

Jamestown School District
Board of Trustees Annual Organizational Meeting Minutes

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, December 13, 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 “Items from the Public” 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-All Present

1.2 Pledge of Allegiance

A motion was made by Trustee Stone-Carlson and seconded by Trustee Marquette Wilson to suspend the Organizational Board meeting.

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

Approve: 5/0

Meeting suspended in order to attend the Winter Concert. Reconvened and called back to order at 6:28 pm.

2.0 PUBLIC COMMENT-None

3.0 ORGANIZATION OF THE JAMESTOWN SCHOOL DISTRICT BOARD

The annual organization of the Jamestown Elementary School District Board and election of officers as determined by Education Code 35022, 35102, 35143.

3.1 Election of Board President

Board Action: A nomination was made by Trustee Wilson and seconded by Trustee Marquette Wilson to elect Trustee Rown as Board President.

Trustee Rown respectfully declined the nomination due to schooling obligations. Trustee Marquette Wilson retracted her motion of the second due to Trustee Rown’s declination.

A nomination was made by Trustee Rown and seconded by Trustee Marquette Wilson to elect Trustee Stone-Carlson as Board President.

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

Approve: 5/0

3.2 Election of Board Clerk

Board Action: A nomination was made by Trustee Stone-Carlson and seconded by Trustee Wilson to elect Trustee Rown as Board Clerk.

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

Approve: 5/0

3.3 Establish dates and times of meetings for 2018

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Rown to establish the second Wednesday of each month at 6 pm as the Board Meeting dates and times with the exception of the February 7th, first Wednesday, and December meetings times of 5:45 for the Organizational meeting and 6:45 for the Regular meeting.

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

Approve: 5/0

3.4 Establish place of meetings for 2018

Board Action: A motion was made by Trustee Marquette Wilson and seconded by Trustee Simnitt to establish the Jamestown School District Office as the location for the Board Meetings, with the exception of the April and September meetings, which will be held in the Chinese Camp School Library.

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

Approve: 5/0

4.0 ADJOURNMENT

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Simnitt to adjourn the meeting at 6:33 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 48 hours in advance of the scheduled Board meeting.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 18299 Fifth Avenue, Jamestown, CA., 95237 during normal business hours. In addition, such writings and documents may be posted on the District's website, www.jespanthers.org.

Posted December 8, 2017