

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

A meeting of the Governing Board of Jacoby Creek School District was held on March 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, Megan Day, Pamela Ritter and Catherine Girard

Visitors Present: Carly Wallace

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 Thornburgh

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Second Interim Budget Report Certification –Report given by Carly Wallace

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2.2 2018-19 Local Control and Accountability Plan (LCAP)-Report given by

Superintendent/Principal Melanie Nannizzi

2.3 Report on Results of School Site Council Parent Surveys/Focus Groups- Report given by

Superintendent/Principal Melanie Nannizzi

3. CONSENT AGENDA

3.1 Approval of Warrants & Payroll

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

3.3 Resignations, Hires and Leaves

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

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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 Jacoby Creek School students had done at the local academic competitions.

She also spoke about the upcoming school play performances and how much fun they are. Spring Break is April 22-26; there will be no school that week. Also, the JCCEF 2019 Dinner, Auction, & Dance will be held on Saturday, March 23, 2019.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

Attendance Data 8/27/2018-3/6/2019

95.85% attendance rate and 450.582 ADA

Total Enrollment on March 6, 2019: 464

7.2 Request for Allowance of Attendance-Report given by Superintendent/Principal Melanie Nannizzi

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

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

7.5 After School Enrichment Class:

Charges for Student Qualifying for Free Reduced Lunch

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

Motion passed unanimously

7.6 BP Uniform Complaint Procedure-Report given by Superintendent/Principal Melanie Nannizzi

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

Motion passed unanimously

7.7 Technology Services Agreement with NOHUM 2019-2020

Motion made by Trustee Renteria, seconded by Trustee Thornburgh

Motion passed unanimously

7.8 2019-2021 Financial Audit Auditor Selection

Motion made by Trustee Thornburgh, seconded by Trustee Renteria

Motion passed unanimously

7.9 2017-2018 Measure K General Obligation Bonds Performance Audit Auditor Selection

Motion made by Trustee Thornburgh, seconded by Trustee Luu

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

Monday, April 8, 2019 at 7:15pm

Monday, May 13, 2019 at 7:15pm

Thursday, June 13, 2019 at 7:15pm

Friday, June 14, 2019 at 8:30am

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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 Part Time Employment 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 Part Time Employment Request

The board voted to approve the request for part time employment

Motion made by Trustee Luu, seconded by Trustee Thornburgh

Motion passed unanimously

12.3.4 Pending litigation, one potential special education case

The Board will discuss pending litigation.

The board voted to approve a settlement agreement.

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

Motion passed unanimously

Adjournment: 8:28 PM