with Jamestown School District for Board approval to commence negotiations.

Motion
Second
Roll Call Vote

Vote:

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey is recommending approval of the Sunshine Initial Proposal from JTA to Jamestown School District.

7. Approval of Sunshine Initial Proposal from Jamestown CSEA Chapter #742 to Jamestown School District

Initial proposals must be approved by the Board of Trustees before negotiations can commence. CSEA Chapter #742 presents its initial ("Sunshine") Proposal with Jamestown School District for Board approval to commence negotiations.

Motion
Second
Roll Call Vote

Vote:

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey is recommending approval of the Sunshine Initial Proposal from CSEA Chapter #742 to Jamestown School District.

8. Approval of Memorandum Of Understanding Between Jamestown School District and Jamestown Teacher's Association

The Board will consider approval of the MOU with JSD and JTA.

Motion
Second
Roll Call Vote

Vote:

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey is recommending approval of the MOU between Jamestown School District and JTA.

9. Approval of Kemper CPA Group Auditing Services Year 2021-2022

Contracted Services are not to exceed 25,750 for the 2021-2022 fiscal services.

Motion
Second
Roll Call Vote

Vote:

Trustee Marquette Wilson
Trustee Wilson

Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey is recommending the Board approve the Kemper CPA Group Auditing Services Contract.

6. CONSENT AGENDA

Board Action:

Motion
Second
Roll Call Vote

Vote:

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

Superintendent Pelfrey is recommending approval of the Consent Agenda.

1. Ratify Accounts Payable Warrants
2. Ratify Payroll Warrants
3. Approval of the Regular Board Meeting Minutes of February 9, 2022
4. Approve the Probationary Employment of Justin Prosser-Utility-Range 6
3.75 Hours Per Day for 180 Days Per Year.
5. Approve the Probationary Employment of Ericka Gregston-Payroll/Human Resources Specialist-Step
7 of the Confidential Management Salary Schedule-Pending All Clearances
4.0 Hours Per Day-260 Days Per Year.
6. Approve the Probationary Employment of Ericka Gregston-COVID Support Specialist-Range 7 of the
Confidential Management Salary Schedule-Pending All Clearances
4.0 Hours Per Day for 180 Days Per Year.
7. Approve the Probationary Employment of Denise McClintock, Instructional Assistant-Range E, Step 1-
Effective February 22, 2022
8. Accept the Resignation of Katrina McGeogh, Primary Teacher-Effective June 9, 2022
9. Accept the Resignation of Lalanie DeKnoblough, Reading Specialist-Effective June 9, 2022
10. Accept the Resignation of Megan Sizemore, Instructional Assistant-Effective February 9, 2022

7. REPORTS AND CORRESPONDENCE RECEIVED

1. Attendance and Chronic Absenteeism Rate
2. Enrollment Report
3. Donation Thank You Letter-Tobin and Yvonne Denton

8. CLOSED SESSION

The Board will discuss in closed session

1. Public Employee Discipline/Dismissal/Release/Employment/Evaluation
2. Meet With Superintendent to Discuss Negotiations

9. ADJOURNMENT

The meeting must be adjourned by a motion, second and a roll call vote.

Motion
Second
Roll Call Vote

Trustee Marquette Wilson
Trustee Wilson
Trustee Barajas
Trustee Bunney
Trustee Brown

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.