

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
August 26, 2015

A regular meeting of the Governing Board of Jacoby Creek School District was held on August 26, 2015 at 7:00 PM, in the school library.

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

Board Members Absent: None

Board Members Arriving Late: None

Staff Present: – Superintendent Timothy Parisi, Principal Melanie Nannizzi, Karen Roberts, John Moore, Katrina Knox, Catherine Girard, Jenney Bickel, and Abby Munro-Proulx

Visitors Present: Sue Moore, Jim Moore, and Diana Freeman

OPEN MEETING: 7:00 pm , CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:07 pm

1.1 Pledge of Allegiance was led by Melanie Nannizzi

2. AGENDA

2.1 Consent agenda correction date to read July 1, 2015.

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

3. OPEN SESSION BEFORE CLOSED SESSION

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

3.2 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. Discussion regarding negotiations for CSEA and JCTA.

3.3 Adjourn to Closed Session

CLOSED SESSION: The Board will adjourn to closed session pursuant to Government Code 54950-54962. Closed Session attendees shall include: Interim Superintendent Timothy Parisi, Interim Principal: Melanie Nannizzi, Cindy Vickers: Northern Humboldt Union High School District, Director of Fiscal Services

3.3.1 Conference with Labor Negotiator

Agency designated representative: Timothy Parisi

Employee organizations: JCTA, CSEA Bayside

4. RECONVENE IN OPEN SESSION

4.1 Report Out of Closed Session

5. REPORTS TO THE BOARD

- 5.1 Financial Report- Cindy Vickers gave the financial report.
Final adopted state budget was better than May revise.

6. BUSINESS AND FINANCE

- 6.1 Increase Substitute Teacher Compensation to \$110.00 for a full day and \$55.00 for a half day.

Motion made by Trustee Luu, seconded by Trustee Sundeen
Trustee Renteria abstained
Motion passed unanimously

- 6.2 Items for Surplus

Motion made by Trustee Luu, seconded by Trustee Sundeen
Motion passed unanimously

7. CONSENT AGENDA

- 7.1 Approval of Minutes

Regular Meeting of June 3, 2015
Special Meeting of June 4, 2015
Special Meeting of June 8, 2015
Regular Meeting of July 7, 2015
Amend board meeting date from July 7, 2015 to July 1, 2015
Move to amend the July 1, 2015 minutes

- 7.2 Approval of Warrants and Payroll

- 7.3 Approval of Minor Revision to Revision to Interim Principal's Memorandum of Understanding

- 7.4 Approval of MOU with Humboldt County Office of Education for Speech Language Pathology Assistant

- 7.5 Approval of minor LCAP revision

- 7.6 Approval of Medical Leave

Motion made by Trustee Luu, seconded by Trustee Renteria
Motion passed unanimously

8. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA- Third grade parent Katrina Knox expressed her concerns regarding the large class size in both third grade classrooms.

9. BOARD ANNOUNCEMENTS- None

10. SUPERINTENDENT AND PRINCIPAL'S REPORTS

- 10.1 Upcoming School Events and Activities-Back to school night, Panther Pentathlon kick off, Bike Rodeo, and picture day.

- 10.2 School Board elections –The Jacoby Creek School District governing board positions will not go to election on November 3, 2015, due to an insufficient number of nominees. Trustee Luu and Trustee Renteria will remain on the school board for another four year term ending in 2019.

11. ADMINISTRATION

- 11.1 Student Enrollment Report- 433 students

11.2 Sunshine of Initial Proposal of Bargaining from CSEA Bayside to Jacoby Creek School District

11.3 Report on Nursing Services 2014-2015-Interim Superintendent Parisi gave the report

12. PERSONNEL

12.1 New Personnel Hires as Described in the Board Packet

Motion made by Trustee Luu, seconded by Trustee Goodman

Trustee Renteria abstained

Motion passed unanimously

12.2 Changes in Staff Assignments- Interim Principal Nannizzi announced the names and grades of the new teachers

13. CURRICULUM AND INSTRUCTION

13.1 Spanish Texts

Motion made Trustee Luu, seconded by Trustee Sundeen

Motion passed unanimously

13.2 Professional Development Activities –Interim Principal Nannizzi gave the report

14. FACILITIES

14.1 Proposition 39 Projects Update- Interim Principal Nannizzi gave the report

15. COMMUNITY RELATIONS/CORRESPONDENCE

15.1 Decade of Difference Report – Interim Superintendent Parisi gave the Report

16. FUTURE AGENDA ITEMS

16.1 Williams Act Quarterly Report

17. FUTURE BOARD MEETINGS

17.1 September 16, 2015, October 21, 2015, November 18, 2015

NEXT BOARD MEETING: September 16, 2015

Meeting adjourned at 8:35 pm