

**Jacoby Creek School District  
School Board Meeting Agenda Background Information  
June 12, 2024**

**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:**

1.2 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:** Melanie Nannizzi, Danielle Witten

**Jacoby Creek School District**  
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**Agenda Item 2.**  
**BUSINESS AND FINANCE**

**Subject:**  
2.1 [2024-2025 Local Control Accountability Plan](#)

**Action Requested:**

Approval.

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

A public hearing for the adoption of the Local Control Accountability Plan was held on June 10, 2024.

Using survey data and other input described below, the LCAP attempts to capture and reduce to writing what our school does so well: help students attain high levels of achievement through a whole-child approach to education. The survey data and other input includes but is not limited to the items listed below:

The Jacoby Creek Parent Advisory Committee is acting as the LCAP-District Advisory Committee (LCAP-DAC). In order to solicit parent input.

Input was solicited from the Board and from the public on the District's progress on the LCAP's goals at each board meeting this calendar year.

The Board and the public continue to be encouraged to provide their input at any time.

The administrative staff in cooperation with our business office and the Humboldt County Office of Education (HCOE) have developed the 2024-2025 LCAP.

This document was developed in coordination with the development of the 2024-2025 District budget. The draft has been reviewed by the Humboldt County Office of Education.

The LCAP has two goals:

1. Increase Academic Achievement
2. JCS will be a safe, healthy, and inclusive environment for learning.

**Fiscal Implications:**

The LCAP and the District's budget mirror each other.

**Contact Person/s:** Melanie Nannizzi, Jemima West

**Jacoby Creek School District  
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**Agenda Item 2.**  
**BUSINESS AND FINANCE**

**Subject:**  
2.2 2024-2025 Final Budget Adoption

[Public Hearing Notice Final Budget Adoption](#)

[Adoption Information](#)

[Budget](#)

**Action Requested:**  
Approval.

**Previous Staff/Board Action, Background Information and/or Statement of Need:**  
A public hearing for the Final Budget Adoption was held on June 10, 2024.

**Fiscal Implications:**  
None.

**Contact Person/s:** Melanie Nannizzi, Jemima West

**Agenda Item 2.**  
**BUSINESS AND FINANCE**

**Subject:**  
[2.3 Ratification of Superintendent/Principal Contract for 2024-2027](#)

**Action Requested:**  
Approval.

**Previous Staff/Board Action, Background Information and/or Statement of Need:**  
Background information and contact will be added following the Closed Session Meeting on June 10, 2024.

**Fiscal Implications:**  
None.

**Contact Person/s:** Melanie Nannizzi, Danielle Witten

**Jacoby Creek School District  
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**Agenda Item 3.**

**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:**

3.1 Resignations, Hires and Leaves

**Action Requested:**

None.

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

Resignations: None.

Hires: None.

Leaves: None.

**Fiscal Implications:**

None.

**Contact Person/s:** Melanie Nannizzi

**Agenda Item 4.**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Subject:**

4.1 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:** Danielle Witten, Melanie Nannizzi

**Jacoby Creek School District  
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**Agenda Item 5.**

**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 6.**

**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**  
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**Agenda Item 7.**

**ADMINISTRATION**

**Subject:**

[7.1 Local Control Funding Formula Local Indicator Data Report for Priorities 1, 2, 3, 6, and 7](#)

**Action Requested:**

None.

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

This report was given at the June 10, 2024 Board Meeting and is required to be on the same agenda as the LCAP and Budget adoption.

**Fiscal Implications:**

None.

**Contact Person/s:** Melanie Nannizzi

**Agenda Item 7.**

**ADMINISTRATION**

**Subject:**

7.2 Board Policy, Regulation, and Exhibit 6173: Education for Homeless Children: Second Reading

[BP 6173 Education for Homeless Children](#)—Second Reading

[AR 6173 Education for Homeless Children](#)—Second Reading

[E\(1\) 6173 Education for Homeless Children](#)—Second Reading

[E\(2\) 6173 Education for Homeless Children](#)—Second Reading

**Action Requested:**

Adoption.

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

The Policy, Regulation, and Exhibits for Education for Homeless Children is reviewed annually and updated as needed. California School Boards Association has provided updated policies. The June 10 meeting will be the first review of the policies and they will be available for a second reading and adoption at the meeting on June 12.

**Fiscal Implications:**

None.

**Contact Person/s:** Melanie Nannizzi

**Jacoby Creek School District  
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**Agenda Item 7.**

**ADMINISTRATION**

**Subject:**

7.1 Board Policy 6020 Parent Involvement Compact, Annual Review and First Reading of Updated BP and AR

**Parent Partnership**

[BP 6020](#)—Second Reading

[AR 6020](#)—Second Reading

**Action Requested:**

Adoption.

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

This Administrative Regulation (AR) is reviewed annually by the Parent Advisory Committee and the Board. Parent involvement in the review is required, and is accomplished by the Parent Advisory Committee and Board reviews. This AR is mandatory to receive Title 1 funds. California School Boards Association has provided updated policies. The June 10 meeting will be the first review of the policies and they will be available for a second reading and adoption at the meeting on June 12.

**Fiscal Implications:**

None.

**Contact Person/s:** Melanie Nannizzi

**Agenda Item 8.**

**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**  
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**Agenda Item 9.**

**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

**Agenda Item 10.**

**FUTURE AGENDA PLANNING**

**Subject:**

10.1 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/Principal determine if an item is placed on the agenda based upon if it is related to school district business and within the jurisdiction of the Board.

**Fiscal Implications:**

None.

**Contact Person/s:** Melanie Nannizzi, Danielle Witten

**Jacoby Creek School District  
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**Agenda Item 11.**  
**FUTURE BOARD MEETINGS**

**Subject:**

11.1 Wednesday, June 12, 2024, Monday, September 9, 2024, Monday, October 14, 2024

**Action Requested:**

None.

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

At its annual organizational meeting in December, the Board schedules its meetings for the 2024 calendar year. The Board may adjust this meeting schedule as needed.

**Fiscal Implications:**

None.

**Contact Person/s:** Melanie Nannizzi, Danielle Witten