



Jacoby Creek School District
Board of Trustees Regular Board Meeting

October 6, 2016

Open Session 7:30 p.m.

Library: 1617 Old Arcata Road, Bayside, CA 95524

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**Jacoby Creek School District
Board of Trustees Regular Meeting Agenda, October 6, 2016**

Meeting Opened by President: _____
Members Present: _____
Members Absent: _____

Members Leaving Early: _____
Members Arriving Late: _____
Adjournment: _____

OPEN MEETING: 7:30 PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action _____

2. BUSINESS AND FINANCE

- 2.1 Financial Report
- 2.2 2016-17 Local Control and Accountability Plan (LCAP)

Information

Information

3. CONSENT AGENDA

- 3.1 Approval of Warrants & Payroll
- 3.2 Approval of Minutes: Regular Meeting of September 7, 2016
- 3.3 Resignations and Hires
- 3.4 Williams Uniform Complaint, Quarterly Report

Action _____

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

4.1 Comments by the Public

Information

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Jacoby Creek School District, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

5. COMMUNITY RELATIONS/CORRESPONDENCE

- 5.1 Request to Establish a R.E.A.D. (Reading, Education, Assistance Dogs) Program Action _____

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

- 6.1 Board Members
- 6.2 Jacoby Creek Teachers Association (JCTA)
- 6.3 California School Employees Association (CSEA)
- 6.4 Principal
- 6.5 Superintendent

Information

Information

Information

Information

Information

7. ADMINISTRATION

- 7.1 Student Enrollment and Attendance Report
- 7.2 Memorandum of Understanding (MOU), JCSD to Provide Speech and Language Pathologist Services

Information

Action _____

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8. CURRICULUM AND INSTRUCTION

8.1 PUBLIC HEARING-Regarding Sufficiency or Insufficiency
of Instructional Materials

Information

8.2 Resolution No. 3: 2016-2017 Regarding Sufficiency or Insufficiency
of Instructional Materials

Action _____

9. FACILITIES

9.1 Building Six Roof Replacement Architect Services Contract

Action _____

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas

Information

11. FUTURE BOARD MEETINGS

11.1 Thursday, November 3, 2016

Thursday, December 1, 2016 (organizational meeting)

Thursday, January 5, 2017 (tentative)

Information