

MINUTES OF THE REGULAR MEETING  
Jacoby Creek School District  
BOARD OF TRUSTEES  
August 12, 2019

A meeting of the Governing Board of Jacoby Creek School District was held on August 12, 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

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 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 –No Report was given

2.2 Transportation Service Agreement with NOHUM for 2019-2020 School Year

Motion made by Trustee Luu, seconded by Trustee Renteria

Motion passed unanimously

2.3 Cafeteria Fund Year End Report-Report given by Superintendent/Principal Melanie Nannizzi

**3. CONSENT AGENDA**

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes:

Regular Meeting of June 10, 2019

Regular Meeting of June 14, 2019

3.3 Resignations and Hires

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

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-The Board Members are very excited to see completion of the schools construction and paint projects.

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 announced that he went to Paris over the summer and it was a fantastic trip.

6.5 Superintendent /Principal-Superintendent/Principal Nannizzi spoke about how excited she is about all the beautiful changes being made to the school.

7.1 Student Enrollment and Attendance Report-

Current projected enrollment as of August 1, 2019: 465

7.2 4000 Series Board Policies and Administrative Regulations, First Reading

7.3 5000 Series Board Policies and Administrative Regulations, First Reading

7.4 6000 Series Board Policies and Administrative Regulations, First Reading

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

7.6 Construction Contracts Ratification

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

Motion passed unanimously

8. CURRICULUM AND INSTRUCTION-No Items

9. FACILITIES

9.1 Construction Report-Report given by Assistant Superintendent Timothy Parisi

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agenda-No Items

11. FUTURE BOARD MEETINGS

11.1 Future Board meetings

Monday, September 9, 2019 at 7:15pm

Monday, October 14, 2019 at 7:15pm

Monday, November 4, 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, Assistant Superintendent Timothy Parisi, other staff as necessary.

12.3.1 Conference with Labor Negotiator

Agency designated representative: Melanie Nannizzi

Employee organizations: JCTA

13. RECONVENE IN OPEN SESSION

13.1 Report any action taken during Closed Session

Adjournment: 8:46 PM