

MINUTES OF THE REGULAR MEETING  
Jacoby Creek School Charter District  
BOARD OF TRUSTEES  
February 11, 2015

A regular meeting of the Governing Board of Jacoby Creek School Charter District was held on February 11, 2015 at 7:00 PM, in the school library.

Board Members Present: Shari 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, Jenney Bickel, Catherine Girard, Megan Day, Rebecca Corrigan

Visitors Present: Sue Moore and Diana Freeman

**OPEN MEETING: 7:00PM, CALL TO ORDER**

CALL TO ORDER/REPORTS TO THE BOARD/RECOGNITIONS

1.1 Pledge of Allegiance was led by Megan Day

1.2 Financial Report –Cindy Vickers gave the financial report. The fiscal situation has improved a bit since budget adoption due to increased enrollment.

CONSENT AGENDA:

2.1 Approval of Minutes-

Regular Meeting of January 14, 2015

2.2 Approval of Warrants & Payroll

2.3 Approve hiring of yard duty and maintenance substitute

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

APPROVAL OF AGENDA:

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: None

BOARD ANNOUNCEMENTS: Board President Lovett announced she went to CSBA'S Master's in Governance finance training in January and found it to be very informational.

ADMINISTRATION:

6.1 Student Enrollment Report- Superintendent Stone announced that 3 new students have enrolled at Jacoby Creek School: an 8<sup>th</sup> grader, a 7<sup>th</sup> grader, and a 5<sup>th</sup> grader.

6.2 LCAP Update-Superintendent Stone announced that the District had been working on items on the plan and will be amended to reflect changes after input by all stakeholders.

6.3 Change March Board Meeting Date-Superintendent Stone requested that the March Board Meeting be changed from March 11<sup>th</sup> to March 4<sup>th</sup>. The Board agreed unanimously.

**BUSINESS AND FINANCE:**

7.1 Audit: Corrective Action Plan and Certification-The corrective action plan will add another person to review the bank statements each month.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

PERSONNEL: None

CURRICULUM AND INSTRUCTION: None

**FACILITIES:**

10.1 Proposition 39 Update-Superintendent Stone went over the Energy Star Progress & Goals Report and announced that JCS is very efficient and qualifies for an Energy Star award. In addition, after extensive review, it looks like the addition of another solar array is what will be proposed for the majority of the funding.

10.2 Certification of Portable Project- Superintendent Stone said that she would like to call Rich Fenton, Public School Building Inspector, to help finalize the portable relocation project from 2008-2009. The Board agreed unanimously.

**COMMUNITY RELATIONS/CORRESPONDENCE:**

11.1 First Presbyterian Church thank you note-Superintendent Stone received a thank you note regarding donations of canned food received this year from JCS for the Christmas Basket Food and Toy Distribution.

11.2 Letter from HCOE accepting Certification of 2014-15 First Interim Report

11.3 CalSTRS Funding Coalition flyer

11.4 Survey results from JCS Home to School Transportation

**SUPERINTENDENT'S REPORT:**

12.1 JCCEF Auction-Superintendent Stone announced that the JCCEF Auction will be on Thursday, February 12<sup>th</sup>, doors open at 5:30PM.

12.2 Brown Act Update-Superintendent Stone provided a written summary of the most recent version of the Brown Act and asked that all board members review it.

12.3 Turnover in School District Leadership-

Retired/Left 13-14: Newkirk (Big Lagoon), Beilby (Klamath Trinity), Hadden (Loleta), Sutter (Orick), Varner (Rio Dell), Meyers (South Bay), Proust (Trinidad)

Page 3, February 11<sup>th</sup>, 2015 Board Meeting

Retirements/Leaving 14-15: Johnson (Arcata), Hafner (Fortuna), McMahon, T (Freshwater), McMahan, B (Garfield), Davies-Hughes (McKinleyville), Blanc (Peninsula)

12.4 SBAC testing plans-Superintendent Stone announced testing will begin in May.

12.5 Article re: Implementing LCFF in Era of Increasing Cost

**FUTURE AGENDA ITEMS:**

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

**NEXT BOARD MEETINGS: March 4, 2015; April 15, 2015; May 13, 2015**

Meeting adjourned at 7:40PM