

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
June 9, 2016

A meeting of the Governing Board of Jacoby Creek School District was held on June 9, 2016 at 7:30 PM, in the school library.

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

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, John Moore, Colleen Bryie, Margaret Nugent, Megan Day, and Jenney Bickel

Visitors Present: Jim Ritter

OPEN MEETING: 7:30 PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:30 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- Agenda Item 8.1 moved to Agenda Item 1.3

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

1.3 JCS Live Field Trip- Jim Ritter requested use of the school bus for the upcoming JCS Live Field Trip.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report-Report given by Cindy Vickers

2.2 Technology Service Agreement with Northern Humboldt Union High School District

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

2.3 Proposal for FROG and Portable Buildings Fiber Optic Wiring

Motion made by Trustee Renteria, seconded by Trustee Sundeen

Motion passed unanimously

2.4 Co-Op Service Agreement 2016-17

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2.5 Consolidated Application and Assurances

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2.6 Resolution 4-2015-16: Ordering an Election to Authorize the Issuance of School Bonds

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2.7 Public Hearing: 2016-17 Local Control and Accountability Plan

2.8 Public Hearing: 2016-17 Final Budget Adoption

2.9 Public Hearing: Resolution 5-2015-16, Education Protection Account 2016-17 and Planned Expenditures

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
June 9, 2016

2.10 Resolution 5-2015-16: Education Protection Account 2016-17 and Planned Expenditures

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2.11 Warrant Distribution Authorization Form CS-1 and Certification Form CS-7

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

3. CONSENT AGENDA-

3.1 Approval of Warrants & Payroll

Motion made by Trustee Sundeen, seconded by Trustee Luu

Motion passed unanimously

3.2 Approval of Minutes

Regular Meeting of May 5, 2016

Special Meeting of May 13, 2016

3.3 Resolution 6-2015-16 for Transfer From Special Reserve

3.4 Resolution 7-2015-16 for Appropriation to Special Reserve

3.5 Resignations and Hires

3.6 Ratification of Amendment to the Memorandum of Understanding with the Interim Superintendent for the 2015-16 school year.

3.7 Ratification of the Contract of Employment for the District Superintendent for the 2016-17 school year.

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- No items

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-Looking forward to graduation.

6.2 Jacoby Creek Teachers Association-The annual Variety Show will be on June 13, 2016.

6.3 California School Employees Association- None

6.4 Principal-Principal Nannizzi announced that the Year Books have arrived. Eighth grade graduation is on June 15, 2016. Last day of school is on June 16, 2016. LCAP has been completed.

6.5 Superintendent-Superintendent Parisi announced their will be a special board meeting held on June 13, 2016. Superintendent Parisi discussed the possibility of adding a separate Transitional Kindergarten classroom to Jacoby Creek School.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-Enrollment 428

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
June 9, 2016

7.2 Memorandum of Understanding (MOU) between CSEA and the District to establish a new position of Student Support Provider

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

7.3 Parent Involvement Policy and Compact, Annual Review

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

7.4 Board Policies and Administrative Regulations, First Reading

7.4.1 Uniform Complaint Procedures

7.4.2 5030 Student Wellness

7.4.3 5144 Discipline

7.4.4 5144.1 Suspension and Expulsion/Due Process

7.4.5 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)

7.4.6 6145 Extracurricular and Cocurricular Activities

8. CURRICULUM AND INSTRUCTION

8.1 JCS Live Field Trip-Item moved to Item 1.3

9. FACILITIES

9.1- No Items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETINGS

11.1 Thursday, August 4, 2016; Monday, August 8, 2016 (special meeting); Wednesday, September 7, 2016; Thursday, October 6, 2016; Thursday, November 3, 2016

11.2 Board Meeting Date Changes-Thursday, September 8, 2016 moved to Wednesday, September 7, 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

13. RECONVENE IN OPEN SESSION

13.1 Report of action taken during Closed Session

No action taken.

Meeting adjourned at 9:00 pm