

MINUTES OF THE REGULAR MEETING
Jacoby Creek School Charter District
BOARD OF TRUSTEES
April 15, 2015

A regular meeting of the Governing Board of Jacoby Creek School Charter District was held on April 15, 2015 at 7:00 PM, in the school library.

Board Members Present: Shari Lovett, JR Renteria, Kris Sundeen

Board Members Absent: None

Board Members Arriving Late: Brenna Goodman and Tuan Luu

Staff Present: Catherine Stone – Superintendent/Principal, Karen Roberts, Rebecca Corrigan and Mark Barsanti

Visitors Present: Cindy Vickers, Sue Moore, Jim Moore, Amy Bruce, 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 Board President Shari Lovett
- 1.2 Financial Report –Cindy Vickers gave Financial Report
- 1.3 Data Management Recognition for CALPADS-Rebecca Corrigan accepted the 2013-14 CALPADS Data Management Recognition certificate on behalf of Cathryn Babinski.
- 1.4 CMEA 3rd Grade Superior Music Performance-Each year our music teachers, Janet Beckstead and Laura Arrington take students to CMEA choral and instrumental festivals. This year, the 3rd grade students taught by Janet Beckstead, earned Superior ratings. Congratulations go to Mrs. Beckstead and the 3rd grade students.

CONSENT AGENDA:

- 2.1 Approval of Minutes-
 - Regular Meeting of March 4, 2015
 - Special Meeting of April 1, 2015
- 2.2 Approval of Warrants & Payroll
- 2.3 Accept Resignation of Library/Media Instructional Assistant (Librarian)
- 2.4 Quarterly Williams Uniform Complaint Report
- 2.5 School Accountability Report Card-
 - Motion made by Trustee Luu, seconded by Trustee Sundeen
 - Motion passed unanimously

APPROVAL OF AGENDA:

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

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: None

BOARD ANNOUNCEMENTS: Board President Lovett discussed the application process regarding the incoming Superintendent/Principal.

ADMINISTRATION:

- 6.1 Student Enrollment Report- Superintendent Stone announced that 2 new students have enrolled at Jacoby Creek School.
- 6.2 Administrator Search Process-Superintendent Stone presented the Jacoby Creek School District 2015-2016 brochure which provided information regarding the Superintendent/Principal job opening.
- 6.3 Resolution 2014/15-4, Specification of the Election Order
Motion made by Trustee Luu, seconded by Trustee Sundeen
Motion passed unanimously
- 6.4 Algebra Rafting Trip-Acceptance of Increased Liability
Motion made by Trustee Renteria, seconded by Trustee Luu
Motion passed unanimously
- 6.5 LCAP Update-Superintendent Stone gave update.
- 6.6 Lease Agreement between City of Arcata and JCS for School Garden-
Motion made by Trustee Luu, seconded by Trustee Goodman
Motion passed unanimously

BUSINESS AND FINANCE:

- 7.1 Revised Independent Auditor's Report and Certification of Independent Auditor's Report by State Controller
- 7.2 2014-2015 Collective Bargaining Agreement Public Disclosure
Motion made by Trustee Luu, seconded by Trustee Renteria
Motion passed unanimously
- 7.3 Ratification of Tentative Agreement Between the District and JCTA
Motion made by Trustee Luu, seconded by Trustee Goodman
Motion passed unanimously
- 7.4 Transportation and Cafeteria Contracts-Due to the cost of these two contracts to the District, Superintendent Stone is looking for other options for both.

PERSONNEL:

- 8.1 Resolution No. 5-2014/15, Elimination of Classified Positions-Limited Assignment Instructional Assistants
Motion made by Trustee Luu, seconded by Trustee Sundeen
Motion passed unanimously

CURRICULUM AND INSTRUCTION:

- 9.1 Northern Humboldt High Schools; Math Curriculum-Superintendent Stone gave report
- 9.2 Algebra at JCS 2015-2016- Superintendent Stone gave report

FACILITIES: None

COMMUNITY RELATIONS/CORRESPONDENCE:

- 11.1 Letter from Dr. Garry Eagles re: Second Interim Report, Negotiations, and Deficit
- 11.2 Copy of Letter from Dr. Eagles to CA Dept. of Education re: Non-Renewal of Charter

SUPERINTENDENT'S REPORT:

Superintendent Stone discussed the meeting she had with the Insurance Group. There was also discussion regarding the Site Council meeting.

OPEN SESSION BEFORE CLOSED SESSION

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 will adjourn to closed session pursuant to Government Code 54950-54962.

Closed Session attendees shall include: Board members and Superintendent Catherine Stone

1. Conference with Labor Negotiator

Agency designated representative: Catherine Stone

Employee organizations: JCTA, CSEA Bayside

RECONVENE IN OPEN SESSION

1.4 Report out of Closed Session

FUTURE AGENDA ITEMS:

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

NEXT BOARD MEETINGS: May 13, 2015, June 3, 2015, June 4, 2015

Meeting adjourned at 8:30PM