

MINUTES OF THE REGULAR MEETING  
Jacoby Creek School District  
BOARD OF TRUSTEES  
September 9, 2019

A meeting of the Governing Board of Jacoby Creek School District was held on September 9, 2019 at 7:17 PM, in the Library

Board Members Present: Shari Lovett, Tuan Luu, and Danielle Witten-Lehman

Board Members Absent: John Renteria and Vickie Thornburgh

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, Karen Roberts, Bill Trewartha and Angie Pierce

Visitors Present: Carly Wallace

**OPEN MEETING: 7:15 PM, CALL TO ORDER**

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:17 PM

1.1 Pledge of Allegiance was led by Board President Bill Trewartha

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Agenda Item 9.1 Tour of Project One, Contract One Completion moved to Agenda Item 2.4

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Certification of Unaudited Actual Financial Report-Report given by Carly Wallace

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman

Motion passed unanimously

2.2 Resolution No. 1: 2019-2020 to Adopt the Gann Limit

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman

Motion passed unanimously

2.3 Service Agreement with TinyEye-Report given by Superintendent/Principal Melanie Nannizzi

Motion made by Trustee Witten-Lehman, seconded by Trustee Luu

Motion passed unanimously

2.4 Tour of Project One, Contract One Completion

3. CONSENT AGENDA

3.1 Approval of Payroll

3.2 Approval of Minutes: Regular Meeting of August 12, 2019

3.3 Resignations, Hires and Leaves

3.4 2019-2020 Staff Lists

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman,

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.

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5. COMMUNITY RELATIONS/CORRESPONDENCE-No Items

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-No Reports

6.2 Jacoby Creek Teachers Association (JCTA)-No Reports

6.3 California School Employees Association (CSEA)-No Reports

6.4 Assistant Superintendent-Assistant Superintendent Timothy Parisi felt that the beginning of the school year is going well.

6.5 Superintendent /Principal- Superintendent/Principal Melanie Nannizzi reported that Back to School Night went really well. She also reported that there will be lots happening in the next few weeks including a No Bullying Training, Picture Day, Tech Night, Fall Concert, School Plays, Panther Pentathlon and the Harvest Carnival.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

Enrollment on September 3, 2019: 468

98.65% attendance rate and 461.578 ADA

7.2 4000 Series Board Policies and Administrative Regulations, Second Reading

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman,

Motion passed unanimously

7.3 5000 Series Board Policies and Administrative Regulations, Second Reading

Motion made by Trustee Witten-Lehman, seconded by Trustee Luu

Motion passed unanimously

7.4 6000 Series Board Policies and Administrative Regulations, Second Reading

Motion made by Trustee Witten-Lehman, seconded by Trustee Luu

Motion passed unanimously

7.5 7000 Series Board Policies and Administrative Regulations, First Reading

7.6 State and Local Bond Report-Report given by Assistant Superintendent Timothy Parisi,

7.7 Principal Archaeologist/Investigator Agreement Ratification

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman

Motion passed unanimously

8. CURRICULUM AND INSTRUCTION

8.1 Report on 2018-2019 CAASPP Test Results-Report given by: Superintendent/Principal Melanie Nannizzi

9. FACILITIES

9.1 Tour of Project One, Contract One Completion-Agenda Item 9.1 moved to Agenda Item 2.4

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETINGS

11.1 Future Board meetings

Monday, October 14, 2019 at 7:15pm

Monday, November 4, 2019 at 7:15pm

Monday, December 9, 2019 at 7:15pm (Annual Organizational Meeting)

Adjournment: 8:00 PM