



Jacoby Creek School District
Board of Trustees Regular Board Meeting

September 7, 2016

Open Session 7:30 p.m.

Library: 1617 Old Arcata Road, Bayside, CA 95524

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**Jacoby Creek School District
Board of Trustees Regular Meeting Agenda, September 7, 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 2016-17 Local Control and Accountability Plan (LCAP)
- 2.3 Certification of Unaudited Actual Financial Report
- 2.4 Resolution No. 1: 2016-2017 to Adopt the Gann Limit

Information

Action _____

Action _____

Action _____

3. CONSENT AGENDA

- 3.1 Approval of Warrants & Payroll
- 3.2 Approval of Minutes
Regular Meeting of August 4, 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 Resolution No. 2: 2016-2017 Proposition 51

Action _____

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

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

Information

Information

Information

Information

Information

7. ADMINISTRATION

- 7.1 Student Enrollment and Attendance Report
- 7.2 Speech and Language Pathology Services Staffing and Placement Agreement
- 7.3 Memorandums of Understanding (MOU),
JCSD to Provide of Speech and Language Pathologist Services
- 7.4 Memorandum of Understanding (MOU), Student Support Provider,
Health and Welfare Benefits

Information

Action _____

Action _____

Action _____

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| 8. <u>CURRICULUM AND INSTRUCTION</u> | No Items |
| 9. <u>FACILITIES</u> | No Items |
| 10. <u>FUTURE AGENDA PLANNING</u> | |
| 10.1 Items to consider for future agendas | Information |
| 11. <u>FUTURE BOARD MEETINGS</u> | |
| 11.1 Thursday, October 6, 2016, Thursday, November 3, 2016
Thursday, December 1, 2016 | Information |