

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
April 7, 2016

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

Board Members Present: Kris Sundeen, Tuan Luu, and JR Renteria

Board Members Absent: Shari Lovett

Board Members Arriving Late: Brenna Goodman

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, John Moore, Mark Barsanti, Abby Munro-Proulx, Jenney Bickel, Sarah McDowall, and Davita McGoldrick

Visitors Present: Cindy Vickers, Craig Tucker, Diana Freeman, Sherry Constancio, and Mark Wetzel

OPEN MEETING: 7:30PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:33 pm

1.1 Pledge of Allegiance was led by Craig Tucker

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 Renteria, seconded by Trustee Luu

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report- March 2016 report given by Cindy Vickers

2.2 Local Control Accountability Plan report and input-Principal Nannizzi explained the LCAP three year plan.

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes

Regular Meeting of March 9, 2016

3.3 Williams Uniform Complaint, Quarterly Report

Motion made by Trustee Luu, seconded by Trustee Goodman

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 Humboldt County Superintendent of Schools and Humboldt County Board of Education Proclamation, Public Schools Month, April 2016

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6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoboy Creek Teachers Association-None

6.3 California School Employees Association- None

6.4 Principal-Principal Nannizzi announced that the music program will be having several events in April and May. Open House and the Book Fair will be held on April 21st. Also, the 14th Annual Oral Language Faire will be held on April 28th and April 29th.

6.5 Superintendent- Superintendent Parisi shared some improvement ideas for Jacoboy Creek School that will happen if the School Bond is passed in the November Election.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-Student Enrollment-429

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

7.3 Consideration of approval of the Sunshine of Initial Proposal for Bargaining from the Jacoboy Creek School District to the Jacoboy Creek Teacher's Association

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

7.4 2016-17 School Calendar

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

7.5 Auditor Selection-Jacoboy Creek School received two proposals. After Superintendent Parisi reviewed the proposals, he found no significant difference between them. After a brief discussion, it was determined Jacoboy Creek School District will remain with David L Moonie & Co, LLP.

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

7.6 Comprehensive School Safety Plan changes-John Moore announced that the school map was incorrect and will need to be updated.

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

8. CURRICULUM AND INSTRUCTION

8.1 Handbook for Student Athletes and Parents revisions-Craig Tucker spoke about the inconsistency of the current handbook. Mr. Tucker expressed some of the revisions he would like to see happen.

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

9. FACILITIES-No Items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETING

11.1 Thursday, May 5, 2016; Thursday, June 9, 2016; Thursday June 16, 2016 (special meeting)

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12. OPEN SESSION BEFORE CLOSED SESSION

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

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, Interim Principal: Melanie Nannizzi

12.3.1 Conference with Labor Negotiator

Agency designated representative: Tim Parisi

Employee organizations: JCTA, CSEA Bayside

12.3.2 Public Employee Appointment (Superintendent)

12.3.3 Public Employee Appointment (Principal)

12.3.4 Conference with legal counsel, anticipated litigation, one potential case

13. RECONVENE IN OPEN SESSION

13.1 Report of action taken during Closed Session-No action

Meeting adjourned at 9:00