

**Jacoby Creek School District  
Board of Trustees Special Meeting Agenda, June 13, 2016**

Meeting Opened by President: 8:05  
 Members Present: Shari Lovett, JR Renteria, and Brenna Goodman  
 Members Absent: Tuan Luu and Kris Sundeen  
 Members Leaving Early: None  
 Members Arriving Late: None  
 Adjournment: \_\_\_\_\_

**Members of the Public:** Abby Monre-Proulx and Jenney Bickel

**OPEN MEETING: 8:00 AM, 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.  
The agenda was not changed. Action JR BG All

**2. BUSINESS AND FINANCE**

- 2.1 2016-17 Local Control and Accountability Plan (LCAP) Action BG JR All
- 2.2 2016-17 Final Budget Adoption Action BG JR All

**3. CONSENT AGENDA**

- 3.1 Williams Uniform Complaint, Quarterly Report Action JR BG ALL

**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**

No Items

**6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS**

- 6.1 Board Members Information  
JR asked when the Graduation rehearsal will take place. Melanie will email JR to let him know.
- 6.2 Jacoby Creek Teachers Association Information  
No report
- 6.3 California School Employees Association Information  
No report
- 6.4 Principal Information  
No Report
- 6.5 Superintendent Information  
No Report

**7. ADMINISTRATION**

- 7.1 2016-17 School Calendar Information  
Mr. Parisi shared the updated 2016-2017 calendar that included all of next year's special events.
- 7.2 Humboldt Educational Resource Center (HERC) Contract Agreement Action BG JR All
- 7.3 Board Policies and Administrative Regulations, Second Reading Action JR BG All
  - 7.3.1 Uniform Complaint Procedures

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- 7.3.2 5030 Student Wellness
- 7.3.3 5144 Discipline Action BG JR All
- 7.3.4 5144.1 Suspension and Expulsion/Due Process Action JR BG All
- 7.3.5 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities) Action BG JR All
- 7.3.6 6145 Extracurricular and Cocurricular Activities Action JR BG All
- 7.3.6 6145 Extracurricular and Cocurricular Activities Action BG JR All
  
- 8. CURRICULUM AND INSTRUCTION
  - 8.1 Report on the results of the Smarter Balanced Assessment Consortium (SBAC), California Assessment of Student Performance and Progress (CAASPP) Information  
CAASPP Coordinator Jenney Bickel reported out on the CAASPP test results that have come in at this point.
  
- 9. FACILITIES No Items
  
- 10. FUTURE AGENDA PLANNING
  - 10.1 Items to consider for future agendas Information
  
- 11. FUTURE BOARD MEETINGS
  - 11.1 Thursday, August 4, 2016, Wednesday, September 7, 2016 Information
  
- 12. OPEN SESSION BEFORE CLOSED SESSION Information
  - 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 legal counsel, anticipated litigation, two potential cases
  
- 13. RECONVENE IN OPEN SESSION
  - 13.1 Report of action taken during Closed Session Action \_\_\_\_\_  
No action to report.