NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.
Hollister, CA 95023

Board of Trustees

REGULAR & ORGANIZATIONAL MEETING

AGENDA AND ORDER OF BUSINESS

Tuesday, December 14, 2023

Open Session - 6:00PM

Speaking at board meetings: The public is encouraged to speak to the Board on issues of concern whether or not the issue(s) are on the agenda. To address the Board, please complete a speaker card and give it to the Administrative Assistant sitting next to the Superintendent. (Speaker cards are available on the entrance table.) If you want to speak to the Board on a subject listed on the agenda, you will be called to the podium at the time your item of interest is being considered by the Board. If the item is not on the agenda, you will be called to the podium during Public Comments (Item B). Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

Electronic devices: Please turn the sound off all cell phones, pagers, PDAs, and other electronic devices, to avoid disrupting these proceedings.

	AGENDA ITEM	GOAL	PAGE
A.	**CALL TO ORDER 6:00 PM (Library)**		
	1) Pledge of Allegiance		
	2) Approval of Agenda		
	3) Recognition of Visitors		
B.	**PUBLIC COMMENTS**		
	Public Comment cards must be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which cards are received. In accordance with Board Policy 9323, procedures for the public to address the Board concerning any item on the agenda or to address the board during public comment shall be as follows: • Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item. • No boisterous conduct shall be permitted at any Board of Trustee meeting • Personnel matters and pending litigation may not be discussed during public comments		
C.	**ANNUAL ORGANIZATION**	2	1
	1) Election of Officers to Board of Trustees: President and Clerk		
	2) Assumption of Gavel by Elected Board President		
	3) Designation of Representative to the County Committee on School District Organization		
	4) Appointment of Superintendent as Board Secretary		
D.	**REPORTS AND INFORMATION**		
	1) ASB Report – Spring Grove Student Council Member	3	3
	2) Fiscal Services Report – Sheila Maes, Director, Fiscal Services & Operations	5	4-5
	3) Monthly Attendance Report – Sheila Maes, Director, Fiscal Services & Operations	5	6
	4) Director's Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction	1	7-22
	a) District Writing Assessment		
	5) Vice Principal's Report – Laura Guardino, Vice Principal	1,2,5	23-31
	a) Attendance		
	b) AVID		
	c) Discipline/Suspension		
	6) Operations Report – Sheila Maes, Director, Fiscal Services & Operations	4,5	32
	7) Principal's Report – Jennifer Bernosky, Superintendent/Principal	1,2	33-34
	a) Student Activities		
	b) Student Academics		
	c) Professional Learning Communities (PLC'S)		
	8) Board Member Report	3	35
	9) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal	3	36
	10) Superintendent's Report – Jennifer Bernosky – Superintendent/Principal	1,2,4,5	37
	a) Student Enrollment		
	b) Winter Program		
	c) Rancho San Joaquin Mutual Water Company Update		

E.	**CONSENT ITEMS *** *These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.* 1) Approve Meeting Minutes, as presented (Regular Board Meetings, 10/19/23 & 11/16/23) 2) Approve District Warrant List: November 1, 2023-November 30, 2023 3) Approve Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: BP 1113 District and School Website, E(1) 1113 District and School Websites, BP 4112.2 Certification, AR 4112.2 Certification, E(1) 4112.9 Employee Notifications, E(1) 4212.9 Employee Notifications, E(1) 4312.9 Employee Notifications, BP 4140 Bargaining Units, BP 4240 Bargaining Units, BP 4340 Bargaining Units, AR 4161.1 Personal Illness/Injury Leave, AR 4261.1 Personal Illness/Injury Leave, AR 4361.1 Personal Illness/Injury Leave, AR 4161.8 Family Care and Medical Leave, AR 4261.8 Family Care and Medical Leave, AR 4361.8 Family Care and Medical Leave, BP 5117 Interdistrict Attendance, BP 5141.5 Mental Health, BP 5145.6 Parent/Guardian Notifications, E(1) 5145.6 Parent/Guardian Notifications, BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education, BP 6173.4 Education for American Indian Students, AR 6173.44 Title VI Indian Education Program, BP 6174 Education for English Learners, AR 6174 Education for English Learners, BB 9322 Agenda/Meeting Materials. (Provided under separate cover).		38-53
F.	**DISCUSSION / ACTION** 1. Approve First Interim Report for the 2023/2024 School Year, as presented 2. Approve the 2023/2024 Certificated Seniority List, as presented	3,5	54-59 60-61
G.	**TRUSTEE FUTURE AGENDA ITEM**		
H.	**NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES** January 18, 2024		
I.	**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS** Public comments are limited to three (3) minutes with a maximum of 15 minutes per item.		
J.	**CONVENE TO CLOSED SESSION (if needed)** The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9. 2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1. 3. Labor Negotiations pursuant to Government Code Section 54954 and 54957.6. 4. Student matters regarding possible disciplinary action pursuant to Government Code Section 48918 Student Issues		
K.	**RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)**		
L.	**ADJOURNMENT**		

In compliance with Government Code Section 54957.5 all documents related to this meeting are available for public viewing at North County Joint Union School District, 500 Spring Grove Road, Hollister, California.

***Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent in writing in accordance with the Americans with Disabilities Act. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.**