

Jamestown School District
Board of Trustees Special Meeting Minutes
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, July 12, 2017
5:30 pm

Regarding Public Comment:

At regular Board meetings, members of the audience are welcome to address the Board on items not listed on this agenda when "Public Comment" is announced by the chair. Trustees may ask questions but the Board cannot take action. Members of the audience will also be provided with the opportunity to comment during the Board's consideration of each agenda item.

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.

1.0 OPEN SESSION

- 1.1 Establish Quorum – Trustee Simnitt was absent and arrived after agenda item 3.0
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT-None

3.0 CONSENT AGENDA

- 3.1 Ratify general, cafeteria and payroll warrants for the period ending June 30, 2017.
 - 3.2 Approve the Minutes of the June 14, 2017 Regular Board Meeting
 - 3.3 Approve the Minutes of the June 28, 2017 Special Board Meeting
 - 3.4 Approve the revised Job Description for Yard Duty Aide
 - 3.5 Establish a 2.5 hour per day Yard Duty Aide position
- Board Action:** A motion was made by Trustee Marquette Wilson and seconded by Trustee Rown to approve the Consent Agenda as presented.
- Vote:** Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes; Trustee Simnitt-Absent, Trustee Rown-Yes.
- Approve:** 4/0

4.0 DISCUSSION/ACTION

4.1 Increase in Classified Services

The Board will consider approving an increase in hours for one Paraprofessional position from 2.5 hours per day to 3.5 hours per day.

Overview: The increase in hours is recommended in order to meet the needs of our supervision schedule as well as to provide the extra instructional support necessary for inclusion within the primary classrooms.

Public Comment: None

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the increase in hours for one Paraprofessional position from 2.5 hours per day to 3.5 hours per day.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to approve the increase of hours for one Paraprofessional from 2.5 hours per day to 3.5 hours per day.

Vote: Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes; Trustee Simnitt-Yes, Trustee Rown-Yes.

Approve: 5/0

5.0 ADJOURNMENT

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Rown to adjourn the meeting at 5:37 pm.

Vote: Trustee Stone-Carlson-Yes, Trustee Marquette Wilson-Yes, Trustee Wilson-Yes; Trustee Simnitt-Yes, Trustee Rown-Yes.

Approve: 5/0

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.

Minutes Approved By:

Kim Rown
Kim Rown, Board Clerk

8/6/2017
Date