

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES ORGANIZATIONAL MEETING**

December 15, 2009

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President
Cindy King

Members present: Board President, Cindy King; Board Clerk,
Reneé Faught; Trustee, Rodney Bianchi Trustee, Frank O'Connell;
Trustee, Mark Wright
Members absent: None

1. Pledge of Allegiance

The Pledge of Allegiance was led by John Bianchi, Student

2. Approval of Agenda

Motion by Reneé Faught, seconded by Rodney Bianchi to approve
the agenda

Vote: Unanimous

3. Recognition of Visitors

None

PUBLIC COMMENTS

None

ANNUAL ORGANIZATION

1. Election of Officers

Motion by Mark Wright, seconded by Rodney Bianchi to nominate
Reneé Faught as President

Vote: Unanimous

Motion by Frank O'Connell, seconded by Rodney Bianchi to
nominate Cindy King as Board Clerk

Vote: Unanimous

2. Assumption of Gavel

Newly elected Board President Reneé Faught assumed the Gavel
and continued to preside over the meeting for the remainder of the
evening

3. Designation of Representative to
the County Committee on School
District Organization

Motion by Reneé Faught, seconded by Mark Wright to nominate
Rodney Bianchi as Representative to the County Committee on
School District Organization

Vote: Unanimous

REPORTS/INFORMATION

1. Superintendent Report

Evelyn Muro, Superintendent, reported the following:

- North County Joint Union School District has met its Adequate Yearly Progress targets in 2008 and 2009 and has now exited from Program Improvement
- North County Joint Union School District has been recommended to apply for Distinguished School Status
- Ms. Muro requested possible dates for a Board Retreat and Budget Study Session. The Board declined a Retreat meeting but tentatively set February 2, 2010 as a date for a Budget Study Session.
- Due to the lack of time to consider the many uncertainties relating to the federal economic stimulus and education reform program now being debated in the state Legislature, Ms. Muro recommends North County Joint Union School District not participate in the state's application for the Federal Race to the Top Competitive Grant Program.

CONSENT ITEMS

Motion by Rodney Bianchi, seconded by Frank O'Connell to approve consent items #1-3, as presented.

Vote: Unanimous

PUBLIC HEARING

A Public Hearing was opened regarding the North County Joint Union School District Board of Trustees proposal to open the following articles of the North County Classified Employees Contract for the 2009/2010 school year:

- Article I – Recognition
 - Article II – Terms of Agreement
 - Article VII – Transfers
 - Article VIII – Vacation
 - Article IX – Leaves
 - Article XII – Grievance Procedure
- Add the following new Articles:
- Article XVIII – Duration
 - Article XXIV – Savings

There were no comments

ACTION/DISCUSSION

1. Resolution #09/10-06

Motion by Cindy King, seconded by Rodney Bianchi to adopt Resolution #09/10-06 Declaring Withdrawal of Membership in the School Excess Liability Fund JPA, as presented

Vote: Unanimous

2. Resolution #09/10-07

Motion by Rodney Bianchi, seconded by Mark Wright to approve Resolution #09/10-07, Budget Appropriation Transfer, as presented

Vote: Unanimous

3. 2009/2010 First Interim Report

Motion by Rodney Bianchi, seconded by Frank O'Connell to approve the First Interim Report for the 2009/2010 school year, as presented

Vote: Unanimous

FUTURE AGENDA ITEMS

None

2009/2010 SCHEDULED MEETINGS

- Wednesday, January 20, 2010
- Tuesday, February 2, 2010 (Tentative) Budget Planning
- Thursday, February 11, 2010
- Wednesday, March 10, 2010
- Wednesday, March 17, 2010 (Joint Board Meeting)
- Wednesday, April 21, 2010
- Wednesday, May 19, 2010
- Wednesday, June 2, 2010
- Wednesday, June 16, 2010

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

There were no public comments on closed session agenda items

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CONVENE TO CLOSED SESSION

Motion by Mark Wright, seconded by Cindy King to convene to closed session

Vote: Unanimous

**RECONVENE TO OPEN MEETING
AND REPORT ACTION TAKEN**

In a motion by Frank O'Connell, seconded by Rodney Bianchi the Board reconvened to open session at 8:10 p.m. There was no action taken in closed session.

Vote: Unanimous

ADJOURNMENT

In a motion by Mark Wright, seconded by Frank O'Connell the Board adjourned at 8:11 p.m.

Vote: Unanimous

Respectfully Submitted,

Evelyn Muro, Secretary
North County Board of Trustees