

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

A meeting of the Governing Board of Jacoby Creek School District was held on October 14, 2019 at 7:17 PM, in the Library

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

Board Members Absent: Shari Lovett

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi, Karen Roberts, Catherine Girard, Pamela Ritter and Heidi Walsh

Visitors Present:

OPEN MEETING: 7:15 PM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 7:18PM

1.1 Pledge of Allegiance was led by Pamela Ritter

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 2019-2020 Local Control and Accountability Plan (LCAP) Report given by Superintendent/Principal Melanie Nannizzi

3. CONSENT AGENDA

3.1 Approval of Payroll

3.2 Approval of Minutes: Regular Meeting of September 9, 2019

3.3 Resignations, Hires and Leaves

3.4 Williams 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-Fourth Grade Teacher Heidi Walsh commented on how well the Panther Pentathlon's fundraiser did.

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- Trustee Thornburgh commented on how nice it was to see the Panther Pentathlon Fundraiser breakdown on how and where the money from the fundraiser is being spent.

6.2 Jacoby Creek Teachers Association (JCTA)-No Reports

6.3 California School Employees Association (CSEA)-No Reports

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

6.4 Assistant Superintendent-Assistant Superintendent Timothy Parisi announced that he was happy to fill in for Superintendent/Principal Melanie Nannizzi while she was away for a few days.

6.5 Superintendent /Principal- Superintendent/Principal Melanie Nannizzi spoke mainly about the Harvest Carnival that is coming up and what a fun and exciting event it is.

7. ADMINISTRATION

7.1 Student Enrollment and Attendance Report-

Enrollment on September 27, 2019: 465

96.87% attendance rate and 453.89 ADA

7.2 Declaration of Need for Fully Qualified Educators

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

Motion passed unanimously

7.3 9000 Series Board Policies and Administrative Regulations, First Reading

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

7.5 Local Control Funding Formula Local Indicator Data Report for Priorities 1,2,3,6, and 7

Report given by Assistant Superintendent Timothy Parisi

8. CURRICULUM AND INSTRUCTION

8.1 PUBLIC HEARING-Regarding Sufficiency or Insufficiency of Instructional Materials open hearing called to order at 7:48, adjourned at 7:53

8.2 Resolution No. 4:2018-2019 Regarding Sufficiency or Insufficiency of Instructional Materials

Motion made by Trustee Luu, seconded by Trustee Thornburgh

Motion passed unanimously

9. FACILITIES

10. FUTURE AGENDA PLANNING

10.1 Items to consider for future agendas-No Items

11. FUTURE BOARD MEETINGS

11.1 Monday, November 4, 2019 at 7:15pm

Monday, December 9, 2019 at 7:15pm (Annual Organizational Meeting)

Monday, January 13, 2020 (tentative, contingent on board meeting calendar adopted at the Annual Organizational Meeting)

Adjournment: 7:55 PM