

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
Board of Trustees
October 6, 2016

A meeting of the Governing Board of Jacoby Creek School District was held on October 6, 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: JR Renteria
Board Members Arriving Late: None
Staff Present: Superintendent Timothy Parisi, Principal Melanie Nannizzi, Megan Day, Heidi Walsh, Pamela Ritter, and John Moore
Visitors Present: Debbie Lazzar

Open Meeting: 7:30 PM, Call to order

1. CALL TO ORDER/AGENDA

1.1 Pledge of Allegiance 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 changes were made.

Motion made by Trusee Luu, seconded by Trusee Sundeen

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report--Given by Mr. Parisi

2.2 2016-17 Local Control and Accountability Plan (LCAP)-Report given by Mr. Parisi

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

Motion made by Trustee Luu, seconded by Trustee Sundeen

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.

5. COMMUNITY RELATIONS/CORRESPONDENCE

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

Debbie Lazzar presented to the Board about the R.E.A.D. program. She had requested that the Board consider allowing the R.E.A.D. program at Jacoby Creek School. Her therapy dog Rocky was present at the meeting.

Trustee Lovett shared her appreciation for Debbie's work in the community and for thinking of offering her service to Jacoby Creek School. She also expressed appreciation for Mrs. Lazzar's preparation

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for the meeting. Trustee Goodman suggested that an after school setting may be a good place for the program. She expressed that she believed the the insurance offered by the R.E.A.D. seemed sufficient. Trustee Lovett also suggested that the school could send a letter home to students and invite them to contact Mrs. Lazzar directly if they are interested in the the program. Mrs. Lazzar expressed her desire to work with students that need extra assistance with reading. Trustee Luu expressed that he would want to be sure that this would be something that would fit in with the curriculum. He would like to know more about how the teaching staff would feel about the program. The Board expressed that they would like to know more about the staff's perspective on this program and what the program would actually look like at Jacoby Creek School. Trustee Goodman moved that we table the item until the November meeting. Within that period of time it will be presented at the staff meeting and the logistics will be discussed. The Board would like for Ms. Bickel to attend the meeting should this impact her program. Seconded by Trustee Sundeen. Motion passed unanimously.

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members -None

6.2 Jacoby Creek Teachers Association (JCTA)-None

6.3 California School Employees Association (CSEA)-A good time was had by all.

6.4 Principal-Mrs. Nannizzi spoke about the Panther Pentathlon, PBIS, Transitional Kindergarten, and the Harvest Carnival

6.5 Superintendent—Mr. Parisi reported on how much he enjoyed the Panther Pentathlon and how well the new employees are doing. He reported that he is concerned about our school's budget. He also reported about the Walk Audit that took place at Jacoby Creek School last week.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-455

Month one attendance rate is 97.57% and 444.16 ADA

7.2 Memorandum of Understanding (MOU), JCSD to Provide Speech and Language Pathologist Services to Big Lagoon Elementary School District

Motion made by Trustee Luu , Seconded by Trustee Goodman

Motion passed unanimously

8. CURRICULUM AND INSTRUCTION

8.1 PUBLIC HEARING-Regarding Sufficiency or Insufficiency of Instructional Materials

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

Motion made by Trustee Luu , seconded by Trustee Sundeen

Motion passed unanimously

9. FACILITIES

9.1 Building Six Roof Replacement Architect Services Contract

Mr. Parisi presented a service contract from Siskiyou Design Group Inc. Mr. Parisi asked that the Board approve the contract with the understanding the School College Legal Services approve of the contract and that the language that has the incorrect school name is corrected.

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

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10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas

The R.E.A.D. Dog will be on November's Board Meeting agenda

11. FUTURE BOARD MEETINGS

11.1 Thursday, November 3, 2016

Thursday, December 1, 2016 (organizational meeting)

Thursday, January 5, 2017 (tentative)

Meeting adjourned at 8:45