

DISCUSSION / ACTION

North County

Joint Union School District



RESOLUTION REGARDING SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS AS REQUIRED BY WILLIAMS LEGISLATION

RESOLUTION #22-23-01

WHEREAS, the North County Joint Union School District, to comply with the requirements of Education Code Section 60119, held a public hearing on September 15, 2022, at 6:00 pm, which is on or before the eighth week of school, and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing, and to the North County Board of Education at the public meeting, detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and/or to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks, and;

THEREFORE, be it resolved, that for the 2022/2023 school year, the North County Joint Union School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED by the Board of Trustees of the North County Joint Union School District, County of San Benito, State of California, this 15th day of September 2022 by the following vote:

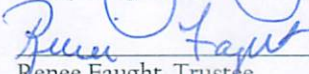
AYES:

NOES:

ABSENT:


Ted Zanella, President


Cindy King Clerk


Renee Faught, Trustee


Norma Nichols, Trustee


Frank O'Connell, Trustee



500 Spring Grove Road
Hollister, CA 95023

School Phone: 831-637-3745
District Phone: 831-637-5574
Fax: 831-637-0682

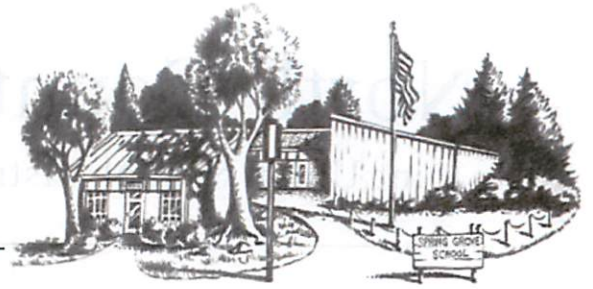
Superintendent/
Principal
Jennifer Bernosky

Director of Student Services,
Curriculum and Instruction
Gabriella Armenta

Board of Trustees
Renee Faught
Cindy King
Norma Nichols
Frank O'Connell
Ted Zanella

North County

Joint Union School District



RESOLUTION FOR THE GANN AMENDMENT #22/23-02 (Proposition 4, 1979)

WHEREAS, In November of 1979, the California electorate did adopt Proposition 4, commonly called the GANN Amendment; which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "GANN Limits" for public agencies, including school districts; and,

WHEREAS, the district must establish a GANN Limit for the 2022/2023 fiscal year and a projected GANN Limit for the 2023/2024 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees at North County Joint Union School District does provide public notice that the attached calculations and documentation of the GANN Limits for the 2022/2023 and 2023/2024 fiscal years are made in accord with applicable constitutional and statutory law;

AND, BE IT FURTHER RESOLVED, that this Board does hereby declare that the appropriations in the Budget for the 2022/2023 and 2023/2024 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Governing Board of the North County Joint Union School District this 15th day of September 2022, by the following vote:

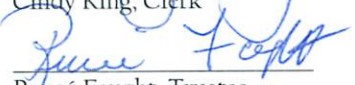
AYES:


Ted Zanella, President

ABSENT:


Cindy King, Clerk

NOES:


Renee Faught, Trustee


Norma Nichols, Trustee


Frank O'Connell, Trustee



**Spring Grove
School**

500 Spring Grove Road
Hollister, CA 95023

School Phone: 831-637-3745
District Phone: 831-637-5574
Fax: 831-637-0682

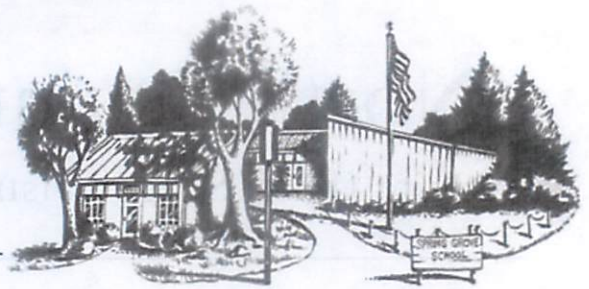
**Superintendent/
Principal**
Jennifer Bernosky

**Director of Student
Services, Curriculum
and Instruction**
Gabiella Armenta

**Board of
Trustees**
Renee Faught
Cindy King
Norma Nichols
Frank O'Connell
Ted Zanella

North County

Joint Union School District



RESOLUTION #22/23-03 OBSERVANCE OF CONSTITUTION DAY

WHEREAS, students need to understand the basic principles of democracy; and,

WHEREAS, the United States Constitution, signed by our founding fathers on September 17, 1787, changed the course of human events and helped shape the United States; and,

WHEREAS, studies and activities pertaining to Constitution Day will help students gain a better understanding of the principles of the Constitution that created our democratic form of government; and,

WHEREAS, pursuant to legislation passed by Congress and signed by President George W. Bush in December of 2004, educational institutions receiving Federal funding are required to hold an educational program pertinent to the United States Constitution on September 17th of each year (or the first school day preceding or following September 17th); and,

WHEREAS, current state law (Education Code 37221) requires California districts to conduct commemorative exercises on Constitution Day; and,

WHEREAS, North County Joint Union School District joins the national effort to ensure the understanding of the United States' Constitutional heritage,

NOW, THEREFORE BE IT KNOWN that North County Joint Union School District does hereby recognize September 19, 2022, as "United States Constitution Day" and encourages all school districts to participate with appropriate activities and curriculum.

