



Jacoby Creek School District
Board of Trustees Regular Board Meeting

December 1, 2016

Open Session 7:30 p.m.

Library: 1617 Old Arcata Road, Bayside, CA 95524

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**Jacoby Creek School District
Board of Trustees Regular Meeting Agenda, December 1, 2016**

Meeting Opened by President: _____
Members Present: _____
Members Absent: _____

Members Leaving Early: _____
Members Arriving Late: _____
Adjournment: _____

OPEN MEETING: 7:30 PM, 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.

Action _____

1.3 Annual Organizational Meeting

1.3.1 Election of Officers and Appointments

Action _____

1.3.2 Adoption of Meeting Calendar

Action _____

1.3.3 Resolution No. 4: 2016-17 to Reschedule Election of Governing Board Members

Action _____

1.3.4 Future Board Packets Being Distributed Digitally

Information

2. BUSINESS AND FINANCE

2.1 Financial Report: First Interim Budget Certification

Action _____

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

Information

3. CONSENT AGENDA

3.1 Approval of Warrants and Payroll

Action _____

3.2 Approval of Minutes: Regular Meeting of November 3, 2016

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

6.2 Jacoby Creek Teachers Association (JCTA)

Information

6.3 California School Employees Association (CSEA)

Information

6.4 Principal

Information

6.5 Superintendent

Information

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report

Information

7.2 Confidential Classified Staff Services Agreement with the No. Humboldt Union High School District

Action _____

8. CURRICULUM AND INSTRUCTION

No Items

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9. FACILITIES

9.1 Proposition 39 Building Six Re-roofing Project

Information

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas

Information

11. FUTURE BOARD MEETINGS

11.1 Thursday, January 5, 2017 (tentative)
Thursday, February 2, 2017 (tentative)
Thursday, March 2, 2017 (tentative)

Information