

.NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
6:00 pm Closed Session
6:15 pm Open Session
Wednesday, April 21, 2010
AGENDA AND ORDER OF BUSINESS

North County Joint Union School District
500 Spring Grove Road
Hollister, CA

| Time | A. | CALL TO ORDER 6:00 p.m. – BOARD ROOM | Page |
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| | B. | PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public Comments are limited to three (3) minutes for each speaker with a maximum of 15 minutes per item. | |
| | C. | ADJOURN TO CLOSED SESSION The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 1. Public Employee Evaluation/Discipline/Non Reelection/Dismissal/Release/ Appointment Government Code 54957 | |
| | D. | RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION - 6:15 PM BOARD ROOM 1. Pledge of Allegiance 2. Approve Agenda 3. Recognition of Visitors 4. Student Presentation a. Science Fair Projects b. Poetry Contest Winner 5. Migrant Parent Presentation | |
| | E. | PUBLIC COMMENTS Public Comment cards need to be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which they 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: <ul style="list-style-type: none"> • 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 | |
| | F. | REPORTS/INFORMATION | |
| | | 1. Student Board Member Report - Erica Chapa, Student Board Member | |
| | | 2. Review Student Parent Handbook – Jenny Bernosky, Principal | |
| | | 3. Review new Certificated and Administrative job descriptions – Evelyn Muro, Superintendent a) Language and Speech Therapist b) Coordinator of Special Education and Administrative District Psychologist | |
| | | 4. Complaint Summary relating to the Williams Settlement January 2010 through March 2010 – Evelyn Muro, Superintendent | |

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

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| | | 5. First Reading – Revision of Administrative Regulations and Exhibit – Evelyn Muro, Superintendent a) AR & E 4204 – District Mobile Device Use | |
| | | 6. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services & Operations a) Enrollment b) A.D.A. c) Inter District Attendance | |
| | | 7. North County Teachers’ Association | |
| | | 8. Shannon Hansen Director - Fiscal Services & Operations (The Director, Fiscal Services & Operations Report may include all or some of the following items): a) Budget b) Facilities c) Transportation | |
| | | 9. Elaine Klauer – Assistant Principal (The Assistant Principal’s Report may include all or some of the following items): a) STAR b) Migrant Summer School c) RtI | |
| | | 10. Jenny Bernosky, Principal (The Principal’s Report may include all or some of the following items): a) Student Activities b) Skillbuilding c) After School Title I d) Collaboration e) Academic Vocabulary Development f) Discipline/Suspension | |
| | | 11. Board Member Report | |
| | | 12. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent’s Report may include all or some of the following items): a) District Vision | |
| | G. | 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 Board Meeting Minutes, as presented a) Regular Board Meeting January 20, 2010 b) Special Board Meeting, February 2, 2010 c) Regular Board Meeting, February 24, 2010 2. Approve District Warrants, as presented 3. Approve Personnel Exhibit, as presented | 61-64 65-66 Separate Cover 67-81 82 |
| | H. | ACTION/DISCUSSION | |

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| | | 1. Approve the 2010/2011 English Language Acquisition Program Application, as presented | |
| | | 2. Adopt Resolution #09/10-15 calling for Governing Board Election to be held November 2, 2010, as presented | |
| | | 3. Adopt Resolution #09/10-16 Day of Teacher and Staff Appreciation, as presented | |
| | | 4. Approve new Certificated and Administrative Job Descriptions, as presented <ul style="list-style-type: none"> • Language and Speech Therapist • Coordinator of Special Education and Administrative District Psychologist | |
| | | 5. Approve adoption of the Classified 1:1 Specialist Aide and Instructional Aide/Migrant Seniority List for the 2009/2010 school year, as presented | |
| | | 6. Adopt Resolution #09/10-17 to Eliminate and/or Reduce FTE in the Classified Positions, as presented | |
| | | 7. Approve specified electronics to be declared as surplus, as presented | |
| | | 8. Approve date for Special Board Meeting, as presented | |
| | I. | TRUSTEES FUTURE AGENDA ITEMS | |
| | J. | NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Wednesday, May 19, 2010 • Wednesday, June 2, 2010 • Wednesday, June 16, 2010 | |
| | K. | PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public Comments are limited to three (3) minutes for each speaker with a maximum of 15 minutes per item. | |
| | L. | RECONVENE TO CLOSED SESSION The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 <ol style="list-style-type: none"> 1. Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6 Government Code 54956.9 2. Student matters regarding possible disciplinary action pursuant to Government Code Section 48918 Student Issues 3. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9 4. Public Employee Employment, Appointment pursuant to Government Code Section 54957 | |
| | M. | RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN | |
| | N. | ADJOURNMENT | |

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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, in order 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.