ADOPTED this 15th day of September 2022, by the Governing Board of North County Joint Union School District, by the following vote:

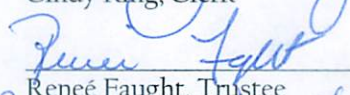
AYES:


Ted Zanella, President

ABSENT:


Cindy King, Clerk

NOES:


Renee Faught, Trustee


Norma Nichols, Trustee


Frank O'Connell, Trustee

**Superintendent/
Principal**
Jennifer Bernosky

**Director of Student Services,
Curriculum and Instruction**
Gabriella Armenta

Board of Trustees
Renee Faught
Cindy King
Norma Nichols
Frank O'Connell
Ted Zanella



**Spring Grove
School**

500 Spring Grove Road
Hollister, CA 95023

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NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board Resolution #22-23-06

CRITERIA FOR DETERMINING ORDER OF SENIORITY FOR THOSE EMPLOYEES WITH THE SAME DATE OF FIRST PAID SERVICE

- WHEREAS,** Education Code section 44955 provides for the termination of certificated employees because of reduction of particular kinds of services;
- WHEREAS,** the order of termination is generally based on the date a teacher first rendered paid service in a probationary position;
- WHEREAS,** as among employees who first rendered paid service to the District on the same date, the law requires the Governing Board to determine the order of termination solely based on the needs of the District and its students;
- THEREFORE,** be it resolved that to meet the requirements of section 44955, the following criteria, which are listed in priority order, shall be used for determining order of seniority for those hired on the same date:

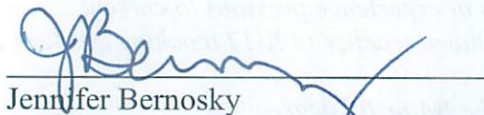
- (1) Breadth of credential authorization - multiple credentials and /or supplementary authorizations allowing flexibility of assignment and ability to undertake multiple assignments as District's needs change*
- (2) Highly Qualified Teacher status for Current Assignment*
- (3) Authorization from California Commission on Teacher Credentialing to teach English Language Learner Students*
- (4) Greater number of years of experience previous to current employment as a credentialed teacher in K-12 teaching position in a public school*
- (5) Earned degree beyond the BA or BS degree*
- (6) Clear Credential(s)*
- (7) Preliminary Credential(s)*

In the event that two or more certificated employees with the same date of hire have equal qualifications based on application of the above criteria, the District will break the ties by utilizing a lottery.

ADOPTED by the Governing Board of the North County Joint Union School District
this 17th day of November 2022, by the following votes:

Ted Zanella	<u>X</u>	Aye	_____	No	_____	Absent
Reneé Faught	<u>X</u>	Aye	_____	No	_____	Absent
Cindy King	_____	Aye	_____	No	<u>X</u>	Absent
Norma Nichols	<u>X</u>	Aye	_____	No	_____	Absent
Frank O'Connell	_____	Aye	_____	No	<u>X</u>	Absent

I, Jennifer Bernosky, hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Board of Trustees of the North County Joint Union School District at a meeting thereof held on the 17th day of November 2022.


Jennifer Bernosky
Secretary of the Governing Board

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board Resolution #22-23-07

SUPPORT TO PROVIDE FULL DAY TRANSITIONAL KINDERGARTEN AND FULL DAY KINDERGARTEN FACILITIES AND FILE GRANT PROGRAM APPLICATIONS

- WHEREAS,** the North County Joint Union School District provides an Early Primary Program, including Full Day Transitional Kindergarten pursuant to Education Code Section 8974; and
- WHEREAS,** the North County Joint Union School District provides an Early Primary Program, including Full Day Kindergarten pursuant to Education Code Section 8972 and 8973; and
- WHEREAS,** the Board of Education declares that in accordance with Ed Code Section 8973, the District's Extended Day Kindergarten Program does not exceed the length of the primary school day and takes into account ample opportunity for both active and quiet activities within an integrated, experiential, and developmentally appropriate educational program;
- WHEREAS,** the District provides a Full Day Transitional Kindergarten Program and Full Day Kindergarten and file applications for the Full Day Transitional Kindergarten and Full Day Kindergarten Grant Program;
- THEREFORE,** be it hereby resolved that the Board of Education is in support of the Full Day Transitional and Full Day Kindergarten Programs and the filing of applications at the following sites:

