

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

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

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

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, John Moore, Audrey Shears, Brandy Rose, Patty Long, Holly Couling, Kirk Goddard, Nathan Cuny, Mary Dominick, Kris Sundeen, and Diana Skiles.

Visitors Present: Cindy Vickers

OPEN MEETING: 7:30 PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:32 PM

1.1 Pledge of Allegiance was led by John Moore.

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time- None

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report-Report given by Cindy Vickers

2.2 2016-17 Local Control and Accountability Plan (LCAP) Look at change

Motion made by Trustee Goodman, seconded by Trustee Renteria

Motion passed unanimously

2.3 Certification of Unaudited Actual Financial Report Cindy Vickers

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

2.4 Resolution No. 1: 2016-2017 to Adopt the Gann Limit Cindy Vickers

Motion made by Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

3. CONSENT AGENDA-

3.1 Approval of Warrants & Payroll

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

3.2 Approval of Minutes

Regular Meeting of August 4, 2016

3.3 Resignations and Hires

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.

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5. COMMUNITY RELATIONS/CORRESPONDENCE

5.1 Resolution No. 2: 2016-2017 Proposition 51

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoby Creek Teachers Association (JCTA)-None

6.3 California School Employees Association (CSEA) - John Moore announced that he felt Jacoby Creek School was off to a good start.

6.4 Principal-Principal Nannizzi agreed with Mr. Moore and also announced several upcoming events including Panther Pentathlon Kick Off on September 12, 2016 and Back to School Night for 7th and 8th grades on September 15, 2016.

6.5 Superintendent-Superintendent Parisi agreed with Mr. Moore and Principal Nannizzi. He also spoke about the new solar panels and the savings the panels will bring to the school and spoke more about the bond. He also introduced the new hires.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report- Enrollment: 455

Attendance Percentage: 97.48

7.2 Speech and Language Pathology Services Staffing and Placement Agreement

Motion made by Trustee Luu, seconded by Trustee Goodman

Motion passed unanimously

7.3 Memorandums of Understanding (MOU),

JCSD to Provide of Speech and Language Pathologist Services

Motion made by Trustee Sundeen, seconded by Trustee Renteria

Motion passed unanimously

7.4 Memorandum of Understanding (MOU), Student Support Provider Health and Welfare Benefits

Motion made by Trustee Luu, 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-No Items

11. FUTURE BOARD MEETINGS

11.1 Thursday, October 6, 2016; Thursday, November 3, 2016; Thursday, December 1, 2016

Meeting adjourned at 8:09 pm