

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
September 16, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on September 16, 2015 at 7:00 PM, in the school library.

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

Board Members Absent: Kris Sundeen

Board Members Arriving Late: None

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi , Karen Roberts, Megan Day, Jenney Bickel, Thomas FitzMaurice and John Moore

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

OPEN MEETING: 7:00PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:02 pm

1.1 Pledge of Allegiance was led by Melanie Nannizzi

1.2 Recognitions- None

2. AGENDA-

2.1 Items to be removed from the agenda or changes to the agenda will be made at this time.

Motion made to amend the board meeting date of August 26, 2015 to the correct date of September 16, 2015 by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

3. REPORTS TO THE BOARD

3.1 Financial Report-The financial report was given by Cindy Vickers

4. BUSINESS AND FINANCE

4.1 Certification of Unaudited Actual Financial Report

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

4.2 Resolution 1-2015-2016 to Adopt the Gann Limit

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

4.3 Excess Cost Calculation for Special Education-Superintendent Parisi explained that the District is required to submit an excess cost calculation to the SELPA each year.

4.4 Increase the Charge for the After School Activity Center (ASAC)

There has not been a rate increase for the After School Activity Center (ASAC) since 2008 when the rates were raised by \$0.50. Superintendent Parisi asked the board members to consider a rate increase of \$0.25 per hour.

Motion made by Trustee Luu, Motion seconded by Trustee Goodman

Motion passed unanimously

5. CONSENT AGENDA

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

Regular Meeting of July 1, 2015, corrected

Regular Meeting of August 26, 2015

Special Meeting of September 2, 2015- Revisions made to action item 5.5

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6.1 Comments by the Public- There was a discussion on where to send donations to the Middleton and surrounding area fire victims.

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. 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. Should comments from the public pertain to a charge or complaint against an employee of Jacoby Creek School District, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

7. BOARD ANNOUNCEMENTS

7.1 Announcements by Board Members-Trustee Goodman expressed that she feels the school year has gotten off to a great start.

8. SUPERINTENDENT AND PRINCIPAL'S REPORTS-

8.1 Principal Nannizzi announced that the 9th Annual Walk to

School Day is October 7th, Panther Pentathlon is October 8th, Author Festival is October 15th, and the Harvest Carnival is October 16th.

Principal Nannizzi also announced there were no major findings with the auditors.

8.2 Superintendent Parisi requested there be a special board meeting on September 30th to discuss personnel hires and Resolution 2-2015/2016, regarding sufficiency or insufficiency of instructional materials.

9. ADMINISTRATION

9.1 Student Enrollment Report- Principal Nannizzi reported enrollment is holding steady at 433 students.

9.2 Certification of Melanie Nannizzi as Authorized Signatory for Commercial Warrants and Payroll Orders of the Board

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

10. PERSONNEL

10.1 Memorandum of Understanding (MOU) between for splitting an Instructional Assistant Position between two individuals

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

10.2 Memorandum of Understanding (MOU) for Speech Language Pathology Assistant

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

Action Requested:

Rescind the approval of the MOU with HCOE for a Speech Language Pathology Assistant (SLPA).

Approve the MOU with CSEA Bayside Chapter 803 to create a Range Placement and Job

Description for a SLPA.

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

10.3 Memorandum of Understanding (MOU) to allow JCTA unit members to move on the salary schedule

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

10.4 New Personnel Hires

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

11. FUTURE AGENDA PLANNING

11.1 Items for consideration for future agendas-September 30th Board Meeting

12. FUTURE BOARD MEETINGS

12.1 October 21, 2015, November 18, 2015

Meeting adjourned at 7:50 pm