

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
December 9, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on December 9, 2015 at 7:00 PM, in the school library.

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

Board Members Absent: None

Board Members Arriving Late: Tuan Luu

Staff Present: – Superintendent Timothy Parisi, Karen Roberts, Kirk Goddard, Christine Goddard, Abby Munro-Proulx, and John Moore

Visitors Present: Sue Moore, Jim Moore, Diana Freeman, and Jamila Tharp

OPEN MEETING: 7:00PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:04 pm

1.1 Pledge of Allegiance was led by John Moore

1.2 Recognitions- Superintendent Parisi mentioned that the Oath of Office seemed longer than in the past.

1.3 Annual Organizational Meeting-Item moved to 2.2

2. AGENDA

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

Item numbers 1.3, 1.3.1, 1.3.2 and 1.3.3 were moved to item number 2.2

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

2.2 Annual Organizational Meeting

2.2.1 Oath of Office-Recently re-elected Trustee Renteria and Trustee Luu were required to take the Oath of Office.

2.2.2 Election of Officers-Board President Shari Lovett was voted in for a third term as President. Trustee Sundeen was voted in for a second term as Clerk.

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

2.2.3 Adoption of Meeting Calendar-The board meeting date and time will be changed to the first Thursday of every month at 7:30pm. These changes will be in effect starting January 7, 2016.

Motion made by Trustee Renteria, seconded by Trustee Goodman

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 First Interim Budget Certification-The report was given by Cindy Vickers

4.2 Public Self Insurers ER Annual Report-The report was given by Superintendent Parisi

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

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5. CONSENT AGENDA

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

Regular Meeting of November 18, 2015

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6.1 Comments by the Public-Abby Munro-Proulx thanked the board for the math counts program and the sports programs that are being offered.

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 Humboldt County Annual Trustees' Meeting –Superintendent Parisi explained that each year the Humboldt County Office of Education (HCOE) has an annual meeting for the trustees of school boards in the county. The meeting will be held on Thursday, February 4, 2016 at HCOE.

7.2 Humboldt County Office of Education Workshop-Superintendent Parisi explained that from time to time the HCOE offers governance workshops for school board members. A workshop will be held on February 27, 2016 at HCOE from 9:00 a.m. to 3:00 p.m. The speaker will be Steve Lamb from CSBA.

8. BOARD ANNOUNCEMENTS

8.1 Announcements by Board Members-No Announcements

9. PRINCIPAL AND SUPERINTENDENTS REPORTS

9.1 Principal's Report- Principal Nannizzi was unable to attend the meeting but Board President Lovett shared that there has been a great response to the parent surveys.

9.2 Superintendent's Report-

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

He also announced that the February board meeting will be moved to Wednesday, February 3, 2016 at 7:30.

10. ADMINISTRATION

10.1 Student Enrollment-Enrollment is holding steady at 434

10.2 Superintendent/Principal Search-Superintendent Parisi discussed on how the Superintendent/Principal search will proceed. The Board will meet in Closed Session after its regular meeting on January 7, 2016 to consider all of the input received regarding the Superintendent/Principal search.

10.3 Board Policies (BP) and Administrative Regulations (AR) First Reading

10.3.1 BP 5111 Admission and AR 5111.1 District Residency

10.3.2 BP 5117 Interdistrict Attendance, AR 5117 Interdistrict Transfer and

AR 5117.1 Criteria for admission for students living outside of
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11. CURRICULUM AND INSTRUCTION-No items

12. FACILITIES-No items

13. FUTURE AGENDA PLANNING

13.1 Items for consideration for future agendas-January Audit

14. FUTURE BOARD MEETINGS

14.1 January 7, 2016, February 3, 2016, March 3, 2016, April 7, 2016

All future Board Meetings will now meet at 7:30pm

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. RECONVENE IN OPEN SESSION

16.1 Report any action taken during Closed Session- Following a thorough investigation of the Complaint by the Board President; the Board is not taking further action to resolve the Complaint.

Motion made by Trustee Sundeen, seconded by Trustee Luu

Motion passed unanimously.

Meeting adjourned at 9:00