

**Jamestown School District**  
**Board of Trustees Special Meeting Minutes**  
**18299 Fifth Avenue • Jamestown • CA • 95327**  
District Office  
Wednesday, September 19, 2018  
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 – All Present
- 1.2 Pledge of Allegiance

**2.0 PUBLIC COMMENT - None**

**3.0 ACCEPT THE AGENDA AS PRESENTED**

**Superintendent's Recommendation:** Superintendent Pelfrey recommends the Board accept the agenda as presented.

**Board Action:** A motion was made by Trustee Wilson and seconded by Trustee Simnitt to accept the agenda as presented.

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

**Approve:** 5/0

**4.0 DISCUSSION/ACTION**

**4.1 District Goals - Discussion Only**

The Board will discuss and establish District Goals for the 18-19 school year.

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

**Public Comment:** None

**Board Discussion:** Superintendent Pelfrey shared a draft of District Goals under the categories of Academic Achievement/Social Emotional Learning, Finance, Safety, Facilities and School/Community Relations. Trustee Stone-Carlson stated that she would like to see more opportunities for further innovation in the area of STEM out at Chinese Camp and would also like to see how we can incorporate more of what is occurring at the Science Academy at Jamestown Elementary. This was added as a District Goal under Academic Achievement. There was Board discussion about the road construction and the addition of a light at Fifth Ave. and 108 and whether this will impact traffic negatively in front of the school. The consideration of the installment of speed bumps was requested to be added to District Goals under safety. Trustee Marquette Wilson asked for clarification of the freezer project.

Superintendent Pelfrey stated that the freezer was done, but that there was still work to be done on building the enclosure along with the storage and student store area.

**5.0 ADJOURNMENT**

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 6:58 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, Board Clerk

---

Date