

MINUTES OF THE REGULAR MEETING  
Jacoby Creek School District  
BOARD OF TRUSTEES  
July 1, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on July 1, 2015 at 7:00 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: – Karen Roberts, Melanie Nannizzi and John Moore

Visitors Present: Cindy Vickers, Sue Moore, Jim Moore, and Diana Freeman

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

CALLED TO ORDER at 7:03 pm

1.1 Pledge of Allegiance was led by Melanie Nannizzi

1.2 The president will verbally review items to be discussed during Closed Session as listed below. There was not closed session.

1.3 Closed Session Open Hearing

under this item, the public was 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.

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: None

3. Approve 1.0 FTE Leave of Absence for 2015-16 School Year: Pete Harrison

Motion made to approve leave by Trustee Goodman, Seconded by Trustee Sundeen,

All members voted NYE –Leave request denied.

4. Approve 0.56 FTE Leave of Absence for 2015-16 School Year: Jeannie Hassler

Motion made by Trustee Goodman, Seconded by Trustee Sundeen to deny the request for a leave. All voted in favor of denying leave. Trustee Renteria abstained.

5. Approve Confirmation of Understanding with DL Moonie & Co. for audit services for the year ended June 30, 2015:

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

6. Certification of Timothy Parisi as authorized signatory for commercial warrants and payroll payment Orders of the Board

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

**NEXT BOARD MEETING: August 26, 2015**

Meeting adjourned at 7:33 pm