

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
October 21, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on October 21, 2015 at 7:00 PM, in the school library.

Board Members Present: Brenna Goodman, Kris Sundeen and Tuan Luu
Board Members Absent: Shari Lovett and JR Renteria
Board Members Arriving Late: None

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi , Karen Roberts, Jenney Bickel, Diana Skiles, Megan Day, Catherine Girard and John Moore

Visitors Present: Cindy Vickers, Sue Moore, Jim Moore, Greg Isom, Diana Freeman and Jennifer Curtis

OPEN MEETING: 7:00PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:05 pm

1.1 Pledge of Allegiance was led by Jenney Bickel

1.2 Recognitions- Principal Nannizzi commented on the good behavior displayed at the Harvest Carnival and at the Panther Pentathlon.

2. AGENDA

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

Item number 12.1 to be moved to item number 2.2

Motion made by Trustee Goodman, seconded by Trustee Luu

Motion passed unanimously

2.2 Bond Presentation, Isom Advisors

Greg Isom of Isom Advisors gave a presentation regarding the bond measure on the November 2016 election. There was discussion regarding facilities at the Jacoby Creek School District that are in need of upgrading, replacement and repairs. The Bond Measure will be put on next month's agenda as an action item.

3. REPORTS TO THE BOARD

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

4. BUSINESS AND FINANCE

4.1 Letter from Dr. Garry Eagles re: 2015-16 Budget and Local Control Accountability Plan (LCAP) Review Process-Superintendent Parisi explained the process of the 2015-2016 Budget & LCAP Review.

4.2 2015-16 Collective Bargaining Agreements Public Disclosure Summary

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

4.3 Tentative Agreement with the California School Employees Association Bayside Chapter 803

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

4.4 Tentative Agreement with the Jacoby Creek Teachers' Association
Motion made by Trustee Luu, seconded by Trustee Goodman
Motion passed unanimously

5. CONSENT AGENDA

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

Regular Meeting of September 16, 2015

Special Meeting of September 30, 2015

5.3 Williams Uniform Complaint, Quarterly Report

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6.1 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 districts 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. COMMUNITY RELATIONS/CORRESPONDENCE

7.1 Letter regarding Superintendent/Principal position

Parent Jennifer Curtis expressed concerns regarding the hiring of a permanent Superintendent/Principal.

8. BOARD ANNOUNCEMENTS

8.1 Announcements by Board Members-No Announcements

9. PRINCIPAL AND SUPERINTENDENTS REPORTS

9.1 Principal's Report- Principal Nannizzi announced that there was great success at the pumpkin patch field trips; she also announced that parent /teacher conference week will be held November 16th - November 20th with an early dismissal of 1:15 and that Thanksgiving break will be November 23rd- November 27th.

9.2 Superintendent Parisi announced that Principal Nannizzi is doing a great job.

10. ADMINISTRATION

10.1 Student Enrollment Report-Superintendent Parsi reports enrollment is holding steady at 433.

10.2 California Healthy Kids Survey

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

11. CURRICULUM AND INSTRUCTION

11.1 Report on the results of the Smarter Balanced Assessment Consortium (SBAC), California Assessment of Student Performance and Progress (CAASPP)-Jenney Bickel is the Testing Coordinator for the District. She coordinates the administration of the SBAC CAASPP test and analyses the results. Ms. Bickel presented the report of these results.

12. FACILITIES

12.1 Bond Presentation Isom Advisors-Item 12.1 moved to Item 2.2

13. PERSONNEL

13.1 Items for consideration for future agendas-Superintendent Parisi and Principal Nannizzi will speak further about the Bond.

14. FUTURE BOARD MEETINGS

14.1 November 18, 2015, December 9, 2015

Meeting adjourned at 8:06