

MINUTES OF THE REGULAR MEETING
Jacoby Creek School Charter District
BOARD OF TRUSTEES
May 3, 2015

A regular meeting of the Governing Board of Jacoby Creek School Charter District was held on May 3, 2015 at 8:00 PM, in the school library.

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

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: Catherine Stone – Superintendent/Principal, Karen Roberts, Annie Liedstrand, Abby Mauro-Proulx, Rebecca Corrigan, Jenney Bickel, Diana Skiles, Nick Dedini and Melanie Nannizzi.

Visitors Present: Cindy Vickers, Lauren Cook and Kim Coughlin-Lamphear.

OPEN MEETING: 7:30PM, 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 will adjourn to closed session pursuant to Government Code 54950-54962. Closed Session attendees shall include: Board members, Superintendent Catherine Stone, Debra Kingshill- HCOE Personnel.

1. Public Employment: Superintendent/Principal

RECONVENE OPEN SESSION: 8:00 P.M.

CALL TO ORDER/REPORTS TO THE BOARD/RECOGNITIONS

- 1.1 Pledge of Allegiance was led by Nick Dedini
- 1.2 Report From Closed Session

CONSENT AGENDA:

- 2.1 Approval of Minutes-
Regular Meeting of May 13, 2015
Special Meeting of May28, 2015
- 2.2 Approval of Warrants & Payroll
- 2.3 Quarterly Report on Williams Complaints
- 2.4 Accept Resignation of Speech and Language Pathology Assistant, Yard Duty
Yard Duty Supervisor

- 2.5 Approve the employment of Marci Barker as Library Specialist Aide for the 2015-2016 School Year

Motion made by Trustee Luu, seconded by Trustee Renteria
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: Abby Munro-Proulx voiced concerns regarding the need for better communication between the upper grade teachers and parents.

BOARD ANNOUNCEMENTS: Board President Lovett announced she will be handing out the diplomas this year to the 8th grade graduates.

ADMINISTRATION:

6.1 Student Enrollment Report- Superintendent Stone announced that enrollment was holding steady at 429 students.

6.2 Administrator Search Process Update-Board President Lovett gave an update on where the board was at in the search process

6.3 Uncompensated Leave Request

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

6.4 Wellness Policy Update-Second Reading

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

6.5 Bullying Policy Update-Second Reading

Motion made by Trustee Luu, seconded by Trustee Sundeen
Motion passed unanimously

6.6 Parent Involvement Policy and Compact-Annual Review

6.7 Co-op Services Agreement 2015-16

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

6.8 HERC Contract

Motion made by Trustee Luu, seconded by Trustee Sundeen
Motion passed unanimously

BUSINESS AND FINANCE:

7.1 Cafeteria Contract for 2015-16-Superintendent Stone shared a copy of a lunch menu that was provided by another local school and discussed the advantages of using a new vender for the JCS food program.

7.2 Technology Services Agreement 2015-16-

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

PERSONNEL:

8.1 Resolution No. 2014/15 - 6, Classified School Employee Week

Motion made by Trustee Luu, seconded by Trustee Sundeen
Motion passed unanimously

CURRICULUM AND INSTRUCTION:

9.1 Athletics Program Report- Athletic Director Jeannie Hassler gave report.

FACILITIES:

10.1 Proposition 39 Energy Expenditure Plan-
Motion made by Trustee Luu, seconded by Trustee Renteria
Motion passed unanimously

COMMUNITY RELATIONS/CORRESPONDENCE:

11.1 CalPERS Memo re: 2015-16 Contribution Rates
11.2 Fiscal Report: Statutory COLA for 2015-16

SUPERINTENDENT'S REPORT:

12.1 Parent Survey
12.2 Upcoming Activities: Volunteer Appreciation Tea, June 1; Exploration Day,
June 4; Folk Dance Festival-May 22nd.
12.3 SBAC Testing Progress
12.4 Safe Handles Preliminary Data

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OPEN SESSION BEFORE CLOSED SESSION

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

1. Public Employment
Superintendent/Principal

RECONVENE IN OPEN SESSION

1.4 Report out of Closed Session

FUTURE AGENDA ITEMS:

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

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

Meeting adjourned at 7:50PM