

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
November 18, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on November 18, 2015 at 7:00 PM, in the school library.

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

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, Jenney Bickel, Megan Day, Nick Dedini, Kirk Goddard, Bill Trewartha, Pamela Ritter and Annie Liedstand

Visitors Present: Sue Moore, Jim Moore, Diana Freeman, Karen Brooks and Jennifer Curtis

OPEN MEETING: 7:00PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:03 pm

1.1 Pledge of Allegiance was led by Karen Roberts

1.2 Recognitions- No recognitions

2. AGENDA

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

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

3. REPORTS TO THE BOARD

3.1 Financial Report- A financial update was given by Superintendent Timothy Parisi

4. BUSINESS AND FINANCE

4.1 General Obligation Bonds

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

5. CONSENT AGENDA

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

Regular Meeting of October 21, 2015

Motion made by Trustee Luu, seconded by Trustee Goodman, Board President Lovett and Trustee Renteria abstained

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 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. COMMUNITY RELATIONS/CORRESPONDENCE

7.1 Letter from the California School Boards Association re: Delegate Assembly –Superintendent Parisi went over the letter and explained the Delegate Assembly process.

8. BOARD ANNOUNCEMENTS

8.1 Announcements by Board Members-No Announcements

9. PRINCIPAL AND SUPERINTENDENTS REPORTS

9.1 Principal's Report- Principal Nannizzi reported that the school was in great need of playground woodchips. Over the summer Principal Nannizzi did extensive research trying to find local mills that could donate or sell the chips at a discounted price but found that the mills were no longer offering those services. Both Danco and Humboldt Wild stepped up and donated a substantial amount of their time and money and were able to get the playground chips delivered and distributed. Principal Nannizzi also gave an update on the PBIS training.

9.2 Superintendent's Report-

Superintendent Parisi announced that Principal Nannizzi continues doing a great job.

10. ADMINISTRATION

10.1 Student Enrollment Report-Principal Nannizzi reports enrollment is holding steady at 433.

10.2 Superintendent/Principal Search-Superintendent Parisi discussed on how the Superintendent/Principal search will proceed. The District will need to decide how to move forward from the current arrangement after the 2015-2016 school year.

11. CURRICULUM AND INSTRUCTION-No items

12. FACILITIES-No items

13. FUTURE AGENDA PLANNING

13.1 Items for consideration for future agendas-No items

14. FUTURE BOARD MEETINGS

14.1 December 9, 2015, January 13, 2016

15. OPEN SESSION BEFORE CLOSED SESSION

15.1 The Board President will verbally review items to be discussed during Closed Session as listed below.

15.2 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.

15.3 Adjourn to Closed Session

The Board will adjourn to closed session pursuant to Government Code 54950-54962. Closed Session attendees shall include: Board members, Interim Superintendent: Timothy Parisi, Interim Principal: Melanie Nannizzi (for item 15.3.1 only)

15.3.1 Discuss a complaint regarding a specific former employee

15.3.2 Public Employment: Superintendent/Principal

16.1 Report any action taken during Closed Session- The Board directed the Superintendent to consult with legal counsel regarding the District's options concerning a complaint regarding a specific former employee.

Motion made by Trustee Luu, seconded by Trustee Sundeen,
Motion passed unanimously.

In order to begin the process of filling the Superintendent/Principal vacancy the District will hold two forums. One for all staff on Wednesday, December 2, 2015, at a regular staff meeting and one for the public on Tuesday, December 15, 2015 at 7:00 pm. The purpose of these forums will be to provide the Board of Trustees with input on the desired skills, characteristics and qualities of a Superintendent/Principal. Motion was made by Trustee Luu, seconded by Trustee Sundeen,
Motion passed unanimously

Meeting adjourned at 9:06