

Jacoby Creek School District

Board of Trustees Regular Board Meeting

August 4, 2016

Open Session 7:30 pm

Open Session

Library

**1617 Old Arcata Road, Bayside,
CA 95524**

**A California Distinguished School
A United States Blue Ribbon School**



Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Jacoby Creek School District Office

In compliance with Government Code section 54954.2(a) Jacoby Creek School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Jacoby Creek School District Office.

**Jacoby Creek School District is Proud to be
an Equal Opportunity Employer**

**Jacoby Creek School District
Board of Trustees Regular Meeting Agenda, August 4, 2016**

Meeting Opened by President: _____
Members Present: _____
Members Absent: _____

Members Leaving Early: _____
Members Arriving Late: _____
Adjournment: _____

OPEN MEETING: 7:30 PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Pledge of Allegiance
- 1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action _____

2. BUSINESS AND FINANCE

- 2.1 Financial Report
- 2.2 Food Service Agreement with Arcata School District for 2016-17
- 2.3 Increase the price for Paid Lunch, Adult Lunch, and Milk
- 2.4 2015-16 Collective Bargaining Agreements Public Disclosure Summary
- 2.5 Tentative Agreement with the California School Employees Association Bayside Chapter 803
- 2.6 Tentative Agreement with the Jacoby Creek Teachers' Association
- 2.7 Increase the Charge for the After School Activity Center (ASAC)
- 2.8 2016-17 Local Control and Accountability Plan (LCAP)

No Item
Action _____
Action _____
Action _____
Action _____
Action _____
Information

3. CONSENT AGENDA

- 3.1 Approval of Warrants & Payroll
- 3.2 Approval of Minutes
 - Regular Meeting of June 9, 2016
 - Special Meeting of June 13, 2016
- 3.3 Resignations and Hires

Action _____

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- 4.1 Comments by the Public
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.

Information

5. COMMUNITY RELATIONS/CORRESPONDENCE

- 5.1 Report on Nursing Services 2015-2016

Information

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

- 6.1 Board Members
- 6.2 Jacoby Creek Teachers Association
- 6.3 California School Employees Association
- 6.4 Principal
- 6.5 Superintendent

Information
Information
Information
Information
Information

**Jacoby Creek School District
Board of Trustees Regular Meeting Agenda, August 4, 2016**

- 7. ADMINISTRATION
 - 7.1 Student Enrollment and Attendance Report Information
 - 7.2 Transportation Services Agreement with No. Humboldt Union High School District Action_____
 - 7.3 Updated 2016-2017 Handbook for Students and Parents Action_____

- 8. CURRICULUM AND INSTRUCTION No Items

- 9. FACILITIES No Items

- 10. FUTURE AGENDA PLANNING
 - 10.1 Items to consider for future agendas Information

- 11. FUTURE BOARD MEETINGS
 - 11.1 Wednesday, September 7, 2016, Thursday, October 6, 2016,
Thursday, November 3, 2016 Information

Closed Session Following Regular 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.
 - 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, Superintendent: Timothy Parisi, Principal: Melanie Nannizzi

- 13. RECONVENE IN OPEN SESSION
 - 13.1 Report of action taken during Closed Session Action_____