

Jamestown School District
Board of Trustees Annual Organizational Meeting Agenda

Jamestown School District Office
18299 Fifth Avenue, Jamestown, CA. 95327
Wednesday, December 18, 2019
5:45 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 “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
- 1.2 Pledge of Allegiance

2.0 PUBLIC COMMENT

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 ___ and seconded by Trustee ___ to elect Trustee ___ as Board President.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___.

Approve:

3.2 Election of Board Clerk

Board Action: A nomination was made by Trustee ___ and seconded by Trustee ___ to elect Trustee ___ as Board Clerk.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___.

Approve:

3.3 Establish dates and times of meetings for 2020

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 June 17th, June 24th, July 15th, Oct. 7th, Nov 18th, and Dec 14th. These changes are necessitated by the need for fiscal activities and deadlines.

Board Action: A motion was made by Trustee ___ and seconded by Trustee ___ to approve/not approve item 3.3.

Vote: Trustee Stone-Carlson-___, Trustee Marquette Wilson-___, Trustee Wilson-___, Trustee Barajas-___, Trustee Bunney-___.

Approve:

3.4 Establish place of meetings for 2020

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 ____ and seconded by Trustee ____ approve/not approve item 3.4.

Vote: Trustee Stone-Carlson-____, Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

4.0 ADJOURNMENT

Board Action: A motion was made by Trustee ____ and seconded by Trustee ____ to adjourn the meeting at ____ pm.

Vote: Trustee Stone-Carlson-____, Trustee Marquette Wilson-____, Trustee Wilson-____, Trustee Barajas-____, Trustee Bunney-____.

Approve:

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.

Posted December 13, 2019