

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

Location: Virtual Meeting via Zoom Conferencing, On Line Only
18299 Fifth Avenue, Jamestown, CA., 95327
Friday, July 31, 2020
4:00 pm

Meeting Notice:

Pursuant to the Governor's Executive Order N-29-20, all members of the Board of Education as well as the Superintendent will join the meeting via phone/video conference and no teleconference locations need be posted.

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: 7-31-20 Special Board Meeting

Time: Jul 31, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84256332994?pwd=TXVnbjg4Zm9oKy9LZU1tVi82cTILUT09>

Meeting ID: 842 5633 2994

Passcode: 069535

One tap mobile

+16699009128,,84256332994#,,,,,0#,,069535# US (San Jose)

+12532158782,,84256332994#,,,,,0#,,069535# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 842 5633 2994

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Find your local number: <https://us02web.zoom.us/j/84256332994>

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Instructions/Support on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193>

Instructions/Support on how to join a meeting by phone is available at: <https://support.zoom.us/hc/en-us/articles/201362663>

Regarding Public Comment at Special Board Meetings:

At a Special Meeting of the Governing Board, members of the audience are welcome to address the Governing Board only on items listed on this agenda when the item is announced by the Board President. 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 may 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 - Individual Roll-Call:

Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___.

1.2 Pledge of Allegiance

1.3 Meeting Protocol: All Board members will be providing their input and asking questions on all agenda items in the roll call order (as listed on the agenda) during our Zoom Board Meeting as guided by the Board President. This format will allow each Board member an equal opportunity to communicate (hear and speak) as well as the public.

2.0 DISCUSSION/ACTION

2.1 Revised COVID Preparedness Plan

The Board will consider approving the revisions to the COVID Preparedness Plan.

Overview: The revisions necessary to this previously Board approved plan is a result of consultation with our local Public Health Department and revisions in CDPH guidance.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 2.1.

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

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___

Approve:

2.2 Return to School Instructional Model

Tuolumne County is being placed on the state COVID-19 Watchlist due to elevated disease transmission, increasing hospitalization or limited hospital capacity and are above the criteria threshold. The state mandates for counties on the watchlist are that school districts within the county may not have in person instruction. Therefore, the district will begin the school year, for all students, with Distance Learning.

Overview: Due to the state mandate the Board will need to approve beginning the school year with a rigorous and structured Distance Learning Plan.

Public Comment:

Superintendent’s Recommendation: Superintendent Pelfrey recommends the Board approve item 2.2.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 2.2.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___.

Approve:

2.3 Returning To School Plan During COVID-19 (Discussion Only)

Overview: This is a draft plan that states what the District will do in response to COVID-19 and how we will mitigate risks along with school protocols and procedures based on the California Department of Public Health Guidance (CDPH) and the California Department of Education. This plan must be reviewed by our Local Public Health Department and our Joint Powers Authority (JPA) before Board approval. This is up for Board discussion and input.

Board Discussion:

3.0 ADJOURNMENT

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to adjourn the meeting at _____ PM.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___.

Approve:

Disability Related Accommodation

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent at 209-984-4058. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations