

Jamestown School District
Board of Trustees Special Meeting Agenda
18299 Fifth Avenue • Jamestown • CA • 95327
District Office
Wednesday, October 2, 2019
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 – Members present: Trustees Stone-Carlson, Marquette Wilson, Wilson, and Barajas
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT - None

3.0 DISCUSSION/ACTION

3.1 District Goals - Discussion Only

The Board will discuss and establish District Goals for the 19-20 school year.

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

Public Comment: None

Board Discussion:

Finance: Superintendent Pelfrey stated that the higher priorities are completion of the repairs/projects on the FIT that are more than two years running. Attention to limb/tree hazards, kinder playground drainage, play field surfaces, roof, walkways, and ramp repairs. Our fleet of vans are also becoming obsolete and in dire need of repair. Superintendent gave the Board an overview on the finances available.

Developer fee use for shade structure and freezer enclosure. Superintendent would like the Board to consider a justification study to determine if there is cause for a Level 1 Developer Fee rate increase.

Board Recommendation:

Vehicles: Purchase two vehicles for no more than \$20,000 each. *Recommended funding from MAA.*

Shade Cover: Install shade cover for \$35,000 with Developer Fees.

Freezer Enclosure: Construct freezer enclosure for under \$12,000 with Developer Fees using staff for labor. Trustee Stone-Carlson concerned with tying up staff time so that regular duties and other necessary projects will be delayed. Superintendent will ask Andy for a time-line on labor and completion date.

Safety (Closed Campus): Board members discussed what a 'closed campus' will prevent and to what extreme would be feasible and functional, keeping in mind student

and staff safety. Superintendent Pelfrey will come back to the Board with a few different options.

Roofing on A Building: *Recommended funding from Capital Outlay (\$564,329.)*
Received a couple of estimates with options for partial or full re-roofing of the A building. The Board had discussion about the options available. The Board would like the District to go out to bid for a complete re-roofing.

Ramps/Walkways (not all, some sections): *Recommended funding from Routine Maintenance or Capital Outlay.*

Superintendent Pelfrey stated three ramps are in dire need of repair and are a safety issue and are a higher priority than the walkways. The Board discussed the Districts' needs to proceed with repair of ramps and walkways.

Flooding and walkways from District Office to Kindergarten Yard area

Superintendent Pelfrey will address the inadequate drainage issue in front of the District Office with the county and complete a cement sidewalk over the summer. Also, to include the reconstruction of the cement entry-way at Chinese Camp.

Other Facility Needs:

Play fields, kindergarten yard, and blacktop resurfacing.

Academic Achievement & School Community Relations:

Board agrees with academic achievement, social emotional learning goals and to continue with professional development plans and school community relations.

Note: Trustee Barajas left at 7:00 pm

4.0 ADJOURNMENT

A motion was made by Trustee Wilson and seconded by Trustee Stone-Carlson to adjourn the meeting at 7:04 pm.

Vote: Trustee Stone-Carlson-Yes, ~~Trustee Rown~~____, Trustee Wilson-Yes, Trustee Marquette 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 in advance of the scheduled Board meeting.