

Jamestown School District
Board of Trustees Special Meeting Minutes
Jamestown District Office
18299 Fifth Avenue
Jamestown, CA 95327
Monday, August 13, 2018
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-Absent Trustee Simnitt
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT-None

3.0 APPROVE AGENDA AS PRESENTED

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board approve the agenda as presented.

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Marquette Wilson to approve the 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 Adopt Resolution #04-18-19 Creation of one (1) - 1.0 F.T.E Certificated Teaching Position

The Board will consider adopting Resolution #04-18-19 which proposes the need for the creation of one (1) – 1.0 F.T.E. multiple subject teaching assignment beginning with the 2018/2019 school year.

Overview: This resolution is in response to increased enrollment after Arena Registration. This position will alleviate high class counts in our upper grade levels.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #04-18-19

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Rown to adopt Resolution #04-18-19.

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

Approve: 4/0

4.2 Resolution #05-18-19 Creation of Classified Position

The Board will consider adopting Resolution #05-18-19 regarding the creation of an additional After School Program Assistant position.

Overview: There is increased enrollment primarily in grades TK-K grades which requires additional supervision and support. Additionally, 3rd grade students may be incorporated into the program. This position will be funded by the After School Education and Safety program (ASES) monies.

Public Comment:

Superintendent's Recommendation: Superintendent Pelfrey recommended the Board adopt Resolution #05-18-19

Board Action: A motion was made by Trustee Marquette and seconded by Trustee Wilson to adopt Resolution #05-18-19.

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

Approve: 4/0

5.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Rown to adjourn the meeting at 5:36 pm.

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

Approve: 4/0

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, Board Clerk

Date