

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

A meeting of the Governing Board of Jacoby Creek School District was held on June 14, 2019 at 8:30 AM, in the Library

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

Board Members Absent: Tuan Luu and John Renteria

Board Members Arriving Late:

Staff Present: Superintendent/Principal Melanie Nannizzi, Assistant Superintendent Timothy Parisi and Karen Roberts

Visitors Present:

OPEN MEETING: 8:30 AM, CALL TO ORDER

1. CALL TO ORDER/RECOGNITIONS

Meeting called to order at 8:41AM

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 Thornburgh

Motion passed unanimously

2. BUSINESS AND FINANCE

2.1 2019- 20 Local Control and Accountability Plan Adoption

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

Motion passed unanimously

2.2 2019-20 Final Budget Adoption

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

Motion passed unanimously

2.3 2018-19 Collective Bargaining Agreement Public Disclosure Summary

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

Motion passed unanimously

2.4 Tentative Agreement with The California School Employees Association Bayside Chapter 803

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

Motion passed unanimously

2.5 Tentative Agreement with The Jacoby Creek Teachers' Association

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

Motion passed unanimously

3. CONSENT AGENDA-No Items

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-Trustee Witten-Lehman spoke about how beautiful the eighth grade graduation was.

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6.2 Jacobby Creek Teachers Association (JCTA) –Nothing to report

6.3 California School Employees Association (CSEA) – Nothing to report

6.4 Assistant Superintendent- Nothing to report

6.5 Superintendent/Principal- Nothing to report

7. ADMINISTRATION

7.1 MOU with Rachel Ray for 2019-20 Speech Services

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

Motion passed unanimously

7.2 Notice of Award Painting Project

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

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, August 12, 2019 at 7:15pm

Monday, September 9, 2019 at 7:15pm

Monday, October 14, 2019

Adjournment: 9:17 AM