

Jamestown School District
Board of Trustees Special Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, February 20, 2018
District Office
6:00 pm

Regarding Public Comment:

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three minutes per speaker and 20 minutes per item. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

1.0 OPEN SESSION

- 1.1 Establish Quorum
- 1.2 Pledge of Allegiance

2.0 CLOSED SESSION

The Board will hear Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Public Comment:

Adjourn to Closed Session at 6:05 p.m.

- 2.1 Pupil Discipline of student #02-17-18

3.0 OPEN SESSION-DISCUSSION/ACTION

The Board will reconvene to Open Session at ____ p.m.

- 3.1 Report of Closed Session of Item 2.1

Public Comment:

Board's Recommendation:

Board Action:

Vote:

Approve:

4.0 PUBLIC COMMENT

5.0 CONSENT AGENDA

- 5.1 Approve the addendum to the 17-18 coaches list
- 5.2 Approve the revised job description of Teacher
- 5.3 Approve the revised job description of School Office Clerk
- 5.4 Accept the resignation of School Office Clerk, Kristin Barajas, effective February 28, 2018

Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to approve the Consent Agenda as presented.

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

Approve:

6.0 CLOSED SESSION

The Board will hear the proposed Public Employee Salary Schedule; Certificated Administration, Principal. Disclosure of items discussed in closed session (Gov. Code 54957.7)

6.1 Public Employee Salary Schedule beginning the 2018/2019 school year; Certificated Administration, Principal.

Public Comment:

Adjourn to Closed Session at _____ p.m.

7.0 OPEN SESSION-DISCUSSION/ACTION

The Board will reconvene to Open Session at _____ p.m.

7.1 Report of Closed Session of Item 6.1

Public Comment:

Superintendent's Recommendation:

Board Action:

Vote:

Approve:

8.0 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 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 February 15, 2018