

Jacoby Creek School District
School Board Meeting Agenda Background Information
January 8, 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

Agenda Item 2.

BUSINESS AND FINANCE

Subject:

2.1 Financial Report

[Financial Report - December 31, 2023](#)

Action Requested:

Information.

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

Each month a Financial Report is given in order to keep the Board apprised of the District’s fiscal condition.

Fiscal Implications:

As reported.

Contact Person/s: Melanie Nannizzi, Jemima West

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Agenda Item 2.
BUSINESS AND FINANCE

Subject:
[2.2 2023-2024 Local Control and Accountability Plan \(LCAP\)](#)

Action Requested:
None.

Previous Staff/Board Action, Background Information and/or Statement of Need:
Using survey data and other input, 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 LCAP has two goals as described in the attached LCAP.
At each Board meeting, the Board and the public will be notified of the District's progress on the LCAP's goals and are encouraged to provide their input.

Fiscal Implications:
None.

Contact Person/s: Melanie Nannizzi

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Agenda Item 2.
BUSINESS AND FINANCE

Subject:
[2.3 Request for Allowance of Attendance Due to Emergency Conditions Approval](#)

Action Requested:
Information.

Previous Staff/Board Action, Background Information and/or Statement of Need:
Due to the earthquake and power outage, school was closed on December 20 and 21, 2022. The Board approved a J13 Request for Allowance of Attendance Due to Emergency Conditions to obtain approval for attendance and instructional time credit. It was approved by the California Department of Education in December 2023. The attendance reporting system will reopen in February for the District to report the increase in ADA.
[J13 Approval](#)

Fiscal Implications:
None.

Contact Person/s: Melanie Nannizzi

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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 Approval of Warrants & Payroll.

Action Requested:

Approval.

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

This is a monthly process. The warrants and payroll totals are inspected and clarification is given if needed. The Board Warrant and Payroll Reports are attached.

Fiscal Implications:

Warrants: [WARRANTS DEC 2023](#)

December: \$67,675.59

Payroll:

Regular: [DECEMBER 29 2023](#)

Certificated:

December: \$206,051.55

Classified:

December: \$99,109.91

Total: \$305,161.46

Supplemental: [DECEMBER 8 2023 - NOV SUPP](#)

Certificated:

November: \$2,112.56

Classified:

November: \$8,191.63

Total: \$10,304.19

Contact Person/s: Melanie Nannizzi, Jemima West

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Subject:

3.2 Approval of Minutes: Regular Meeting of December 11, 2023

[Board Minutes December 11, 2023](#)

Action Requested:

Approval.

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

The minutes prior meetings are inspected, corrected if needed, and approved. This is a routine monthly process for the Board. The minutes are attached.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi, Karen Roberts

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Subject:

3.3 Resignations, Hires and Leaves

Action Requested:

Approval.

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

Resignation:

Hires: Molly Foster, Activity Center

Leaves:

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

Agenda Item 3.

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Subject:

[3.4 Williams Uniform Complaint, Quarterly Report](#)

Action Requested:

Approval.

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

The District is required by the Education Code to report any complaints regarding the provision of textbooks and instructional materials, teacher vacancy or mis-assignment, and/or facilities conditions. The Board approves these reports each quarter. No complaints were received in the last quarter.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

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Agenda Item 4.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Subject:

4.1 Comments by the Public

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.

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

Agenda Item 5.

COMMUNITY RELATIONS/CORRESPONDENCE

Subject:

[5.1 Letter from Alan Cook Regarding Rogers Garage Property](#)

Action Requested:

None.

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

Community Member Alan Cook would like to address the Board regarding proposed new construction on Rogers Garage property.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

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Agenda Item 6.

RECOGNITIONS/ANNOUNCEMENTS/REPORTS

Subject:

- 6.1 Board Members
- 6.2 Jacoby Creek Teachers Association
- 6.3 California School Employees Association
- 6.4 Superintendent/Principal

Action Requested:

None.

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

- 6.1 Board members may choose to make a report.
- 6.2 and 6.3 JCTA and CSEA may choose to address the Board.
- 6.4 Each month the Superintendent/Principal will give a report on the state of the District.

Fiscal Implications:

None.

Contact Person/s: Melanie Nannizzi

Agenda Item 7.

ADMINISTRATION

Subject:

[7.1 Student Enrollment and Attendance Report](#)

Action Requested:

None.

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

Each month the Board receives this report to keep the Board apprised of enrollment and attendance patterns. As our revenue is generated by our enrollment and actual daily attendance, there are fiscal implications based on these figures.

Fiscal Implications:

To be determined.

Contact Person/s: Melanie Nannizzi, Kari Momoa

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Agenda Item 7.

Subject:

[8.1 2022-2023 School Accountability Report Card Interim Approval](#)

Action Requested:

Approval.

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

Each year, the Board is required to approve and post a School Accountability Report Card, which contains data and information regarding the district required by the state of California. The administrative staff has prepared the data for the 2022-2023 School Accountability Report Card.

The California Department of Education has not yet released a lot of the information needed to complete the SARC.

These will be added to the SARC as soon as they become available. Once complete, the SARC will come to the Board for a second reading and approval of the completed report.

Fiscal Implications:

None.

Contact Person: Melanie Nannizzi

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Agenda Item 8.

CURRICULUM AND INSTRUCTION

Subject:

8.2 California School Dashboard Release Report

Action Requested:

None.

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

[Jacoby Creek School 2022-2023 Dashboard Report](#)

[State of California 2022-2023 Dashboard Report](#)

[Jacoby Creek School 2021-2022 Dashboard Report](#)

[State of California 2021-2022 Dashboard Report](#)

The [California School Dashboard](#) is a powerful online tool that displays the performance of local educational agencies (LEAs), schools, and student groups on a set of state and local measures to assist in identifying strengths, challenges, and areas in need of improvement.

Fiscal Implications:

None.

Contact Person: Melanie Nannizzi

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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: Timothy Parisi, 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 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

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Agenda Item 11.
FUTURE BOARD MEETINGS

Subject:

11. **FUTURE BOARD MEETINGS**

11.1 Future Board meetings at 7:15 in library

Monday, February 12

Monday, March 11

Monday, April 8

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: Melanie Nannizzi, Danielle Witten