

MINUTES OF THE REGULAR MEETING
Jacoby Creek School Charter District
BOARD OF TRUSTEES
January 14, 2015

A regular meeting of the Governing Board of Jacoby Creek School Charter District was held on January 14, 2015 at 7:00 PM, in the school library.

Board Members Present: Sheri Lovett, Brenna Goodman, JR Renteria, Kris Sundeen and Tuan Luu

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: Catherine Stone – Superintendent/Principal, Karen Roberts, Angie Dean, Rachael Hatchett, Nick Dedini, Mark Barsanti, and Miya Frahm.

Visitors Present: Jim Ritter and Diana Freeman

OPEN MEETING: 6:45 PM, CALL TO ORDER

CALL TO ORDER

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

1.2 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.

1.3 Adjourn to Closed Session

CLOSED SESSION: The Board adjourned to closed session pursuant to Government Code 54950-54962. Closed Session attendees shall include: Board members, Superintendent Catherine Stone, Legal Counsel (information from legal counsel to be shared with board via Superintendent).

1. Conference with Legal Counsel-Anticipated Litigation

Significate exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

RECONVENE OPEN SESSION: 7:00 P.M.

CALL TO ORDER/REPORTS TO THE BOARD/RECOGNITIONS

1.1 Pledge of Allegiance was led by Jim Ritter

1.2 Report Out of Session-No action was taken in closed session

1.3 Financial Report –Cindy Vickers is out on medical leave. Superintendent Stone gave the financial report and went over the general fund and discussed future rate increases for STRS and PERS

CONSENT AGENDA:

- 2.1 Approval of Minutes-
Regular Meeting of December 10, 2014
- 2.2 Approval of Warrants & Payroll
- 2.3 Accept Resignation of Yard Duty
Motion made by Trustee Renteria, seconded by Trustee Luu
Motion passed unanimously

APPROVAL OF AGENDA:

- Motion made by Trustee Luu, seconded by Trustee Goodman
Motion passed unanimously

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: None

BOARD ANNOUNCEMENTS: None

ADMINISTRATION:

- 6.1 Student Enrollment Report- Superintendent Stone announced that 3 new students have enrolled at Jacoby Creek School.
Kindergarten, (Mrs. Ritter),
2nd Grade, (Mrs. Day), and
6th Grade, (Mr. Harrison).
- 6.2 School Calendar-Superintendent Stone presented the 2015-2016 calendar to the Board. Staff has not had a chance to discuss it yet.
- 6.3 Transitional Kindergarten Options-Superintendent Stone announced that in order to have a TK program that would be adequate for the students, planning time is needed. The staff will work on this over the next year.

BUSINESS AND FINANCE:

- 7.1 Bond Debt Proceeds-Superintendent Stone announced that the bond debt is now paid in full, and as a result, we will be receiving small remaining tax collections, which will be deposited in our general fund.
7:15pm PUBLIC HEARING: Annual Audit Report-No public input received.
7:17pm Close Public Hearing.
- 7.2 Audit Report-Superintendent Stone announced that the auditors had one finding this year concerning the student body fund and that the corrective action will come to the board at the next meeting.
Motion made by Trustee Luu, seconded by Trustee Renteria
Motion passed unanimously

PERSONNEL: None

CURRICULUM AND INSTRUCTION:

- 9.1 JCS Live Insurance Coverage-Superintendent Stone, Board President Lovett, Trustees' Sundeen, Goodman, Renteria and Luu all agreed to continue to accept increased liability for JCS Live rafting trip.

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FACILITIES: None

COMMUNITY RELATIONS/CORRESPONDENCE:

11.1 Interest Apportionment Rate from Hum. Co. Treasurer

11.2 Correspondence from CDE re: Oversight and Supervision of Jacoby Creek Charter

SUPERINTENDENT'S REPORT:

12.1 Staffing expectations for 2015-16-Superintendent Stone reported that the classroom aides will more than likely remain in the classrooms due to class sizes.

12.2 Upcoming events-Primary winter concert, science fair, school play, and JCEF auction.

FUTURE AGENDA ITEMS:

1. Policy updates
2. Local Control Accountability Plan
3. Williams Act Quarterly Report

NEXT BOARD MEETINGS: February 11, 2015, March 11, 2015, April 15, 2015

Meeting adjourned at 7:25PM