

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
March 9, 2016

A regular meeting of the Governing Board of Jacoby Creek School District was held on March 9, 2016 at 7:30 PM, in the school library.

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

Board Members Absent: none

Board Members Arriving Late: Kris Sundeen

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, John Moore, Jenney Bickel Laurie Renteria, Sonya Jackson and Kirk Goddard

Visitors Present: Cindy Vickers, Diana Freeman, Carlee Wallace, Thor Arwood, and Sara Demetroff

OPEN MEETING: 7:30PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:30 pm

1.1 Pledge of Allegiance was led by Principal Melanie Nannizzi

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time-No items

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report- Report given by Cindy Vickers

2.2 Second Interim Budget Report Certification-Report given by Superintendent Timothy Parisi

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2.3 District Certification of Corrective Actions- Report given by Superintendent Timothy Parisi

2014-15 Audit Findings and Recommendations

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2.4 Resolution to Increase Revolving Cash Fund Amount to \$2500

Motion made by Trustee Renteria, seconded by Trustee Goodman

Motion passed unanimously

2.5 Proposition 39 Report and Request for Proposals for Solar PV System-Report given by Sara Demetroff

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2.6 Request for Proposals for Building Six Roof Replacement

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2.7 Local Control Accountability Plan report and input-Report given by Principal Melanie Nannizzi

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes

Regular Meeting of February 3, 2016

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

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

4.1 Comments by the Public-No 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.

5. COMMUNITY RELATIONS/CORRESPONDENCE

5.1 Form 700

5.2 A Voice for Choice Request Regarding Delay of Implementation SB 277- Report given by Superintendent Timothy Parisi

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoby Creek Teachers Association-None

6.3 California School Employees Association-John Moore announced that CSEA wanted to thank the School Board for all the hard work they do. Also, it is very much appreciated seeing the staff working together, making it a much better working environment. Mr. Moore also expressed that the working conditions are the best he has seen in years.

6.4 Principal-Principal Nannizzi announced Kai Hanson will be moving on to compete at the county level Spelling Bee.

6.5 Superintendent- Superintendent Parisi announced he reorganized the Agenda. He also announced that the JCEF Auction was a great success.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-Enrollment is holding steady at 430 students.

7.2 Sunshine of Initial Proposal for Bargaining from the
Jacoby Creek Teacher's Association to the Jacoby Creek School District

8. CURRICULUM AND INSTRUCTION-No Items

9. FACILITIES-No Items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas

11. FUTURE BOARD MEETING

11.1 Thursday, April 7, 2016; Thursday, May 5, 2016; Thursday, June 9, 2016; Thursday June 16, 2016 (special meeting)
Board President Lovett will not be attending the April 7, 2016 Board Meeting. Trustee Sundeen will chair the meeting.

12. OPEN SESSION BEFORE CLOSED SESSION

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

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12.2 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.

12.3 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, Principal: Melanie Nannizzi

12.3.1 Conference with Labor Negotiator

Agency designated representative: Tim Parisi

Employee organizations: JCTA, CSEA Bayside

13. RECONVENE IN OPEN SESSION

13.1 Report of action taken during Closed Session-No action

Meeting adjourned at 9:00