

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
April 8, 2019

A meeting of the Governing Board of Jacoby Creek School District was held on April 8, 2019 at 7:15 PM, in the Library

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

Board Members Absent: John Renteria

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, Karen Roberts and Mary Dominick

Visitors Present:

OPEN MEETING: 7:15 PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:15 PM

1.1 Pledge of Allegiance was led by Board President Shari Lovett

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

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

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report –Report given by Superintendent/Principal Melanie Nannizzi

2.2 2018-19 Local Control and Accountability Plan (LCAP)-Report given by Superintendent/Principal Melanie Nannizzi

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes: Regular Meeting of March 11, 2019

3.3 Resignations, Hires and Leaves

3.4 Williams Uniform Complaint, Quarterly Report

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.

5. COMMUNITY RELATIONS/CORRESPONDENCE-No Items

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoby Creek Teachers Association (JCTA) – None

6.3 California School Employees Association (CSEA) – None

6.4 Assistant Superintendent-None

6.5 Superintendent /Principal-Superintendent/Principal Nannizzi spoke about how well the JCEF Dinner and Auction went. She also spoke about how well things are going at Jacoby Creek School. Open House will be held on May 2, 2019, Eighth Grade Graduation will be held on June 12, 2019.

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7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

Attendance Data 8/27/2018-4/2/2019

95.69% attendance rate and 449.62 ADA

Total Enrollment on April 2, 2019: 464

7.2 Report on Results of Jacoby Creek Student Survey-Report given by Superintendent/Principal Melanie Nannizzi

7.3 State and Local Bond Report-Report given by Assistant Superintendent Parisi

7.4 Legislative Action Day Report-Report given by Assistant Superintendent Parisi

8. CURRICULUM AND INSTRUCTION-No Items

9. FACILITIES-No Items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agenda

11. FUTURE BOARD MEETINGS

11.1 Future Board meetings

Monday, May 13, 2019 at 7:15pm

Monday, June 10, 2019 at 7:15pm

Friday, June 14, 2019 at 8:30am

12. OPEN SESSION BEFORE CLOSED SESSION

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

12.2 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.

12.3 Adjourn to Closed Session

The Board will adjourn to closed session pursuant to Government Code 54950-54962. Closed Session attendees shall include: Board members; Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, other staff as necessary.

12.3.1 Conference with Labor Negotiator

Agency designated representative: Melanie Nannizzi

Employee organizations: JCTA, CSEA Bayside

12.3.2 Public Employee Performance, Title: Superintendent/Principal

13. RECONVENE IN OPEN SESSION

13.1 Report any action taken during Closed Session

Adjournment: 8:38 PM