

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
June 10, 2019

A meeting of the Governing Board of Jacoby Creek School District was held on May 13, 2019 at 7:15 PM, in the Library

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

Board Members Absent:

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, Karen Roberts, Angie Dean and Holly Couling

Visitors Present: Cindy Vickers

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 Cindy Vickers

2.2 Co-op Service Agreement 2019-20

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

2.3 Consolidated Application and General Assurances

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

Motion passed unanimously

2.4 Public Hearing: 2019-20 Local Control and Accountability Plan-

Information given by Superintendent/Principal Melanie Nannizzi

Public Hearing Open-7:18 PM

Public Hearing Closed-7:21 PM

2.5 LCAP Federal Addendum

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

Motion passed unanimously

2.6 Public Hearing: 2019-20 Final Budget Adoption

Information given by Cindy Vickers

Public Hearing Open-7:23 PM

Public Hearing Closed-7:27 PM

2.7 Public Hearing: Resolution 10: 2018-19, Education Protection Account 2019-20 and Planned Expenditures

Information given by Assistant Superintendent Timothy Parisi

Public Hearing Open-7:28 PM

Public Hearing Closed-7:31 PM

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2.8 Resolution 10: 2018-19, Education Protection Account 2019-20
and Planned Expenditures

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

2.9 Resolution 8: 2018-19 for Transfer From Special Reserve

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

Motion passed unanimously

2.10 Resolution 9: 2018-19 for Appropriation to Special Reserve

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

Motion passed unanimously

2.11 Warrant Distribution Authorization Form CS-1 and Certification Form CS-7

Motion made by Trustee Vickie Thornburgh, seconded by Trustee Witten-Lehman

Motion passed unanimously

2.12 Confidential Classified Staff Services Agreement with the

No. Humboldt Union High School District

Motion made by Trustee Vickie Thornburgh, seconded by Trustee Witten-Lehman

Motion passed unanimously

2.13 Lunch Food Services Agreement with Arcata School District

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2.14 Snack Food Services Agreement with Arcata School District

Motion made by Trustee Witten-Lehman, seconded by Trustee Vickie Thornburgh

Motion passed unanimously

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes: Regular Meeting of May 13, 2019

3.3 Resignations, Hires and Leaves

3.4 Williams Uniform Complaint, Quarterly Report

3.5 Student Accident Insurance Agreement with Catlin Insurance Company

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) – Second Grade Teacher Angie Dean thanked the School Board for their time.

6.3 California School Employees Association (CSEA) – None

6.4 Assistant Superintendent-None

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6.5 Superintendent/Principal-Superintendent/Principal Nannizzi- Superintendent/Principal Nannizzi spoke about how busy the last two weeks of school have been. Also, graduation will be held on June 13, 2019 at 7:30 in the Jacoby Creek School Gymnasium.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

Attendance Data 8/27/2018-6/6/2019

95.30% attendance rate and 447.694 ADA

Total Enrollment on June 6, 2019: 466

7.2 Administration Regulation 6020 Parent Involvement Compact, Annual Review

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

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

7.4 Lease Leaseback Agreement with Dinsmore Construction

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

Motion passed unanimously

7.5 Measure K General Obligation Bond of 2016 Performance Audit for 2017-18

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

Motion passed unanimously

7.6 Citizens' Bond Oversight Committee (CBOC)

Motion made by Trustee Renteria, seconded by Trustee Thornburgh

Motion passed unanimously

7.7 Multi-District Interdistrict Transfer Agreement

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

Motion passed unanimously

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

Friday, June 14, 2019 at 8:30am

Monday, August 12, 2019 at 7:15pm

Monday, September 9, 2019 at 7:15pm

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, other staff as necessary.

12.3.1 Public Employee Appointment, Title: Assistant Superintendent Contract 2019-20 School Year

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13. RECONVENE IN OPEN SESSION

13.1 Report any action taken during Closed Session

Adjournment: 8:50 PM