

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
January 14, 2019

A meeting of the Governing Board of Jacoby Creek School District was held on January 14, 2019 at 7:15 PM, in the Library

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

Board Members Absent: JR

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, Karen Roberts, Marci Barker and Sarah McDowall

Visitors Present: Matthew Hague

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 Witten-Lehman, seconded by Trustee Luu

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 Financial Report-No report was given

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

2.3 Financial Statements for the Year Ended June 30, 2018 with Independent Auditor's Report 2017-18

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

Motion passed unanimously

2.4 District Certification of its Corrective Action Plan for the Year Ended June 30, 2018

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 December 10, 2018

3.3 Resignations, Hires and Leaves

3.4 William 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.

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5. COMMUNITY RELATIONS/CORRESPONDENCE

5.1 Lead Testing Program for California School-City of Arcata

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

6.1 Board Members-None

6.2 Jacoboy Creek Teachers Association (JCTA) – None

6.3 California School Employees Association (CSEA) – None

6.4 Assistant Superintendent-Assistant Superintendent Parisi-None

6.5 Superintendent /Principal-Superintendent/Principal Nannizzi spoke about how busy the month of January is with the Boys Basketball season beginning and the Science Fair, History Day and the Geo and Spelling Bee happening. Also, registration deadline for the public random drawing was today, January 14, 2019, and the drawing will be held on January 18, 2019.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

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

96.4% attendance rate and 453.228 ADA

Total Enrollment on January 9, 2019: 465

7.2 2000 Series Board Policies and Administrative Regulations, Second Reading

Motion made by Luu, seconded by Trustee Witten-Lehman

Motion passed unanimously

7.3 3000 Series Board Policies and Administration Regulations, Second Reading

Motion made by Trustee Thornburgh, seconded by Trustee Luu

Motion passed unanimously

7.4 BP/AR 6145 Extra and Co-Curricular Activities Review

Motion made by Luu, seconded by Trustee Thornburgh

Motion passed unanimously

7.5 State and Local Bond Report- Report was given by Assistant Superintendent Timothy Parisi

7.6 CSBA Policy Manual Workshop

8. CURRICULUM AND INSTRUCTION

8.1 2017-18 School Accountability Report Card

Motion made by Luu, seconded by Trustee Thornburgh

Motion passed unanimously

9. FACILITIES-No Items

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas

ASE topic to be added to next month agenda

11. FUTURE BOARD MEETINGS

11.1 Future Board meetings

Monday, February 11, 2019 at 7:15pm

Monday, March 11, 2019 at 7:15pm

Monday, April 8, 2019 at 7:15pm

Adjournment: 7:58 PM