

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
November 3, 2016

A meeting of the Governing Board of Jacoby Creek School District was held on November 3, 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, Diana Skiles, Mark Barsanti, Bill Trewartha, and Margaret Nugent.

Visitors Present: Cindy Vickers, Diana Freeman, Erin Lamphear, Kim Lamphear and David Lamphear.

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- None

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report-Report given by Cindy Vickers

2.2 2016-17 Local Control and Accountability Plan (LCAP)

2.3 Public Self Insurers Annual Report-No action, information only

2.4 Establishment of a fee for the After School Enrichment Program Activities

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

3. CONSENT AGENDA-

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes: Regular Meeting of October 6, 2016

3.3 Resignations and Hires

Motion made by Trustee Goodman, seconded by Trustee Luu, Trustee Renteria 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

5.1 Recognition of a Jacoby Creek Science Student- Erin Lamphear has won a place as a semifinalist in the 2016 Broadcom MASTERS and gave a demonstration on her Science Project.

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

Though this is a very good program, Superintendent Parisi expressed his concerns with the board members. The District's insurance (JPA), advised against establishing the program at Jacoby Creek School due to the health and safety risk to students.

Motion made by Trustee Renteria agreeing with Superintendent Parisi's concerns, seconded by Trustee Sundeen, Trustee Luu abstained, Trustee Goodman abstained, and Board President Lovett abstained.

Action item 5.2 was not approved at this time.

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoby Creek Teachers Association (JCTA)-None

6.3 California School Employees Association (CSEA) - None

6.4 Principal-Principal Nannizzi announced that Thursday, November 10th, will be an in-service day and there will be no school. Veterans Day is Friday, November 11th, no school. Conference week will be held November 14-18, early release at 1:15. Thanksgiving break will be November 21-25. Fall concert, 5th-8th grade, November 17th.

6.5 Superintendent-Superintendent Parisi spoke about the repairs being done by John Moore and Joel Fonner due to the damage caused by the rain. He also spoke about school funding decreasing and CalSTRS and CalPERS increasing.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report- Enrollment: 455
Attendance Percentage: 96.54 % and 441.51 ADA

8. CURRICULUM AND INSTRUCTION

8.1 California Assessment of Student Performance and Progress Results-Principal Nannizzi presented a report on the results of the assessment.

9. FACILITIES-Proposition 39 Building Six Re-roofing Project

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETINGS

11.1 Thursday, December 1, 2016 (organizational meeting); Thursday, January 5, 2017 (tentative); Thursday, February 2, 2017 (tentative)

Meeting adjourned at 8:22 pm