

MINUTES OF THE REGULAR MEETING  
Jacoby Creek School District  
BOARD OF TRUSTEES  
May 13, 2016

A special meeting of the Governing Board of Jacoby Creek School District was held on May 13, 2016 at 4:15 PM, in the school library.

Board Members Present: Kris Sundeen and JR Renteria

Board Members Absent: Shari Lovett

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, John Moore and Jenney Bickel

Visitors Present: Diana Freeman

**OPEN MEETING: 4:17 PM, CALL TO ORDER**

**1. CALL TO ORDER/RECOGNITIONS**

Meeting called to order at 4:17 pm

1.1 Pledge of Allegiance was led by John Moore.

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 Renteria, seconded by Trustee Sundeen

Motion passed unanimously

**2. BUSINESS AND FINANCE**

2.1 Local Control Accountability Plan report and input-Superintendent Timothy Parisi reported out about fiscal implications for the 2016-2017 LCAP. The additions to the LCAP include adding instructional aide time, a Student Support Provider to replace the school counselor that is retiring, athletics budget, and textbook adoption budget. Diana Freeman asked if textbooks are typically becoming consumable. Trustee Lovett reported out that most publishers have done away with the hardback textbooks.

**3. CONSENT AGENDA: No Items**

**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.

**5. COMMUNITY RELATIONS/CORRESPONDENCE**

The Beachcomber restaurant has asked that Jacoby Creek Student no longer come over afterschool without adult supervision. Principal Nannizzi has communicated this information to parents via e-blast and the information is posted at the restaurant.

**6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS**

6.1 Board Members-None

6.2 Jacoby Creek Teachers Association-None

6.3 California School Employees Association- None

6.4 Principal-None

6.5 Superintendent- None

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7. ADMINISTRATION

7.1 Sunshine of Initial Proposal for Bargaining from the Jacoby Creek School District to the California School Employees Association, Bayside Chapter 803

7.2 Consideration of approval of the Sunshine of Initial Proposal for Bargaining from the Jacoby Creek School District to the California School Employees Association, Bayside Chapter 803

Motion made by Trustee Sundeen, seconded by Trustee Renteria

Motion passed unanimously

8. CURRICULUM AND INSTRUCTION—No Items

9. FACILITIES-No Items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETING

11.1 Thursday, May 5, 2016; Thursday, June 9, 2016; Thursday June 16, 2016 (special meeting at 8:00 am)

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: Tim Parisi

Employee organizations: JCTA, CSEA Bayside

12.4.1 Conference with Labor Negotiator

Agency designated representative: Shari Lovett

Unrepresented employees: Superintendent, Principal

13. RECONVENE IN OPEN SESSION

13.1 Report of action taken during Closed Session-

Trustee Lovett reported the following:

12.4.1 Conference with Labor Negotiator

Agency designated representative: Shari Lovett

Unrepresented employees: Superintendent, Principal

A motion was made to approve the compensation for the Superintendent for the 2016-17 school year.

Action: motion: Renteria, second: Sundeen, approved: 3/0 unanimously

A motion was made to approve compensation for the Principal for the 2016-17 school year.

Action: motion: Sundeen, second: Renteria, approved: 3/0 unanimously

Meeting adjourned at 5:15 pm