(1) *Spring Grove School*

Enacted by the Governing Board of the North County Joint Union School District this 26th day of January 2023, by the following votes:

Ted Zanella	<u>X</u>	Aye	___	No	___	Absent
Reneé Faught	<u>X</u>	Aye	___	No	___	Absent
Cindy King	<u>X</u>	Aye	___	No	___	Absent
Norma Nichols	___	Aye	___	No	<u>X</u>	Absent
cc Biggs	<u>X</u>	Aye	___	No	___	Absent

**BOARD OF TRUSTEES OF THE
NORTH COUNTY JOINT UNION SCHOOL DISTRICT**

**RESOLUTION NO. 22/23-08
RESOLUTION TO BECOME SUBJECT TO
UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES**

WHEREAS, North County Joint Union School District ("District") currently uses formal bidding procedures pursuant to Public Contract Code section 20110 et seq., applicable to construction work performed or contracted by the District;

WHEREAS, the Uniform Public Construction Cost Accounting Act ("Act"), Public Contract Code section 22000 et seq., establishes a uniform cost accounting standard and allows for an alternate method for bidding of public works projects ("informal bidding") by local public agencies;

WHEREAS, the Uniform Construction Cost Accounting Commission ("Commission") established under the Act has developed uniform public construction cost accounting procedures for implementation by local public agencies in the performance of or in the contracting for construction of public projects;

WHEREAS, the Commission has determined that compliance with the California School Accounting Manual (CSAM), including the Standardized Account Code Structure (SACS), meets the accounting requirements of the Act for school districts;

WHEREAS, under the Act, the current applicable dollar amount limits for public projects are: (a) public projects of \$60,000 or less may be performed by District employees by force account or by negotiated contract; (b) public projects of \$200,000 or less may be contracted by informal procedures; and (c) public projects over \$200,000 are subject to formal bidding procedures (Pub. Contract Code, § 22032, subs. (a)-(c));

WHEREAS, other local public agencies report that benefits of becoming subject to uniform public construction cost accounting procedures pursuant to the Act include the raised force account limit, informal bidding procedures, greater leeway in the execution of public projects, a streamlined awards process, improved timeliness of project completion, and simplified administration; and

WHEREAS, a local public agency's governing body must elect by resolution to become subject to the Act and file a copy of the resolution with the State Controller's Office pursuant to Public Contract Code section 22030.

NOW, THEREFORE, the Board of Trustees of North County Joint Union School District hereby resolves, determines, and finds the following:

Section 1. That the foregoing recitals are true.

Section 2. That, based on the foregoing, it would be beneficial for the District to become subject to uniform public construction cost accounting procedures pursuant to the Act.

Section 3. That the Board of Trustees hereby elects pursuant to Public Contract Code section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and

directs the District's Superintendent, or the Superintendent's designee, to notify the State Controller forthwith of this election.

Section 4. That the Board of Trustees hereby delegates the authority to the District's Superintendent, or the Superintendent's designee, to award or to negotiate, execute, and enter into contracts with a qualified contractors for completion of public works projects pursuant to the procedures authorized in the Act (collectively, "Contracts").

Section 5. That the Contracts approved by the District's Superintendent, or Superintendent's designee, pursuant to this delegation shall be submitted to the Board for approval or ratification.

Section 6. That the District's Superintendent, or the Superintendent's designee, is authorized pursuant to this Resolution to take any action which is necessary for the District to become subject to the uniform public construction cost accounting procedures set forth in the Act and to take any action authorized by the Act.

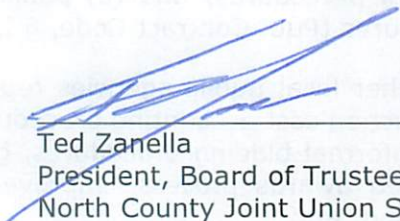
PASSED AND ADOPTED by the Board of Trustees of North County Joint Union School District, this 16th day of February, 2023, by the following vote:

AYES: 5

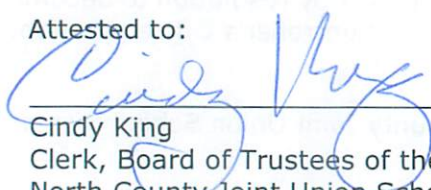
NOES: 0

ABSTAIN: 0

ABSENT: 0


Ted Zanella
President, Board of Trustees of the
North County Joint Union School District

Attested to:


Cindy King
Clerk, Board of Trustees of the
North County Joint Union School District