

Jamestown School District
Board of Trustees Special Meeting Minutes
Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Tuesday, March 26, 2019
District Office
5:30 P.M.

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 CALL TO ORDER

- 1.1 Establish Quorum-Absent: Trustee Barajas and Trustee Marquette Wilson
- 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: None

Adjourn to Closed Session at 5:32 p.m.

- 2.1 Pupil Discipline of student #03-18-19

3.0 OPEN SESSION-DISCUSSION/ACTION

The Board reconvened to Open Session at 6:02 p.m.

- 3.1 Report of Closed Session of Item 2.1

Board Action: A motion was made by Trustee Stone-Carlson and seconded by Trustee Rown to uphold the expulsion without suspending the expulsion of case number 03-18-19 and to deny enrollment to Jamestown School District. The expulsion period shall be in effect for the remainder of the 2018-2019 school year, and the student should enroll at the Tuolumne County Learning Center pursuant to Education Code Section 48915. The student must follow the conditions of the rehabilitation plan.

Vote: Trustee Stone-Carlson-Yes, Trustee Rown-Yes, Trustee Marquette Wilson-~~Yes~~ **Absent**, Trustee Wilson-Yes, Trustee Barajas-Absent.

Approve: 3/0

Trustee Stone-Carlson-Yes, Trustee Rown-Yes, Trustee Marquette Wilson-Absent, Trustee Wilson-Yes, Trustee Barajas-~~Yes~~ **Absent**.

Approve: 3/0

4.0 DISCUSSION/ACTION

4.1 Resolution No. 19-18-19 Declaration of Emergency Repairs

The Board will consider adopting Resolution #19-18-19 regarding California Public Contract Code, Section 20113.

Overview: Due to the storm damage of room 24, immediate and necessary major repairs need to be completed in a timely manner. This requires an emergency repair resolution without inviting bids. This needs Board approval in order to begin work on the damaged room that poses a safety and health hazard to students and staff.

Public Comment: None

Superintendent's Recommendations: Superintendent Pelfrey recommended the Board adopt Resolution #19-18-19.

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

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

Approve: 3/0

5.0 ADJOURNMENT

Board Action: A motion was made by Trustee Wilson and seconded by Trustee Rown to adjourn the meeting at 6:05 p.m.

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

Approve: 3/0

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 March 22, 2019

Minutes Approved By:

Kim Rown, Board Clerk

Date