

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

A regular meeting of the Governing Board of Jacoby Creek School District was held on February 3, 2016 at 7:30 PM, in the school library.

Board Members Present: Shari Lovett, Brenna Goodman, Kris Sundeen, 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, Abby Munro-Proulx, Pamela Ritter, and Mark Barsanti

Visitors Present: Diana Freeman

OPEN MEETING: 7:30PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:32 pm

1.1 Pledge of Allegiance was led by John Moore

1.2 Recognitions- Principal Nannizzi recognized the extra time and effort Superintendent Parisi has given to Jacoby Creek School.

2. AGENDA

2.1 Items to be removed from the agenda or changes to the agenda will be made at this time-No items

Motion made by Trustee Goodman, seconded by Trustee Renteria

Motion passed unanimously

3. REPORTS TO THE BOARD

3.1 Financial Report- Cindy Vickers gave the financial report for the previous month. Ms. Vickers mentioned the financial report will be a month behind due to not having enough time to prepare the current report for the Board Meetings on the first Thursday of every month.

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. Expected Funding Amount: \$33,539.00

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

4.2 Local Control Accountability Plan report and input- Report was given by Principal Nannizzi

4.3 **Public Hearing:** Jacoby Creek Charter School District Financial Statements for the year ending June 30, 2015 with Independent Auditor's Report

4.4 Financial Statements and Independent Audit's Report-Each year the Board approves the audit report. Mark Wetzel, CPA for David L. Moonie & C. LLP presented the Audit Report for the year ending June 30, 2015. Mr. Wetzel was available to answer questions after the presentation.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

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5. CONSENT AGENDA

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

Regular Meeting of January 7, 2016

5.3 Resignation and New Hire

Motion made by Trustee Sundeen, seconded by Trustee Renteria

Motion passed unanimously

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6.1 Comments by the Public-Kindergarten Teacher Pamela Ritter commented that she is very happy with the positive changes that Superintendent Parisi and Principal Nannizzi have brought to Jacoby Creek School.

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 –No Items

8. BOARD ANNOUNCEMENTS

8.1 Announcements by Board Members-Board President Shari Lovett and Trustee Renteria were very impressed with the school play Annie this year. They both complemented Drama instructor Mrs. Bourne and all the kids for doing such an amazing job.

9. PRINCIPAL AND SUPERINTENDENT'S REPORTS

9.1 Principal's Report- Principal Nannizzi announced that this year's JCEF auction is March 3rd at the Blue Lake Casino, and it will be a 1980s themed prom. She also announced the Spelling Bee and Geography Bee results. ASE classes began on Monday, February 1. The Activity Center will be closed during Presidents' Week, February 15-19. The All County Music Festival will be held at Fortuna High, March 11, 2016 and March 12, 2016. The Jacoby Creek School Science Fair will also be February 8-12.

9.2 Superintendent's Report-Superintendent Parisi spoke briefly regarding the state budget and preparing for a possible economic downfall. The March 3, 2016 Board Meeting will be moved to Wednesday, March 9, 2016. He also commented on what a great job Drama instructor Mrs. Bourne and the Jacoby Creek School kids did on the school play Annie.

10. ADMINISTRATION

10.1 Student Enrollment and Attendance Report-Enrollment is down two students from last month.

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 and will discuss possible solutions.

11. CURRICULUM AND INSTRUCTION

11.1 2014-15 School Accountability Report Card-Principal Nannizzi gave the report.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

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12. FACILITIES-No items

13. FUTURE AGENDA PLANNING

13.1 Items for consideration for future agendas-No items

14. FUTURE BOARD MEETINGS

14.1 March 9, 2016, April 7, 2016, May 5, 2016

All Board Meetings will 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- A motion was made to direct the Board President to enter into negotiations with the current Interim Principal and Superintendent to serve in their current positions for the 2016-17 school year.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

Meeting adjourned at 9:00