

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

A regular meeting of the Governing Board of Jacoby Creek School Charter District was held on June 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 Munro-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/Principal 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 Pathologist, Speech and Language Pathology Assistant and 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

6.9 Local Control and Accountability Plan 2015-2018

6.10 Jacoby Creek School District Budget for Fiscal Year 2015-2016-Cindy Vickers discussed the budget with the Board.

6.11 Assigned and Unassigned Ending Fund Balances

6.12 PUBLIC HEARING 6:15 pm

Public Hearing regarding the Jacoby Creek School District Local Control and Accountability Plan. There was no discussion. Public hearing opened at 9:05 and closed at 9:06.

6.13 PUBLIC HEARING 6:20 pm

Public Hearing regarding the Jacoby Creek School District Budget Adoption for the fiscal year 2014-15. There was no discussion. Public hearing opened at 9:07 and closed at 9:08.

6.14 Consolidated Application and Assurances

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

BUSINESS AND FINANCE:

7.1 PUBLIC HEARING 6:25 pm

Public Hearing regarding Resolution No. 7-2015/16 regarding the Education Protection Account 2015/16 and Planned Expenditures. There was no discussion. Public hearing opened at 9:09 and closed at 9:10.

7.2 Resolution No. 7-2015/16: Education Protection Account 2015/16 and Planned Expenditures

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

7.3 Sunshine of Intent to Negotiate from Jacoby Creek Teachers' Association to Jacoby Creek School District

7.4 Transportation Services Agreement with Northern Humboldt Union High School District

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

7.5 Special Education Transportation Services Agreement with Northern Humboldt Union High School District

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

7.6 Confidential Classified Staff Services Agreement with Northern Humboldt Union High School District

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

PERSONNEL:

8.1 Staffing Updates- Marci Barker will be Jacoby Creek Schools new Library Specialist Aide for the 2015-16 School Year

The new 4th grade teacher will be announced as soon as the interviewing and hiring process is complete.

CURRICULUM AND INSTRUCTION:

None

FACILITIES:

10.1 Summer Maintenance Projects

COMMUNITY RELATIONS/CORRESPONDENCE:

11.1 Parent Survey

SUPERINTENDENT'S REPORT:

12.1 End of Year Events- Volunteer Appreciation Tea, Exploration Day, 8th
Grade Celebration at Moonstone Beach, Kindergarten End of Year
Ceremony, 8th Grade Graduation

12.2 Science Fair State Awards

12.3 Status of Proposition 39 Projects

FUTURE AGENDA ITEMS:

1. Policy Updates
2. Local Control and Accountability Plan adoption
3. Budget Adoption

NEXT BOARD MEETINGS: June 3, 2015, June 4, 2015, August 19, 2015

Meeting adjourned at 9:24PM