

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

## Board of Trustees AGENDA AND ORDER OF BUSINESS Thursday, April 6, 2017 Open Session 6:00 PM

**North County Joint Union School District  
500 Spring Grove Road  
Hollister, CA 95023**

**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	A.	CALL TO ORDER 6:00 PM DISTRICT BOARD ROOM	Goal	Page
20 min		<ol style="list-style-type: none"> <li>1. Pledge of Allegiance</li> <li>2. Approval of Agenda</li> <li>3. Recognition of Visitors</li> <li>4. Student Presentation                             <ol style="list-style-type: none"> <li>a) Science Fair Winners – Tony Balbas, Teacher/Science Fair Coordinator</li> </ol> </li> </ol>		1-7
	<b>B.</b>	<b>PUBLIC COMMENTS</b> 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"> <li>• Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item</li> <li>• No boisterous conduct shall be permitted at any Board of Trustee meeting</li> </ul> Personnel matters and pending litigation may not be discussed during public comments		
	<b>C.</b>	<b>REPORTS &amp; INFORMATION</b>		
5 min		1. Student Council Activities Report – Jaya Waller, ASB President	2	8
10 min		2. Review the 2017/2018 Student Parent Handbook – Jennifer Bernosky, Superintendent	1,2,3,4	9
		3. Complaint Summary relating to the Williams Settlement January 1, 2017 through March 31, 2017 – Jennifer Bernosky, Superintendent	1,2,3,4	10-11
5 min		4. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services <ol style="list-style-type: none"> <li>a) Enrollment</li> <li>b) Average Daily Attendance (A.D.A.)</li> </ol>	1,2,5	12-13
20 min		5. Fiscal Services Report – Sheila Maes, Manager, Fiscal Services <ol style="list-style-type: none"> <li>a) Budget</li> </ol>	5	14-15
20 min		6. Operations – Jennifer Bernosky, Superintendent <ol style="list-style-type: none"> <li>a) Child Nutrition</li> <li>b) Transportation</li> <li>c) Building/Facility projects (current &amp; future)</li> </ol>	2,4,5	16-17
30 min		7. Assistant Principal Report - Andrew Parra, Assistant Principal <ol style="list-style-type: none"> <li>a) CAASPP Interim Block Data</li> </ol>	1,2	18-34

“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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30 min		8. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Professional Development e) Enrollment f) Discipline/Suspension	1,2,3, 4	35-39
		9. Board Member Report a) Board Member Walkthrough	2	40
		10. Area Trustee Report, Jennifer Bernosky, Superintendent	2	41
		11. Superintendent Report – Jennifer Bernosky, Superintendent a) LCAP Update b) Attendance Incentive c) Safety d) Graduation e) Planning Workshop Review f) Joint Board Meeting	1-5	42-44
	<b>D.</b>	<b>CONSENT ITEMS</b> <b>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.</b> 1. Approve Board Meeting Minutes, as presented a) March 9, 2017 – Regular Board Meeting b) March 12, 2017 – Planning Workshop 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented		45-46 50-51 52-60 61
	<b>E.</b>	<b>ACTION/DISCUSSION ITEMS</b> 1. Adopt Resolution #16/17-05- Day of Staff Recognition and Day of the Teacher, as presented 2. Adopt Resolution #16/17-06 Declaring Support of National Child Abuse Prevention Month, as presented 3. Adopt Resolution #16/17-07; Revision of the Date School is closed in Observance of Lincoln’s Birthday, as presented 4. Approve Substitute Teacher Salary Schedule, as presented		62-63 64-65 66-67 68-70
	<b>F.</b>	<b>TRUSTEES FUTURE AGENDA ITEMS</b>		
	<b>G.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> • Thursday, May 4, 2017 • Wednesday, May 31, 2017 • Wednesday, June 21, 2017		
	<b>H.</b>	<b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Public Comments are limited to three (3) minutes for each speaker with a maximum of 15 minutes per item.		
	<b>I.</b>	<b>CONVENE TO CLOSED SESSION</b> 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 Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1		

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		2. Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9		
	<b>J.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION</b>		
	<b>K.</b>	<b>ADJOURNMENT</b>		

**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**

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**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.**