

MINUTES OF THE REGULAR MEETING
Jacoby Creek School District
BOARD OF TRUSTEES
May 13, 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, Kirk Goodard, Bill Trewartha and John Moore

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 John Moore

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 Renteria, seconded by Trustee Thornburgh

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 April 8, 2019

3.3 Approval of Minutes: Special Meeting of April 18, 2019

3.4 Resignations, Hires and Leaves

Motion made by Trustee Luu, seconded by Trustee Witten-Lehman, Trustee John 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 Certification of 2018-2019 Second Interim Report- Report given by Assistant Superintendent Parisi

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

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6.4 Assistant Superintendent-Assistant Superintendent Parisi gave an update on California State Funding.

6.5 Superintendent /Principal-Superintendent/Principal Nannizzi spoke about some of the upcoming events. June 7th is Exploration Day, June 10th is the 7th and 8th Grade Awards Assembly, June 11th is the Kindergarten Celebration, June 13th is the last day of school and the Eighth Grade Graduation will be held on June 12, 2019.

7.1 Student Enrollment and Attendance Report-

Attendance Data 8/27/2018-5/6/2019

95.48% attendance rate and 448.59 ADA

Total Enrollment on May 6, 2019: 464

7.2 Contract with Humboldt County Office of Education Resource Center Services

Motion made by Trustee Renteria, seconded by Trustee Luu

Motion passed unanimously

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

7.4 Summer Daycare Rates for Students Qualifying for Free/Reduced Lunch Prices-

Students qualifying for free lunch: \$0.50 per hour.

Students qualifying for reduced lunch: \$1.10 per hour.

Motion made by Trustee Luu, seconded by Trustee Thornburgh

Motion passed unanimously

7.5 Consulting Services Agreement with Total Compensation Services for a GASB 74/75 Valuation

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

Motion passed unanimously

7.6 Brunelle & Clark Consulting Agreement, Test Site Buildings for Lead Paint

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

Motion passed unanimously

7.7 Proposal and Service Agreement with SHN Consulting Engineers and Geologists

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

7.8 Schoolworks Professional Services Agreement State Facility Program School Facility Consultant

7.9 Lease Leaseback Contract

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

Monday, June 10, 2019 at 7:15pm

Friday, June 14, 2019 at 8:30am

Monday, August 12, 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

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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

13. RECONVENE IN OPEN SESSION

13.1 Report any action taken during Closed Session

Adjournment: 8:48 PM