

**Jacoby Creek School District
School Board Agenda Background Information
September 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:

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: Danielle Witten, Melanie Nannizzi

Agenda Item 2.

BUSINESS AND FINANCE

No items.

Agenda Item 3.

CONSENT AGENDA

No items.

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: Melanie Nannizzi, Danielle Witten

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Agenda Item 5.

COMMUNITY RELATIONS/CORRESPONDENCE

No items.

Agenda Item 6.

RECOGNITIONS/ANNOUNCEMENTS/REPORTS

No Items.

Agenda Item 7.

ADMINISTRATION

Subject:

[7.1 American Modular Systems Piggyback Contract Four New Portable Classrooms](#)

Action Requested:

Approval.

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

The District would like to enter into a [Piggyback Contract](#) with Santa Cruz City Schools for American Modular Systems to provide four new portable rooms. Once this contract is signed we will go out to bid for the site work portion of this project.

[Preliminary Timeline](#)

[MAP](#)

Fiscal Implications:

Contact Person/s: Melanie Nannizzi, Guy Fryer

Agenda Item 8.

CURRICULUM AND INSTRUCTION

No items.

Agenda Item 9.

FACILITIES

No items.

Agenda Item 10.

FUTURE AGENDA PLANNING

Subject:

10.1 Items for consideration for future agendas

Action Requested:

None.

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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 is related to school district business and within the jurisdiction of the Board.

Fiscal Implications:

None.

Contact Person/s: Danielle Witten, Melanie Nannizzi

Agenda Item 11.

FUTURE BOARD MEETINGS

Subject:

Monday, October 14 @ 7:15

Monday, November 18 @ 7:15

Monday, December 9 @ 7:15

Action Requested:

None.

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

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

Fiscal Implications:

None.

Contact Person/s: Danielle Witten, Melanie Nannizzi