NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.
Hollister, CA 95023

Board of Trustees

REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Thursday, April 12, 2018

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.

TIME		AGENDA ITEM	GOAL	PAGE
15 min	**A.**	**CALL TO ORDER 6:00 PM (DISTRICT BOARD ROOM)** 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Student Presentation a) 2nd Grade Whole Brain Teaching Demonstration – Julie Neff, Teacher b) Science and STEM Fair Winners – Cathie Scimeca, Teacher/Science Fair Coordinator	1-2	2 3-8
	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.	**REPORTS AND INFORMATION**		
5 min		1) ASB President Report – Tyler Pacheco, ASB President	2	10
5 min		2) Review the 2018/2019 Student Parent Handbook – Jennifer Bernosky, Superintendent/Principal	1-4	11-12
5 min		3) Complaint Summary relating to the Williams Settlement January 1, 2018 through March 31, 2018 – Jennifer Bernosky, Superintendent/Principal	1-5	13-14
5min		4) Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services a) Enrollment b) Average Daily Attendance (ADA)	2,5	15-16 17-18
5min		5) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services a) Budget	5	19
10 min		6) Operations - Jennifer Bernosky, Superintendent / Principal a) Child Nutrition b) Transportation c) Building/Facility Projects (current & future)	2,4,5	20-21
10min		7) Assistant Principal's Report – Andy Parra, Assistant Principal a) CAASPP Interim Block Data	1,2,3	22-23
10 min		8) Principal's Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC'S)	1-4	

"Every Spring Grove Student will receive an engaging, enriching, and rigorous educational experience using state and standards-based curriculum and consistent measures of growth and support to ensure student success."

		d) Discipline/Suspension		
5min		9) Board Member Report	2	24
5min		10) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal	2	25
10 min		11) Superintendent's Report – Jennifer Bernosky – Superintendent/Principal	1-5	26-29
		a) Pre-K, TK and Kindergarten Enrollment, 2018/2019		
		b) Enrollment – Current/Projected		
		c) Local Control and Accountability Plan (LCAP) update.		
		d) Graduation		
		e) Joint Board Meeting 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.***	**1-5**	**31-45**
		1) Approve Meeting Minutes, as presented (Regular Board Meeting, 3/8/18)		
		2) Approve District Warrant List: February 26, 2018 – March 31, 2018		
		3) Approve Personnel Exhibit, as presented		
	F.	**DISCUSSION / ACTION**		
5min		1. Adopt Resolution #17/18-05: Day of Staff Recognition and Day of the Teacher, as presented.	2	47
5min		2. Adopt Resolution #17/18-06: Declaring Support of National Child Abuse Prevention Month, as presented.	2	48
5min		3. Adopt Resolution #17/18-07: Revision of the Date School is Closed in Observance of Lincoln's Birthday, as presented.	2	49
15min		4. School Safety Update and Approval of Security Fencing – Jennifer Bernosky, Superintendent/Principal	4,5	50-52
	G.	**TRUSTEE FUTURE AGENDA ITEM**		
	H.	**NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES** May 10, 2018		
	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. Labor Negotiations – pursuant to Government Code 54954(7), 54957.6 2. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9 3. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1		
	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.**