

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 1.

CALL TO ORDER/AGENDA

Subject:

1.1 Pledge of Allegiance

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action Requested:

1.1 None.

1.2 Approval.

Previous Staff/Board Action, Background Information and/or Statement of Need:

A trustee, administrator or a member of the public may request that an item be removed from the agenda or the order of the agenda be changed at the pleasure of the Board.

Agenda items may be added to the agenda if an “emergency situation” exists or “immediate action” is needed.

Fiscal Implications:

None.

Contact Person/s: JR Renteria, Melanie Nannizzi

Agenda Item 2.

OPEN SESSION BEFORE CLOSED SESSION

Subject:

2.1 The President will verbally review items to be discussed during the Closed Session as listed below.

2.2 Closed Session Open Hearing

2.3 Adjourn to Closed Session

Action Requested:

None.

Previous Staff/Board Action, Background Information and/or Statement of Need:

2.3.1 Conference with Labor Negotiator

Agency designated representative: Melanie Nannizzi

Employee organizations: JCTA, CSEA Bayside

Fiscal Implications:

To be determined.

Contact Person/s: Melanie Nannizzi, JR Renteria

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 3.

RECONVENE IN OPEN SESSION

Subject:

3.1 Report of action taken during Closed Session

Action Requested:

None.

Previous Staff/Board Action:

None.

Background Information and/or Statement of Need:

The Board will report any action taken during closed session.

Fiscal Implications:

To be determined.

Contact Person/s: Melanie Nannizzi, JR Renteria

Agenda Item 4.

BUSINESS AND FINANCE

Subject:

4.1 Learning Loss Mitigation Funding

Action Requested:

None.

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Learning Loss Mitigation Funding (LLMF), authorized by the 2020–21 budget package appropriates money to support transitional Kindergarten through 12th grade pupil academic achievement and mitigate learning loss related to COVID-19 school closures. More information on the (LLMF) can be found at <https://www.cde.ca.gov/fq/cr/learningloss.asp>

Fiscal Implications:

The District will receive \$228,127 in LLMF funding. \$202,826 needs to be spent by December 30, 2020.

Contact Person/s: Melanie Nannizzi

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 4.
BUSINESS AND FINANCE

Subject:

4.2 Side Letter Agreement with the Jacoby Creek Teachers Association Regarding Additional Preservice Days

Action Requested:

Approval.

Previous Staff/Board Action, Background Information and/or Statement of Need:

Using Learning Loss Mitigation Funds, the District and the Jacoby Creek Teachers have agreed to add four additional preservice days. The preservice days will allow certificated staff time to meet with families, distribute digital learning supplies to students, and research digital and hybrid learning best practices.

Fiscal Implications:

To be determined.

Contact Person/s: Melanie Nannizzi

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 4.
BUSINESS AND FINANCE

Subject:

4.3 Side Letter Agreement with The California School Employees Association Bayside Chapter 803 Regarding Additional Preservice Days.

Action Requested:

Approval.

Previous Staff/Board Action, Background Information and/or Statement of Need:

This information will be provided at the meeting. Negotiations with the classified staff will occur after the posting of the board documents.

Fiscal Implications:

To be determined.

Contact Person/s: Melanie Nannizzi

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 5.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

No Items.

Action Requested:

None.

Previous Staff/Board Action, Background Information and/or Statement of Need:

None.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

Agenda Item 6.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Subject:

6.1 Comments by the Public

Action Requested:

None.

Previous Staff/Board Action, Background Information and/or Statement of Need:

Board members or staff may choose to respond briefly to Public Comments.

Fiscal Implications:

None.

Contact Person/s: JR Renteria, Melanie Nannizzi

**Jacoby Creek School District
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August 5, 2020**

Agenda Item 7.

COMMUNITY RELATIONS/CORRESPONDENCE

Subject:

No Items.

Action Requested:

None..

Previous Staff/Board Action, Background Information and/or Statement of Need:

None.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

Agenda Item 8.

RECOGNITIONS/ANNOUNCEMENTS/REPORTS

Subject:

No Items.

Action Requested:

None.

Previous Staff/Board Action, Background Information and/or Statement of Need:

None.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020

Agenda Item 9.
ADMINISTRATION

Subject:
No Items.

Action Requested:
None.

Previous Staff/Board Action, Background Information and/or Statement of Need:
None.

Fiscal Implications:
None.

Contact Person/s: Melanie Nannizzi

Agenda Item 10.
CURRICULUM AND INSTRUCTION

Subject:
No Items

Action Requested:
None.

Previous Staff/Board Action, Background Information and/or Statement of Need:
None.

Fiscal Implications:
None.

Contact Person/s:
Melanie Nannizzi

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 11.
FACILITIES

Subject:
No Items.

Action Requested:
None.

Previous Staff/Board Action, Background Information and/or Statement of Need:
None.

Fiscal Implications:
None.

Contact Person/s: Melanie Nannizzi, Timothy Parisi

Agenda Item 12.
FUTURE AGENDA PLANNING

Subject:
12.1 Items for consideration for future agendas

Action Requested:
None.

Previous Staff/Board Action, Background Information and/or Statement of Need:
The Board may consider items for future Board meeting agendas. Board members or the public may suggest agenda items. The Board President and the Superintendent determine if an item is placed on the agenda based upon if it related to school district business and within the jurisdiction of the Board.

Fiscal Implications:
None.

Contact Person/s: JR Renteria, Melanie Nannizzi

**Jacoby Creek School District
School Board Agenda Background Information
August 5, 2020**

Agenda Item 13.
FUTURE BOARD MEETINGS

Subject:

13.1 Monday, September 14, 2020, Monday, October 12, 2020, Monday, November 9, 2020

Action Requested:

None.

Previous Staff/Board Action, Background Information and/or Statement of Need:

At its annual organizational meeting in December, the Board scheduled its meetings for the 2020 calendar year. The Board may adjust this meeting schedule as needed.

Fiscal Implications:

None.

Contact Person/s: JR Renteria, Melanie Nannizzi