

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
May 5, 2016

A regular meeting of the Governing Board of Jacoby Creek School District was held on May 5, 2016 at 7:30 PM, in the school library.

Board Members Present: Shari Lovett, Kris Sundeen, Tuan Luu, Brenna Goodman and JR Renteria

Board Members Absent:

Board Members Arriving Late:

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, John Moore, Jenney Bickel, Heidi Walsh, Kirk Goddard and Keith Mack.

Visitors Present: Jordan King

OPEN MEETING: 7:30PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:30 pm

1.1 Pledge of Allegiance was led by Melanie Nannizzi

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time-No items

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report- No financial report

2.2 Local Control Accountability Plan Report and Input-Principal Nannizzi discussed the LCAP three year plan.

2.3 Proposition 39 Report and Selection of a Contractor for Solar PV System

Motion made by Trustee Sundeen, seconded by Trustee Luu

Motion passed unanimously

2.4 Request for Proposals for FROG and Portable Buildings Fiber Optic Wiring

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes

Regular Meeting of April 7, 2016

Motion made by Trustee Luu, seconded by Trustee Goodman, Shari Lovett abstained

Motion passed unanimously

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

4.1 Comments by the Public-No Comments

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.

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5. COMMUNITY RELATIONS/CORRESPONDENCE-No Items

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

- 6.1 Board Members-Trustee Renteria commented on what a great track team Jacoby Creek School has this year. Trustee Goodman commented on how the PE program is a great and very positive program this year.
- 6.2 Jacoby Creek Teachers Association-Jenney Bickel, Heidi Walsh and Kirk Goddard spoke about how well the Jacoby Creek School students did this year at the Science Fair. Five students will go on to the California State Science Fair in Los Angeles May 23 and 24.
- 6.3 California School Employees Association- No Information
- 6.4 Principal-Principal Nannizzi announced the CAASPP testing will be completed by May 23, 2016. Also, the public lottery drawing for the 2016/2017 school year will be held at 9:30 am on May 6, 2016.
- 6.5 Superintendent- Superintendent Parisi announced he will be on campus at least four days a week while Principal Nannizzi is out on Medical Leave and will also be available by phone when he is not on campus.

7. ADMINISTRATION

- 7.1 Student Enrollment and Attendance Report-Student Enrollment is at 429 students. The overall attendance percentage has improved when compared to the 2014-2015 school year at this time. We also have more students enrolled this year so ADA has increased.
- 7.2 Sunshine of Initial Proposal for Bargaining from the California School Employees Association, Bayside Chapter 803, to the Jacoby Creek School District

8. CURRICULUM AND INSTRUCTION-No Items

9. FACILITIES

- 9.1 Bonds Needs Assessment Report-Superintendent Parisi gave the report. He announced the facilities bond will be placed on the November 2016 ballot

10. FUTURE AGENDA PLANNING

- 10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETINGS

- 11.1 Thursday, June 9, 2016; Thursday June 16, 2016 (special meeting), Thursday, August 4, 2016

12. OPEN SESSION BEFORE CLOSED SESSION

- 12.1 The Board President will verbally review items to be discussed during Closed Session as listed below.
- 12.2 Closed Session Open Hearing
Under this item, the public is invited to address the Board regarding items that are on the Closed Session. 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.
- 12.3 Adjourn to Closed Session
The Board will adjourn to closed session pursuant to Government Code 54950-54962. Closed Session attendees shall include: Board members, Interim Superintendent: Timothy Parisi, Interim Principal: Melanie Nannizzi
- 12.3.1 Conference with Labor Negotiator
Agency designated representative: Superintendent Timothy Parisi
Employee organizations: JCTA, CSEA Bayside
- 12.3.2 Public Employee Appointment (Superintendent)
- 12.3.3 Public Employee Appointment (Principal)
- 12.3.4 Public Employee-Discipline/Dismissal/Release

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12.3.5 Public Employment (Counselor)

13. RECONVENE IN OPEN SESSION

13.1 Report of action taken during Closed Session

12.3.2 Public Employee Appointment (Superintendent)

A motion was made to approve an amendment to the Memorandum of Understanding between the Jacoby Creek School District and the Interim Superintendent.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

Meeting adjourned at 9:00