

MINUTES OF THE REGULAR MEETING  
Jacoboy Creek School District  
Board of Trustees  
August 4, 2016

A meeting of the Governing Board of Jacoboy Creek School District was held on August 4, 2016 at 7:30 PM, in the school gym.

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

Board Members Absent: None

Board Members Arriving Late: Brenna Goodman

Staff Present: Superintendent Timothy Parisi, Principal Melanie Nannizzi, Colleen Bryie

**OPEN MEETING: 7:30 PM, CALL TO ORDER**

1. CALL TO ORDER/AGENDA

Meeting called to order at 7:30

1.1 Pledge of Allegiance was led by Shari Lovett

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

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report --No report was given

2.2 Food Service Agreement with Arcata School District for 2016-17

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2.3 Increase the price for Paid Lunch, Adult Lunch, and Milk

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

2.4 2015-2016 Collective Bargaining Agreements Public Disclosure Summary

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2.5 Tentative Agreement with the California School Employees Association Bayside Chapter 803

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2.6 Tentative Agreement with the Jacoboy Creek Teachers' Association

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed 4-0-1

Trustee Renteria abstained

2.7 Increase the Charge for the After School Activity Center (ASAC)

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2.8 2016-17 Local Control and Accountability Plan (LCAP)-Report given by Superintendent Parisi

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

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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 Report on Nursing Services 2015-2016-Report from HCOE was shared by Superintendent Parisi

### 6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-No Report

6.2 Jacoby Creek Teachers Association-No Report

6.3 California School Employees Association-No Report

6.4 Principal-Principal Nannizzi reported that we are still looking for a teacher for our 7<sup>th</sup> and 8<sup>th</sup> Spanish class. She also reported that there are currently 456 students enrolled for the 2016-2017 school year. There are 15 students enrolled in our new Transitional Kindergarten class.

6.5 Superintendent- Superintendent Parisi reported that the solar project and the wireless project are on track to be completed prior to the start of the school year. He also reported that he needs to submit an expense report on the FROG building installation. Trustee Luu suggested that we ask DANCO if they still have any of the financial records from the project.

### 7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report- The 2015-2016 school year ended with 428 students

7.2 Transportation Services Agreement with No. Humboldt Union High School District

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

7.3 Updated 2016-2017 Handbook for Students and Parents

The Board requested the following amendments: Change Laurie Renteria to Laurie Griffith on the list of staff members. Include LCAP advisor on list of ways that parents can participate at school. Update Trustee Goodman and Sundeen's telephone numbers.

Motion made by Trustee Luu to accept as amended, seconded by Trustee Sundeen

Motion passed unanimously

### 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 MEETINGS

11.1 Wednesday, September 7, 2016, Thursday, October 6, 2016,

Thursday, November 3, 2016

Meeting adjourned at 8:18 PM—No CLOSED SESSION MEETING