

**Jamestown School District**  
**Board of Trustees Special Meeting Agenda**  
**18299 Fifth Avenue • Jamestown • CA • 95327**  
District Office  
Wednesday, September 20, 2017  
6:00 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 CALL TO ORDER**

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

**2.0 PUBLIC COMMENT**

**3.0 DISCUSSION/ACTION**

**3.1 District Goals-Discussion Only**

The Board will discuss and establish District Goals for the 17-18 school year.

**Overview:** Each year the Board establishes goals that direct the work of the Superintendent.

**Public Comment:**

**Board Discussion:**

**3.2 Board Policies and Administrative Regulations-Minor Revision**

The Board will do a first reading and consider adopting a first reading of the following Board Policies and Administrative Regulations: BP 1312.3 Uniform Complaint Procedures; AR 1312.3 Uniform Complaint Procedures,

**Overview:** These revisions/updates are specific to the Federal Monitoring Review that Jamestown School District underwent in May. Those updated policies were Board approved in June. However, the District was required to have the Board approval when students were in session. New laws and revisions were recently made for 2017 and are included in this policy revision.

**Public Comment:**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board approve the minor revisions of Administrative Regulations and Board policies listed above on the first reading.

**Board Action:** A motion was made by Trustee \_\_\_\_ and seconded by Trustee \_\_\_\_ to approve Board Policies and Administrative Regulations as listed above.

**Vote:** Trustee Stone-Carlson-\_\_\_\_, Trustee Marquette Wilson-\_\_\_\_, Trustee Wilson-\_\_\_\_, Trustee Simnitt-\_\_\_\_, Trustee Rown-\_\_\_\_.

**Approve:**

**4.0 ADJOURNMENT**

A motion was made by \_\_\_\_ and seconded by \_\_\_\_ to adjourn the meeting at \_\_\_\_ pm.

**Vote:** Trustee Stone-Carlson-\_\_\_\_, Trustee Marquette Wilson-\_\_\_\_, Trustee Wilson-\_\_\_\_, Trustee Simnitt-\_\_\_\_, Trustee Rown-\_\_\_\_.

**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.*