

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
January 7, 2016

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

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

Board Members Absent: Tuan Luu

Board Members Arriving Late: none

Staff Present: – Superintendent Timothy Parisi, Melanie Nannizzi, Karen Roberts, John Moore, Angie Dean, Mark Barsanti, Rachael Hatchett, and Jenney Bickel

Visitors Present: Diana Freeman, Amy Bruce, Jenny Curtis and Keani Mamoa

OPEN MEETING: 7:30PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:35 pm

1.1 Pledge of Allegiance was led by John Moore

1.2 Recognitions- No recognitions

2. AGENDA

2.1 Items to be removed from the agenda or changes to the agenda will be made at this time.

Item number 11.1 removed

Motion made by Trustee Renteria, seconded by Trustee Sundeen

Motion passed unanimously

3. REPORTS TO THE BOARD

3.1 Financial Report- No financial report

4. BUSINESS AND FINANCE

4.1 Educator Effectiveness Funding Plan-Superintendent Parisi explained the Educator Effectiveness Funds allocated to the District for the current school year for the years 2015-16 through 2017-18.

4.2 Local Control Accountability Plan report and input- Report was given by Superintendent Parisi

5. CONSENT AGENDA

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

Regular Meeting of December 9, 2015

5.3 Williams Uniform Complaint, Quarterly Report

5.4 Resignation, Revocation of Leave and Reinstatement

Motion made by Trustee Goodman, seconded by Trustee Sundeen

Motion passed unanimously

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6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6.1 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.

7. COMMUNITY RELATIONS/CORRESPONDENCE

7.1 Humboldt County Annual Trustees' Meeting-The meeting will be held on Thursday, February 4, 2016 at the Humboldt County of Education.

8. BOARD ANNOUNCEMENTS

8.1 Announcements by Board Members-No Announcements

9. PRINCIPAL AND SUPERINTENDENT'S REPORTS

9.1 Principal's Report- Principal Nannizzi announced that profits from the Harvest Carnival, sweatshirt sale and Holiday Boutique will be disbursed to classroom teachers and several programs will each receive \$100.00 to benefit students. Some upcoming events are the Winter Concerts, school plays, Geography Bee, JCEF Auction and Science Fair.

9.2 Superintendent's Report-Superintendent Parisi gave a brief report regarding the state budget. He also announced that the February board meeting will be moved to Wednesday, February 3, 2016 at 7:30.

10. ADMINISTRATION

10.1 Student Enrollment and Attendance Report-Enrollment is holding steady at 433.

10.2 Superintendent/Principal Search-Superintendent Parisi discussed on how the Superintendent/Principal search will proceed. The Board will meet in Closed Session after tonight's regular meeting to consider all of the input received regarding the Superintendent/Principal search.

10.3 Superintendent/Principal Search Online Surveys-Superintendent Parisi and the Board President have prepared drafts Superintendent/Principal Search Online Surveys for the Board to consider.

10.4 Board Policies (BP) and Administrative Regulations (AR) Second Reading and Approval
Motion made by Trustee Renteria, seconded by Trustee Sundeen

Motion passed unanimously.

10.3.1 BP 5111 Admission and AR 5111.1 District Residency

10.3.2 BP 5117 Interdistrict Attendance, AR 5117 Interdistrict Transfer and

AR 5117.1 Criteria for admission for students living outside of Jacoby Creek School District

11. CURRICULUM AND INSTRUCTION

11.1 2014-15 School Accountability Report Card-Item removed from agenda

12. FACILITIES

12.1 Bond Report-Superintendent Parisi and Principal Nannizzi have met with Greg Isom of Isom Associates and have developed a preliminary plan for the bond initiative.

12.2 Proposition 39 Report -John Moore gave a progress report of the Proposition 39 improvements.

13. FUTURE AGENDA PLANNING

13.1 Items for consideration for future agendas-No items

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14. FUTURE BOARD MEETINGS

14.1 February 3, 2016, March 9, 2016, April 7, 2016

All future Board Meetings will now meet at 7:30pm

15. OPEN SESSION BEFORE CLOSED SESSION

15.1 The Board President will verbally review items to be discussed during Closed Session as listed below.

15.2 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.

15.3 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

15.3.1 Public Employment: Superintendent/Principal

16. RECONVENE IN OPEN SESSION

16.1 Report any action taken during Closed Session- None

Meeting adjourned at 9:00