

Jamestown School District
Board of Trustees Annual Organizational Meeting Minutes

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, December 12, 2018
5:45 pm

Note: Trustee Stone-Carlson will participate in the Board meeting via teleconference from Aston Waikiki Circle Hotel, 2464 Kalakaua Ave., Honolulu, HI 96815, room 1105. Phone Number: (808) 670-3995. This shall be considered a meeting place on this date and prescribed time and is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location per Government Code § 54953(b).

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 including Trustee Stone-Carlson via teleconference.
- 1.2 Pledge of Allegiance

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 Rown and seconded by Trustee Wilson to elect Trustee Stone-Carlson as Board President.

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

Approve: 4/0/1

3.2 Election of Board Clerk

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

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

Approve: 4/0/1

3.3 Establish dates and times of meetings for 2019

Overview: The District will establish the second Wednesday of each month at 6 pm as the Board Meeting dates and time with the exception of the February 6th which will be the first Wednesday of the month and the addition of a second June meeting on the 26th.

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Simnitt to approve item 3.3.

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

Approve: 5/0

3.4 Establish place of meetings for 2019

Overview: Jamestown School District will 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

Board Action: A motion was made by Trustee Rown and seconded by Trustee Stone-Carlson approve item 3.4.

Vote: Trustee Stone-Carlson-Yes, Trustee Rown-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Barajas-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 6:50 pm.

Vote: Trustee Stone-Carlson-Yes, Trustee Rown-Yes, Trustee Wilson-Yes, Trustee Simnitt-Yes, Trustee Barajas-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 7, 2018