

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
September 30, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on September 30, 2015 at 7:00 PM, in the school library.

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

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: – Principal Melanie Nannizzi , Karen Roberts and John Moore

Visitors Present: Sue Moore

OPEN MEETING: 7:00PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:00 pm

1.1 Pledge of Allegiance was led by John Moore

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.

No changes to the agenda.

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

3.1 Comments by the Public-

No public comments.

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.

4. BOARD ANNOUNCEMENTS

4.1 Announcements by Board Members-None

5. PERSONNEL

5.1 New Personnel Hires-

At its September 17, 2015, the Board approved a MOU with CSEA Bayside Chapter 803, to create a range placement and job description for a Speech Language Pathology Assistant (SLPA). The District has hired Christy Churchill to fill that position. Action requested.

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

6. CURRICULUM AND INSTRUCTION

6.1 **PUBLIC HEARING**-Regarding Sufficiency or Insufficiency of Instructional Materials-None

6.2 Resolution No. 2-2015-2016 Regarding Sufficiency or Insufficiency of Instructional Materials

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

7. FUTURE BOARD MEETINGS

7.1 October 21, 2015, November 18, 2015

Meeting adjourned at 7:04