

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
February 11, 2019

A meeting of the Governing Board of Jacoby Creek School District was held on February 11, 2019 at 7:15 PM, in the Library

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

Board Members Absent:

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, Karen Roberts, Nick Dedini and Kirk Goddard

Visitors Present: Jennifer Glueck

OPEN MEETING: 7:15 PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:16 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

2.3 School Improvement Block Grant Plan

Motion made by Trustee Luu, seconded by Trustee Thornburgh

Motion passed unanimously

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes: Regular Meeting of January 14, 2019

3.3 Resignations, Hires and Leaves

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

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

5.1 Election CSBA Delegate

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

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6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoby Creek Teachers Association (JCTA) – Science Teacher Nick Dedini spoke about the Science Fair and how the students have done a great job on their Science Fair projects.

6.3 California School Employees Association (CSEA) – None

6.4 Assistant Superintendent-None

6.5 Superintendent /Principal-Superintendent/Principal Nannizzi spoke about the upcoming bond projects. She also thanked Assistant Superintendent Parisi for working so hard on all of the bond issues. The Primary Winter Concert was held on February 7th. President’s Week is February 18-22. The JCCEF auction will be held on Saturday, March 23rd.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

Attendance Data 8/27/2018-1/9/2019

96.18% attendance rate and 452.467 ADA

Total Enrollment on February 4, 2019: 465

7.2 State and Local Bond Report- The report was given by Assistant Superintendent Parisi

7.3 Lease Leaseback Contractor Proposal Withdrawal Acceptance

Motion made by Trustee Renteria, seconded by Trustee Thornburgh

Motion passed unanimously

7.4 Selection of Lease Leaseback Contractor Proposal for Facilities Project

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

Motion passed unanimously

7.5 California Environmental Quality Act

Principal Archeologist/Investigator Selection

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

Motion passed unanimously

7.6 Sunshine of Initial Proposal for Bargaining from the Jacoby Creek Teacher’s Association to the Jacoby Creek School District

7.7 Sunshine of Initial Proposal for Bargaining from the Jacoby Creek School District to the Jacoby Creek Teachers’ Association

7.8 Sunshine of Initial Proposal for Bargaining from the Jacoby Creek School District to the Jacoby Creek Teachers’ Association

Motion made by Trustee Luu, seconded by Trustee Thornburgh

Motion passed unanimously

7.9 Sunshine of Initial Proposal for Bargaining from the Jacoby Creek School District to the California School Employee Association, Bayside Chapter 803

7.10 Sunshine of Initial Proposal for Bargaining from the Jacoby Creek School District to the California School Employee Association, Bayside Chapter 803

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

Motion passed unanimously

7.11 2019-2020 School Calendar Adoption

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

Motion passed unanimously

7.12 After School Enrichment Class:

Charges for Student Qualifying for Free Reduced Lunch

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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, March 11, 2019 at 7:15pm

Monday, April 8, 2019 at 7:15pm

Monday, May 13, 2019 at 7:15pm

Adjournment: 8:28 PM

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; Jennifer Nix: Legal Council with School and College Legal Services; and other individuals that may be invited to attend by the Board.

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

12.3.3 Certificated Employee Leave Request

12.3.4 Pending litigation, one potential special education case

13. RECONVENE IN OPEN SESSION

13.1 Report any action taken during Closed Session

12.3.3 Certificated Employee Leave Request

Board approved requested leave